

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to the appointment of Ms. Tracy Quinn to the Metropolitan Water District of Southern California (MWD).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Tracy Quinn to the MWD for the term ending December 31, 2020, is APPROVED and CONFIRMED. Ms. Quinn will fill the vacancy created by Mark Gold, who has resigned. (Current composition: M=4; F=1)

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 12, 2019

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 11, 2019)

SUMMARY

At its regular meeting held on September 3, 2019, the Energy, Climate Change, and Environmental Justice Committee considered a Communication from the Mayor relative to the appointment of Ms. Tracy Quinn to the MWD for the term ending December 31, 2020.

After providing an opportunity for public comment, the Committee moved to approve the recommendation contained in the Communication, as detailed above. This matter is now transmitted to the 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

LC 09/03/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-