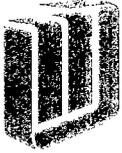


JUN 11 1996



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

*Dawn Chin*  
for EXECUTIVE SECRETARY

June 3, 1996

**To:** Board of Directors

**From:** General Counsel

*M. Gregory Taylor*

**Subject:** Sufficiency of Credentials for Appointment of a Director from the City of Santa Monica

**RECOMMENDATION(S)**

That the attached credentials evidencing the appointment of Ms. Judy Abdo as a Director of The Metropolitan Water District of Southern California representing the City of Santa Monica be received and filed, and that the oath of office be administered to Ms. Abdo.

**DETAILED REPORT**

Credentials have been received from the City of Santa Monica evidencing that on May 28, 1996, its Council approved the appointment of Ms. Judy Abdo as a representative on Metropolitan's Board of Directors for an indefinite term, replacing the late Director Christine E. Reed. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

CIR:gm

Attachment

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

May 31, 1996

To: General Counsel

From: Executive Secretary

Subject: Appointment of Director from City of Santa Monica

Attached are the credentials from the City of Santa Monica showing the appointment of Ms. Judy Abdo as its representative on Metropolitan's Board for an indefinite term, replacing the late Director Christine E. Reed.

If the credentials are legally sufficient, Ms. Abdo will be sworn in at our June 11, 1996, Board Meeting.

  
Karen E. Dorff

Attachments

cc w/out attach.

J. R. Wodraska  
T. H. Quinn  
F. W. Horne  
E. G. Means  
S. E. Vazquez

CITY OF  
SANTA MONICA  
CITY OF SANTA MONICA - CALIFORNIA  
FOUNDED 1875  
CALIFORNIA

Maria M. Stewart, CMC  
City Clerk

1685 Main Street, P.O. Box 2200  
Santa Monica, CA 90407-2200  
(310) 458-8211  
FAX # (310) 394-2962

June 6, 1996

Ms. Karen Dorff  
Executive Secretary  
Metropolitan Water District  
of Southern California  
Post Office Box 54153  
Los Angeles, California 90054

Dear Ms. Dorff:

Enclosed is the certified excerpt of the minutes of the City Council meeting of May 28, 1996. It was revised, as you requested, and sent by facsimile to you last Friday. The original is now being sent.

Please let me know if you have any questions, or if you need additional information. Thank you for your attention to this matter.

Sincerely,

*Maria M. Stewart by am*

Maria M. Stewart, CMC  
City Clerk

MMS:am

(f:\ctyclerk\bd&com\letters\mms)

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

MAY 28, 1996

A regular meeting of the Santa Monica City Council was called to order by Mayor Rosenstein at 6:37 p.m., on Tuesday, May 28, 1996, in the Council Chambers.

Roll Call: Present: Mayor Paul Rosenstein  
Mayor Pro Tem Asha Greenberg  
Councilmember Judy Abdo  
Councilmember Ruth Ebner (Absent)  
Councilmember Ken Genser  
Councilmember Robert T. Holbrook  
Councilmember Pamela O'Connor

Also Present: Assistant City Manager Susan McCarthy  
City Attorney Marsha Jones Moutrie  
City Clerk Maria M. Stewart

Councilmember Holbrook led the assemblage in the Pledge of Allegiance to the Flag of the United States of America.

\*\*\*\*\*

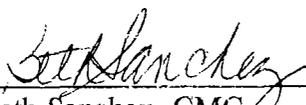
14-C: Appointment of representative to the Metropolitan Water District.

Motion by Councilmember Holbrook, seconded by Councilmember O'Connor, to appoint Councilmember Judy Abdo as the City's representative to the Metropolitan Water District Board for an indefinite term, with Mr. Mark Gold as the alternate member, recognizing that MWD does not recognize alternate members. The motion was approved with Councilmember Genser voting in opposition, and with Councilmember Ebner absent.

\*\*\*\*\*

I, Beth Sanchez, Assistant City Clerk of the City of Santa Monica, California, do hereby certify that the foregoing is a full, true, and correct copy of an excerpt taken from the minutes of the Santa Monica City Council meeting held on May 28, 1996.

Dated: May 31, 1996

  
Beth Sanchez, CMC

SANTA  MONICA

Maria M. Stewart, CMC  
City Clerk

1685 Main Street, P.O. Box 2200  
Santa Monica, CA 90407-2200  
(310) 458-8211  
FAX # (310) 394-2962

May 30, 1996

VIA MESSENGER

Ms. Karen Dorff  
Executive Secretary  
Metropolitan Water District  
of Southern California  
P.O. Box 54153  
Los Angeles, CA 90054

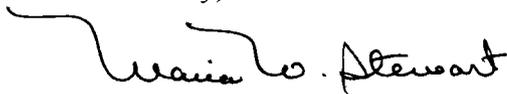
Dear Ms. Dorff:

Enclosed for your information is a certified copy of minutes of the City Council meeting of the City of Santa Monica held May 28, 1996. At this meeting, Councilmember Judy Abdo was appointed as the City's representative to the Metropolitan Water District Board for an indefinite term, and Mr. Mark Gold was named as the alternate representative.

Attached is Councilmember Abdo's resume, which lists her home address, and telephone and fax machine numbers. In addition, at City Hall, her telephone number is (310) 458-8201, and her fax number is (310) 458-1621.

Please let me know if you have any questions, or if you need additional information. Thank you for your assistance in this matter.

Sincerely,



Maria M. Stewart, CMC  
City Clerk

Attachments



# SANTA MONICA

1685 Main Street, P.O. Box 2200  
 Santa Monica, California 90407-2200  
 (310) 458-8201  
 FAX (310) 458-1621

JUDY ABDO  
 COUNCILMEMBER

## RESUME

### JUDY ABDO

504 Pier Avenue  
 Santa Monica, CA 90405  
 Telephone: 310-392-5484  
 Fax: 310-314-7361

#### MAYOR of the City of Santa Monica

November 1992 to November 1994; November 1990 to December 1991

#### COUNCILMEMBER, City of Santa Monica

November 1988 to present

### *Professional Experience*

#### ASSISTANT DIRECTOR

**Peter Norton Family Foundation**  
**Norton Family Office**  
**1991 to present**

Financial oversight and personnel management for Peter Norton Family Foundation and the Norton Family Office; responsible for computer set-up, technical assistance and training for staff; supervision of bookkeeper and office staff; management of home, office, and foundation expenditures and cash flow for Peter and Eileen Norton.

#### PROGRAM ADMINISTRATOR

**Church in Ocean Park**  
**1977 to present (consultant, previously on staff)**

Financial management; building leasing, maintenance, and management; fundraising; administrative oversight under the direction of the Board of Directors at this neighborhood United Methodist Church. Major projects have included rehabilitation of church buildings, community liaison with the business community and neighborhood groups, transition to computerized financial management and data processing, and the development of fundraising strategy.

## **ADMINISTRATIVE CONSULTANT**

**January 1984 to 1994**

Provided technical assistance and training to various public and private agencies through workshops and coordination with administrative personnel in the areas of financial planning, fundraising, program development, government liaison, and administration.

## **CITY COUNCIL DEPUTY**

**City of West Hollywood  
August 1986 to July 1990**

Staff aide to Councilmember Helen Albert. Responded to constituent concerns, drafted legislation, participated in policy development with councilmembers and staff, provided staff support for citizen groups, and handled scheduling, correspondence, and representation for Councilmember Albert.

## **PROGRAM COORDINATOR**

**City of West Hollywood  
January 1986 to August 1986**

Created and operated city-sponsored certified Farmer's Market, including securing the site, arranging for participation within the public relations and promotional campaign, the development and management of volunteer staff, and accounting of market proceeds.

## **EXECUTIVE DIRECTOR**

**Ocean Park Projects  
April 1981 to December 1983**

Provided administrative oversight for this non-profit agency with a \$220,000 annual budget, including financial management, program development, fundraising, and grants management. Developed and maintained working relationships with local agencies and city departments. Wrote grant applications, coordinated the creation of a community development corporation (Community Corporation of Santa Monica), expanding programs for housing referral, housing advocacy, and security installations.

## **ASSISTANT DIRECTOR**

**Ocean Park Projects  
September 1978 to March 1981**

Worked under the direction of the Executive Director to form the first funded community organization in Santa Monica which was created through a federal community crime prevention grant. Created and implemented management systems; created systems for staff development, information management and analysis, and for providing information and referrals to the public.

## **STAFF MEMBER**

**Sojourn Shelter**  
**January 1977 to 1981**

Worked as a volunteer member of the collective staff which created the first shelter for battered women and their children on the Westside of Los Angeles. Duties included scheduling staff and providing direct service under emergency conditions. Developed children's programming, and acted as liaison to the Santa Monica-Malibu Unified School District and social service agencies.

## **TEACHER**

**Burbank Unified Schools**  
**September 1972 to June 1977**

Taught children in grades K-3. Developed an individualized math curriculum which became the model for the district math program. Created the first team-taught, multi-age primary program in the Burbank school district and participated in the creation of an Early Childhood Education program which received top ratings.

## **Community and City Service**

Mayor, City of Santa Monica (1990-1991 and 1992-1994)

Mayor Pro Tempore (1991-1992)

Councilmember (1988-present)

--Liaison: Arts Commission, Building & Safety Commission,  
Environmental Task Force, Airport Commission

--Former Liaison: Planning Commission, Commission on Older  
Americans, Commission on the Status of Women,  
Recreation & Parks Commission

--Representative, Santa Monica Bay Restoration Project

--Representative, Westside Five Cities Summit

Board of Directors, Local Government Commission (present)

Board of Directors, Pier Restoration Corporation (1983-88)

Founding Staff and Advisory Board Member, Sojourn Shelter for  
Battered Women (1977-1983)

Founding Member, Board of Directors, Santa Monica AIDS Project

Board of Directors and Past Chair, Ocean Park Community Center (1974-1993)

Board of Directors, Children's Place Day Care Center (1974-76)

Board of Directors, Santa Monica Neighborhood Support Center (founder)  
(1987-88)

Steering Committee, Santa Monica's for Renter's Rights (SMRR) (1983-88)

Founding Member, WAVES (Santa Monica Bay Area Lesbian & Gay Alliance)

## Judy Abdo

### ENVIRONMENTAL BACKGROUND

#### **Community Activist/Community Organization Director**

- As a staff person and director at the Ocean Park Community Organization (OPCO) from 1979-84, I supervised and assisted organizers working on the following issues:
- Pico-Kenter Storm Drain Clean-Up -- organized lifeguards and surfers concerned about contamination.
- Grassroots effort to create an ordinance to prohibit glass on the beach (early 1980's)  
-- ordinance written and passed by City Council.
- First recycling center in Ocean Park. Hired and supervised high school students for daily clean-up.
- Appropriate Technology grant from California Energy Commission. OPCO worked with neighborhood block groups to encourage energy conservation (distributed toilet dams, low-flow shower heads, and water heater blankets). Created educational programs and video about solar water heating, water conservation, and home insulation. Supervised performance of energy audits.
- Compliance plan for toxic disclosure ordinance law.
- Campaign to close down fiber-glass fabrication business that vented toxins over the high school and local neighborhoods.

#### **City of West Hollywood Project Manager and Council Deputy (1986-90)**

- Created and staffed the certified farmers market in Plummer Park.
- Created and implemented community garden program.
- With Mayor Helen Albert, worked to reduce use of household toxins by educating residents about alternative products.
- Participated in planning environmental division in city structure.

## **Councilmember and Mayor of Santa Monica (1988-present)**

- Assisted Heal the Bay and Surfrider Foundation in successful campaign to divert Pico-Kenter storm drain dry-flow to Hyperion.
- Organized and implemented plan to create the successful Santa Monica Environmental Task Force. Chose participants and have served as council liaison since its inception. This group has worked on a comprehensive City Environmental Policy which has now been adopted by Council as the Santa Monica Sustainable City Program. The workplan includes:
  - reducing energy usage, water usage, landfilled solid waste, hazardous materials, and waste water flows
  - increasing use of post-consumer recycled paper products, trees in public places, ridership on buses, community gardens, reduced-emission fuel vehicles
  - creation of Sustainable Schools Program
- Served (since 1990) as Santa Monica's representative on the Santa Monica Bay Restoration Project Management Committee (usually represented by staff person). Worked with environmental caucus.
- Took a lead role in creating and implementing Santa Monica's Urban Runoff Ordinance. Worked with environmental leaders, architects, and builders to ensure success of the measure.
- Spoke at Chamber of Commerce sponsored event encouraging business leaders to purchase recycled paper goods and to participate in recycling efforts.
- Participated in Santa Monica's bay clean-up days and press conferences.
- Met with school children to educate them about storm drains.
- Organized and participated in Local Government Commission conferences for westside city environmentalists to create policy regarding water conservation and solid waste reduction.

Served on Westside Summit to develop programs for all 5 cities to work together on environmental and planning issues. One result is a household toxic disposal program for all the cities.

Participated in Aspen Conference with Cities of Irvine, Gottenberg, Naka (both in Sweden), and Aspen to establish model regional energy efficiency initiatives. Representatives of the PUC, Southern California Edison, Southern California Gas Company, and Swedish Utilities also attended. Organized by the California Energy Coalition.

## JUDY ABDO

A resident of Santa Monica for more than 20 years, Judy has been a member of the Santa Monica City Council since 1988 and served as Mayor for 3 years.

Judy is the assistant director of the Norton Family Office and Peter Norton Family Foundation and has been the administrator of the Church in Ocean Park since 1977.

Her many accomplishments include having taught elementary school for 13 years; served as director of Ocean Park Community Organization and, served as a Council Deputy in the City of West Hollywood.

Judy sat on the Ocean Park Community Center Board of Directors for 19 years, and was a founder of Sojourn Shelter for battered women and their children. She was also a founder of the Pier Restoration Corporation before being elected to the City Council and served as a board member of the Neighborhood Support Center and the Santa Monica AIDS project.

She has served as liaison to the Planning Commission, the Environmental Task Force, the Airport Commission, the Commission on the Status of Women, the Commission on Older Americans, the Arts Commission, and the Recreation and Parks Commission.

Judy has focused her attention on environmental concerns, social services and social justice, and women's issues.

FILED  
By the Board of Directors of  
The Metropolitan Water District  
of Southern California  
at its meeting held

JUN 11 1996

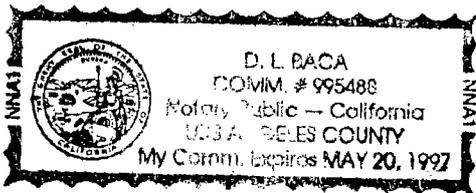
OATH OF OFFICE

*Dawn Chin*  
for EXECUTIVE SECRETARY

I, **JUDY ABDO**, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

*J. Abdo*  
\_\_\_\_\_  
Signature

Subscribed and sworn to before me this 11th day of June, 1996.



*D. L. Baca*  
\_\_\_\_\_  
Notary Public in and for the  
County of Los Angeles,  
State of California

(SEAL)

My commission expires *5/20/97*  
~~1-3-97~~