

CITY OF LOS ANGELES

CALIFORNIA

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Interim City Clerk



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MAYOR

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When making inquiries relative to
this matter, please refer to the
Council File No.

September 12, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council
File No. 13-1074, at its meeting held September 11, 2013.



City Clerk
OS

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ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Mr. William W. Funderburk, Jr. to the Board of Water and Power Commissioners for the term ending June 30, 2017.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. William W. Funderburk, Jr. to the Board of Water and Power Commissioners for the term ending June 30, 2015 is APPROVED and CONFIRMED. Mr. Funderburk resides in Council District Four. Current Board general composition: F=1; M=4).

Ethics Commission Review: Complete.

Background Review: Complete.

Community Impact Statement: None submitted.

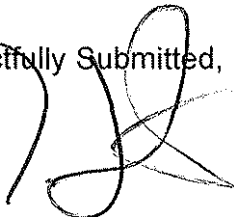
TIME LIMIT FILE - SEPTEMBER 30, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

Summary:

On September 9, 2013, your Committee considered an August 16, 2013 communication from the Mayor and a September 5, 2013 City Ethics Commission report relative to the the appointment of Mr. William W. Funderburk, Jr. to the Board of Water and Power Commissioners for the term ending June 30, 2017. Mr. Funderburk will fill the vacancy created by Mr. Richard F. Moss. During the Committee discussion, Mr. Funderburk provided an overview of his qualifications and experience and responded to various questions from the Committee members. After consideration and having provided an opportunity for public comment, the Committee recommended that Council approve the Mayor's nomination. This matter is now submitted to Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

ADOPTED

SEP 11 2013

LOS ANGELES CITY COUNCIL

FORTHWITH

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	ABSENT
LABONGE:	YES
HUIZAR:	YES
KORETZ:	ABSENT

-NOT OFFICIAL UNTIL COUNCIL ACTS-

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13-1074

**CITY OF LOS ANGELES PUBLIC EMPLOYEE
DISASTER SERVICE WORKER PROGRAM**

OATH OF LOYALTY

Government Code §3100

It is hereby declared that the protection of the health and safety and preservation of the lives and property of the people of the state from the effects of natural, manmade, or war-caused emergencies which result in conditions of disaster or in extreme peril to life, property, and resources is of paramount state importance requiring the responsible efforts of public and private agencies and individual citizens. In furtherance of the exercise of the police power of the state in protection of its citizens and resources, **all public employees are hereby declared to be disaster service workers subject to such disaster service activities as may be assigned to them by their superiors or by law.**

Government Code §3108-3109

Every person who, while taking and subscribing to the oath or affirmation required by this chapter, states as true any material matter which he or she knows to be false, is guilty of perjury, and is punishable by imprisonment in the state prison for two, three, or four years. Every person having taken and subscribed to the oath or affirmation required by this chapter, who, while in the employ of, or service with, the state or any county, city, city and county, state agency, public district, or disaster council or emergency organization advocates or becomes a member of any party or organization, political or otherwise, that advocates the overthrow of the government of the United States by force or violence or other unlawful means, is guilty of a felony, and is punishable by imprisonment in the state prison.

OATH OF LOYALTY (GOVERNMENT CODE §3102)

I, William W. Funderburk, Jr.
PRINT NAME

do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

[Signature] Member, Board of Water and Power Commissioners Sept 11, 2013
SIGNATURE DEPARTMENT DATE

WITNESS

Employee's signature must be acknowledged by the City Clerk, Deputy City Clerk, a Department Representative who is authorized by the City Clerk to administer the Oath of Loyalty, or a Notary Public who is not permitted by law to charge a fee for this service.

Subscribed and sworn to before me on 9/11/13
DATE

[Signature] ADAM R. LID DEPUTY CITY CLERK
SIGNATURE OF CITY CLERK or PRINT NAME TITLE
OFFICIAL AUTHORIZED TO ADMINISTER LOYALTY OATH

Once taken, the Oath of Loyalty is effective for the entire period of time the signer remains a public employee with the City of Los Angeles.

Read carefully, sign, and return to your supervisor or appointing authority.

CODE OF ETHICS

I have received a copy of the City's Code of Ethics as contained in the Resolution adopted by the City Council on July 21, 1959 and amended August 23, 1979 by Council Resolution, I have read and understand the intent of this Code, and I will apply it in my duties with the City.


SIGNATURE

William W. Funderburk, Jr.
PRINT NAME

Sept 11, 2013
DATE

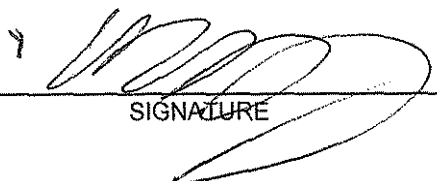
FEDERAL PRIVACY ACT

Use of Social Security Numbers

Federal law (Title 5 United States Code section 552a, subdivision (e)(3)) requires you be informed of the following when asked to supply your Social Security number:

- (A) the authority which authorizes the solicitation of the information and whether disclosure of such information is mandatory or voluntary;
- (B) the principal purpose or purposes for which the information is intended to be used;
- (C) the routine uses which may be made of the information; and
- (D) the effects, if any, of not providing the requested information

This is to inform you that when, as an official/employee of the City, you are requested to supply your Social Security number on any department form, disclosure of such information is mandatory and it is required for use in the employment, personnel or payroll process. The authority for requiring this information is based upon provisions of the City's payroll and personnel candidate processing systems and applicable Federal Law.


SIGNATURE

William W. Funderburk, Jr.
PRINT NAME

Sept 11, 2013
DATE