

ENERGY, CLIMATE CHANGE AND ENVIRONMENT JUSTICE COMMITTEE REPORT
relative to the appointment of Ms. Cynthia McClain-Hill to the Board of Water and
Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Cynthia McClain-Hill to the Board of Water and
Power Commissioners for the term ending June 30, 2022 is APPROVED and CONFIRMED.
Ms. McClain-Hill resides in Council District 14. Current Board general composition: F=2; M=2;
Vacant=1).

Financial Disclosure Statement: Pending.

Background Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 15, 2018

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 7, 2018)

Summary:

On August 7, 2018, your Committee considered a July 23, 2018 communication from the
Mayor relative to the appointment of Ms. Cynthia McClain-Hill to the Board of Water and Power
Commissioners for the term ending June 30, 2022. Ms. McClain-Hill will fill the vacancy created
by Mr. William W. Funderburk, Jr., who has resigned. During the Committee discussion, Ms.
McClain-Hill provided an overview of her qualifications and experience and responded to various
questions from the Committee members. After consideration and having provided 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 CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE



| <u>MEMBER</u> | <u>VOTE</u> |
|---------------|-------------|
| MARTINEZ: | YES |
| KORETZ: | YES |
| KREKORIAN: | YES |
| CEDILLO: | YES |
| O'FARRELL: | YES |

ARL
8/7/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-