

CITY OF LOS ANGELES
CALIFORNIA

HOLLY L. WOLCOTT
City Clerk

GREGORY R. ALLISON
Executive Office



ERIC GARCETTI
MAYOR

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
Division Manager

www.cityclerk.lacity.org

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

January 16, 2015

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0375, at its meeting held January 14, 2015.

City Clerk
wrq

10

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the reappointment of Mr. Glen C. Dake to the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Glen C. Dake to the Metropolitan Water District of Southern California for the term ending December 31, 2018, is APPROVED and CONFIRMED. Mr. Dake resides in Council District 13. (Current Commission gender composition: F=0; M=3; Vacant=1)

Financial Disclosure Statement: Not required.

Background Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 25, 2015

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2015)

Summary:

On January 7, 2015 the Chair and one member of the Energy and Environment Committee considered a communication from the Mayor relative to the reappointment of Mr. Glen C. Dake to the Metropolitan Water District of Southern California for the term ending December 31, 2018. During discussion of this item, Mr. Dake provided an overview of his background/qualifications and responded to questions from the Committee members. After providing an opportunity for public comment, the Committee Chair moved to recommend approval of Mr. Dake's appointment. This matter is now referred to Council for its consideration.

Respectfully Submitted,

COUNCILMEMBER FELIPE FUENTES, CHAIR

ENERGY AND ENVIRONMENT COMMITTEE

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

ADOPTED
JAN 14 2015
LOS ANGELES CITY COUNCIL

-NOT OFFICIAL UNTIL COUNCIL ACTS-