

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

**MEMBER    VOTE**

FUENTES: YES

BLUMFIELD: YES

LABONGE: ABSENT

HUIZAR: ABSENT

KORETZ: ABSENT

ARL

1/7/15

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**