

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Mr. Mark Gold to the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Mark Gold to the Metropolitan Water District of Southern California for the term ending December 31, 2016 is APPROVED and CONFIRMED. Mr. Gold resides in the City of Santa Monica. Current Commission gender composition: F=1; M=3).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 24, 2016

(LAST DAY FOR COUNCIL ACTION - MARCH 23, 2016)

Summary:

At a meeting held on March 16, 2016, the Energy and Environment Committee considered a February 8, 2016 communication from the Mayor relative to the appointment of Mr. Gold to the Metropolitan Water District of Southern California. Mr. Gold will fill the vacancy created by Councilmember Paul Koretz, who has resigned. During the discussion of this item, Mr. Gold provided an overview of his background and qualifications and responded to related questions. After providing an opportunity for public comment, the Committee recommended that Council approve the Mayor's nomination. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	YES
O'FARRELL:	YES

M.E
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-NOT OFFICIAL UNTIL COUNCIL ACTS-