

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to the appointment of Ms. Nicole Neeman Brady to the Board of Water and Power Commissioners (Board).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Nicole Neeman Brady to the Board for the term ending June 30, 2021, is APPROVED and CONFIRMED. Ms. Neeman Brady resides in Council District Four. (Current composition: M= 1; F=3)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 23, 2019

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 15, 2019)

SUMMARY

At its regular meeting held on November 5, 2019, the Energy, Climate Change, and Environmental Justice Committee considered a communication from the Mayor relative to the appointment of Ms. Nicole Neeman Brady to the Board, for the term ending June 30, 2021. Ms. Neeman Brady will fill the vacancy created by Ms. Christina Noonan, who has resigned.

During the discussion, Ms. Neeman Brady presented her professional background and qualifications to the Committee and answered a few questions from the members regarding her perspective on some key challenges facing LADWP, as well her take on her potential role as a Commissioner.

After providing an opportunity for public comment, the Committee moved to approve the recommendation contained in the Mayor's 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 11/05/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-