File No. <u>16-0955</u>

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Mr. David H. Wright 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 August 16, 2016, Resolution No. 017-037, authorizing the appointment of Mr. David H. Wright as General Manager of the LADWP as detailed in the August 24, 2016 Board report, attached to the Council file.

Financial Disclosure Statement: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

Summary:

At a special meeting held on August 30, 2016, the Energy and Environment Committee considered an August 25, 2016 Communication from the Mayor, an August 24, 2016 Board report, and Resolution No. 017-037 relative to the appointment of Mr. David H. Wright as General Manager of the LADWP. During the discussion of this item, Mr. Wright provided an overview of his background and qualifications and responded to the Committee's questions. After providing an opportunity for public comment, the Committee recommended that Council concur with the Board action as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGYAND ENVIRONMENT COMMITTEE

MEMBERVOTEFUENTES:YESBLUMENFIELD:YESCEDILLO:ABSENTKORETZ:YESO'FARRELL:YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-