

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

HOLLY L. WOLCOTT
Interim City Clerk

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
General Information - (213) 978-1133
Fax: (213) 978-1040

SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

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

February 25, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0179,
at its meeting held February 21, 2014.



City Clerk
WRQ

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Ms. Marcie Edwards as General Manager of the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action

CONCUR with the Board of Water and Power Commissioners' (Board) action of February 4, 2014, Resolution No. 014-145, authorizing the appointment of Ms. Marcie Edwards as General Manager of the LADWP as detailed in the February 5, 2014 Board report, attached to the Council file.

Ethics Commission Review: Pending.

Background Review: Pending.

Community Impact Statement Submitted: No

TIME LIMIT FILE - MARCH 23, 2014

(LAST DAY FOR COUNCIL ACTION - MARCH 21, 2014)

Summary:

On February 19, 2014, your Committee considered a February 18, 2014 Communication from the Mayor, February 5, 2014 Board report and Resolution No. 014-145 relative to the appointment of Ms. Marcie Edwards as General Manager of the LADWP (the Communication from the Mayor was received subsequent to the release of the Committee agenda). During discussion of this item, Ms. Edwards provided an overview of her background and qualifications and responded to the Committee's questions. After consideration and having provided an opportunity for public comment, the Committee moved to recommend concurring with the Board's action appointing Ms. Edwards as General Manager of the LADWP. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE



ADOPTED

FEB 21 2014

LOS ANGELES CITY COUNCIL

FORTHWITH

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