



ERIC GARCETTI
MAYOR

August 11, 2016

Honorable Members of the City Council
c/o City Clerk
City Hall, Room 395

Honorable Members:

Subject to your confirmation, I have appointed Ms. Kelli Bernard to the Los Angeles Homeless Services Authority for the term ending June 30, 2019. Ms. Bernard will fill the vacancy created by Kerry Morrison, whose term has expired.

I certify that in my opinion Ms. Bernard is qualified for the work that will devolve upon her, and that I make the appointment solely in the interest of the City.

Sincerely,

A handwritten signature in blue ink, appearing to read 'E. Garcetti', with a horizontal line extending to the right.

ERIC GARCETTI
Mayor

EG:dlg

Attachment

COMMISSION APPOINTMENT FORM

Name: Kelli Bernard
Commission: Los Angeles Homeless Services Authority
End of Term: 6/30/2019

Appointee Information

- 1. Race/ethnicity:** African American
- 2. Gender:** Female
- 3. Council district and neighborhood of residence:** 0
- 4. Are you a registered voter?** Yes
- 5. Prior commission experience:**
- 6. Highest level of education completed:** M.A., Urban Planning, UCLA
- 7. Occupation/profession:** Chief Executive Los Angeles Metro+ Region of AECOM
- 8. Experience(s) that qualifies person for appointment:** See attached resume
- 9. Purpose of this appointment:** Replacement
- 10. Current composition of the commission (excluding appointee):**

Commissioner	APC	CD	Ethnicity	Gender	Appt Date	Term End
Greuel, Wendy	South Valley	2	Caucasian	F	12-Jan-16	30-Jun-18
Goldsmith, Shane	West LA	5	Caucasian	F	30-Sep-14	30-Jun-17
Pearson, Booker	West Los Angeles	11	Caucasian	M	26-Jun-12	30-Jun-17
Sauls, Kelvin	N/A	0	African American	M	20-Feb-13	30-Jun-17



**Kelli Bernard
Chief Executive
Los Angeles Metro+**

Kelli Bernard is chief executive for the Los Angeles Metro+ region of AECOM, a premier, fully integrated global infrastructure firm headquartered in Los Angeles.

With more than 2,000 employees in the Los Angeles and Southern California area, Kelli is responsible for building on AECOM's strategies to deliver its integrated services to meet the infrastructure and business needs of public and private sector clients. Her extensive background in economic development and deep relationships in the Southern California region are valuable assets as AECOM looks to enhance its market presence. AECOM is the largest company headquartered in Los Angeles.



Kelli has over 20 years of experience in economic development, land use planning, housing, redevelopment and public affairs. She also has in-depth knowledge of public/private partnerships, public finance and infrastructure investment.

Prior to joining AECOM, Kelli served as the deputy mayor of economic development for Los Angeles Mayor Eric Garcetti. In this role as the city's top economic advisor, Kelli championed business growth, economic development and job creation in Los Angeles.

She managed eight city departments — including the Los Angeles World Airports and the Port of Los Angeles — with combined budgets of more than \$6 billion and over 7,000 employees.

Kelli was also responsible for the development and implementation of the city's International Trade policy and was instrumental in the overseeing Garcetti's Asia Trade Mission, where she led a delegation of business leaders to China, South Korea and Japan. She gave the keynote address at the 2015 Kaohsiung International Harbor Cities Conference which explored strategies for transforming industrial port cities through urban innovation, infrastructure investment, and land use redevelopment.

Prior to her position as deputy mayor, she was director of economic development at the Los Angeles Department of Water and Power, the largest municipality in the United States, where she led the department's Clean Technology Initiative that culminated in the development of the \$40M La Kretz Innovation Campus.

Earlier in her career, Kelli worked as director of planning and economic development for Mayor Garcetti when he served as president of the Los Angeles City Council. In this role, she oversaw key development activities, including the \$110 million Emerson College and the \$390 million mixed-used Columbia Square projects.

Kelli is a strong advocate of corporate social responsibility activities. She is a member of the Urban Land Institute and has served as a national urban advisor. Kelli sits on the board the Los Angeles Neighborhood Land Trust, a leading nonprofit organization working to create urban parks and gardens in the city.



Kelli holds a master's degree in Urban Planning from University of California, Los Angeles, and a BA in Sociology from University of California, Berkeley.

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About AECOM

AECOM is built to deliver a better world. We design, build, finance and operate infrastructure assets for governments, businesses and organizations in more than 150 countries. As a fully integrated firm, we connect knowledge and experience across our global network of experts to help clients solve their most complex challenges. From high-performance buildings and infrastructure, to resilient communities and environments, to stable and secure nations, our work is transformative, differentiated and vital. A Fortune 500 firm, AECOM had revenue of approximately \$18 billion during fiscal year 2015. See how we deliver what others can only imagine at aecom.com and [@AECOM](https://twitter.com/AECOM).



ERIC GARCETTI
MAYOR

August 11, 2016

Ms. Kelli Bernard

Dear Ms. Bernard:

I am pleased to inform you that I hereby appoint you to the Los Angeles Homeless Services Authority for the term ending June 30, 2019. In order to complete the process as quickly as possible, there are several steps that must be taken, many of which require visiting City Hall. If you require parking during these procedures, please call Claudia Luna in my office at (213) 978-0621 to make arrangements for you.

To begin the appointment process, please review, sign and return the enclosed Remuneration Form, Undated Separation Forms, Background Check Release and Information Sheet **within one week** of receiving this letter. These documents are necessary to ensuring the most efficient, open and accountable City government possible. Further, Mayor's Office policy requires you to be fingerprinted as part of the background check that is done on all potential Commissioners. To do so, please bring this letter to the Background Unit of Employment Services Division, Personnel Department Building, 700 East Temple Street, Room 235, Los Angeles, California 90012. The division phone number is (213) 473-9343. Fingerprints must be taken **within three working days** from the **receipt** of this letter.

Under separate cover you will be receiving a packet from the City Ethics Commission containing information about the City's conflict of interest laws and a copy of the State Form 700/Statement of Economic Interests. You are required to complete and return this form **within 21 days** of your nomination to the City Ethics Commission, 200 North Spring Street, City Hall, 24th Floor, Los Angeles, California 90012. Any inquiries regarding this form should be directed to Nicole Enriquez at the Ethics Commission at (213) 978-1960.

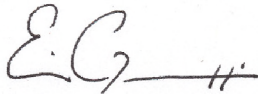
Ms. Kelli Bernard
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As part of the City Council confirmation process, you will need to meet with Councilmember Marqueece Harris-Dawson, the Chair of the Homelessness and Poverty Committee, to answer any questions he may have. You will be hearing from a City Council committee clerk who will let you know when your appointment will be considered by the Homelessness and Poverty Committee. Sometime thereafter, you will be notified by the committee clerk when your appointment will be presented to the full City Council for confirmation. Once you are confirmed, you will be required to take the oath of office in the City Clerk's Office in Room 395 of City Hall. Claudia Luna will assist you during the confirmation process if you have questions.

If you move at any point during your term, have any changes in your telephone numbers, or in the future plan to resign (resignation must be put in writing), please contact my office immediately.

Congratulations and thank you for agreeing to serve the people of Los Angeles.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric Garcetti", with a horizontal line extending to the right.

ERIC GARCETTI
Mayor

EG:dlg

Attachment I
Ms. Kelli Bernard
August 11, 2016

Nominee Check List

I. Within three days:

_____ **Get fingerprinted to complete a background check.**
No appointment is necessary. Bring the Mayor's letter to:
Background Unit of Employment Services Division, Personnel
Department Building, 700 East Temple Street, Room 235, Los Angeles,
California 90012. Phone: (213) 473-9343.

II. Within seven days:

Mail, fax or email the following forms to: Legislative Coordinator, Office of the Mayor, Office of Intergovernmental Relations, City Hall, 200 N. Spring Street, Los Angeles, CA 90012 or email: Claudia.Luna@lacity.org.

_____ **Remuneration Form**
_____ **Undated Separation Forms**
_____ **Background Check Release**
_____ **Commissioner Information Sheet/Voluntary Statistics**

III. Within 21 days:

File the following forms with the City Ethics Commission. *If you are required to file, you will receive these forms via email from that office.*

_____ **Statement of Economic Interest ("Form 700")**
IMPORTANT: The City Council will not consider your nomination until your completed form is reviewed by the Ethics Commission.
_____ **CEC Form 60**

IV. As soon as possible, the Mayor's Office will schedule a meeting with you and:

_____ **Councilmember Marqueece Harris-Dawson, Chair of the Council Committee considering your nomination** (contact at (213) 473-7008).

Staff in the Mayor's Office of Intergovernmental Relations will assist you with these arrangements.