

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Mr. Glen C. Dake to the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Glen C. Dake to the Metropolitan Water District of Southern California for the term ending December 31, 2014, is APPROVED and CONFIRMED. Mr. Dake resides in Council District 13. (Current Commission gender composition: F=0; M=3; Vacant=1)

Financial Disclosure Statement: Pending.

Background Review: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - MAY 12, 2014**

**(LAST DAY FOR COUNCIL ACTION - MAY 9, 2014)**

Summary:

On April 29, 2014 your Committee considered a communication from the Mayor relative to the appointment of Mr. Glen C. Dake to the Metropolitan Water District of Southern California for the term ending December 31, 2014 to fill the vacancy created by Mr. Aaron Grunfeld, who was removed effective May 31, 2014 or at the time Mr. Grunfeld's successor is confirmed by Council. 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 moved to recommend approval of Mr. Dake's appointment. This matter is now referred to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

**MEMBER    VOTE**

FUENTES: YES

BLUMFIELD: YES

LABONGE: ABSENT

HUIZAR: ABSENT

KORETZ: YES

ARL

4/29/14

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**