



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

August 3, 1992

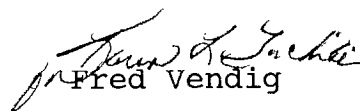
To: Board of Directors
From: General Counsel
Subject: Sufficiency of Credentials for Appointment of a Director from the City of Los Angeles

Report

Credentials have been received from the City of Los Angeles evidencing that on July 16, 1992, its City Council approved the appointment of Ms. Carolyn L. Green as a representative on Metropolitan's Board of Directors to fill the remaining term of Director Vernon Watkins, who resigned from the Board, ending December 31, 1994. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

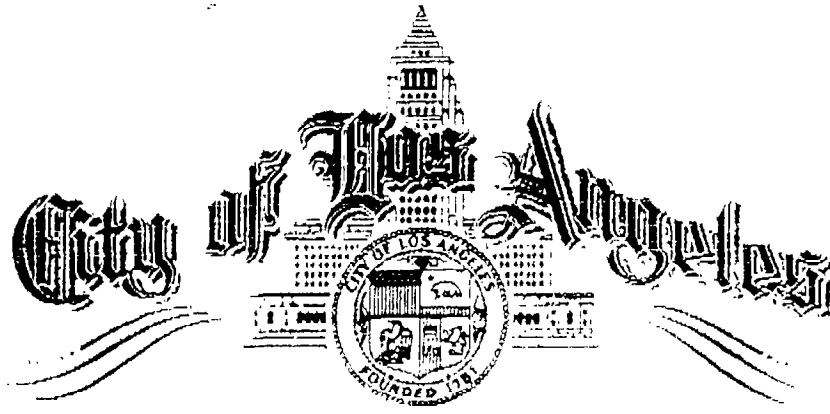
Recommendation

That the attached credentials evidencing the appointment of Ms. Carolyn L. Green as a Director of The Metropolitan Water District of Southern California representing the City of Los Angeles be received and filed, and that the oath of office be administered to Ms. Green.


Fred Vendig

CIR:mg
cirmemo\Green.bdl

Attach.



CITY HALL
 LOS ANGELES, CALIFORNIA 90012
 (213) 425-3111

OFFICE OF THE MAYOR

TOM BRADLEY
 MAYOR

April 15, 1992

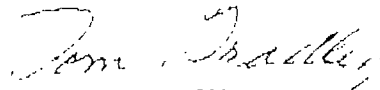
Council of the City of Los Angeles

Honorable Members:

Subject to your confirmation, I have today appointed Ms. Carolyn L. Green to the Board of Metropolitan Water District Commissioners for the term ending December 31, 1994, to fill the vacancy created by the resignation of Vernon Watkins.

I certify in my opinion, Ms. Green, is especially qualified by reason of training and experience for the work which shall devolve upon her and that I make the appointment solely in the interest of the City.

Yours truly,


 TOM BRADLEY
 Mayor

TB:lsk
 Attachment

Residence: 1636 West 25th Street
 Los Angeles 90007

Council District No. 8

CITY OF LOS ANGELES

CALIFORNIA



TOM BRADLEY
MAYOR

ELIAS MARTINEZ
City Clerk

J. Michael Carey
Executive Officer

When making inquiries
relative to this matter
refer to File No.

Office of
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - 485-5703
General Information - 485-5705

Pat Letcher
Chief Legislative Assistant

CERTIFICATE OF APPOINTMENT

I, Elias Martinez, City Clerk of the City of Los Angeles, hereby certified that Carolyn L. Green, was duly appointed by Tom Bradley, Mayor of the City of Los Angeles, as a member of the Board of Metropolitan Water District Commissioners.

Certified on July 16, 1992

Elias Martinez, City Clerk of the City of Los Angeles
State of California



EXCERPT OF THE MINUTES OF THE COUNCIL OF THE CITY OF LOS ANGELES
TAKEN AT ITS MEETING HELD JULY 1, 1992

Item No. 2
CF 92-0733

Ms. Flores was recognized and stated that the Commerce, Energy and Natural Resources Committee met on June 30, 1992 and discussed the appointment of Ms. Carolyn L. Green to the Board of Metropolitan Water District (MWD) Commissioners. She explained that Ms. Green has a varied and interesting background which will bring to MWD a zeal for making sure that the organization works well for the City of Los Angeles. She urged confirmation of Ms. Green's appointment. Ms. Flores then moved, seconded by Mr. Yaroslavsky, that the Commerce, Energy and Natural Committee (CENR) report recommending the appointment of Ms. Carolyn L. Green to the Board of Metropolitan Water District Commissioners for the term ending December 31, 1994 be adopted.

Thereafter, the CENR Committee report recommending said appointment was adopted by the following vote: **Ayes, Alatorre, Bernardi, Flores, Hernandez, Holden, Picus, Ridley-Thomas, Wachs, Walters and Yaroslavsky (10); Noes, None.**

I HEREBY CERTIFY the foregoing to be a true and correct copy of the Excerpt of the Minutes of the Council of the City of Los Angeles taken at its meeting held July 1, 1992.



ELIAS MARTINEZ, City Clerk

by Raymond S. Cruz
Deputy

CITY OF LOS ANGELES
CALIFORNIA

ELIAS MARTINEZ
City Clerk

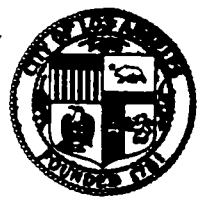
J. Michael Carey
Executive Officer

When making inquiries
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92-0733

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ANTON CALLEJA



TOM BRADLEY
MAYOR

Office of
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - 485-5703
General Information - 485-5705

Pat Letcher
Chief Legislative Assistant

CD 8

Ms. Carolyn L. Green
1636 West 25th Street
Los Angeles, CA 90007

July 2, 1992

City Employees Retirement System
Personnel Department
All Councilmembers
City Administrative Officer
Controller, Room 220
Accounting Division F&A
Disbursement Division

City Attorney
Chief Legislative Analyst
Office of the Mayor
Metropolitan Water District, Cmsn Office
City Clerk, Pat Letcher
Pensions Department

RE: APPOINTMENT OF MS. CAROLYN L. GREEN TO THE BOARD OF METROPOLITAN WATER DISTRICT COMMISSIONERS

At the meeting of the Council held July 1, 1992, the following action was taken:

- Attached report adopted..... _____
- " motion " ()..... _____
- " resolution " ()..... _____
- Ordinance adopted..... _____
- Motion adopted to approve attached report..... X
- " " " " " communication..... _____
- To the Mayor for concurrence..... _____
- To the Mayor FORTHWITH..... _____
- Mayor concurred..... _____
- Appointment confirmed..... X
- Findings adopted..... _____
- Negative Declaration adopted..... _____
- Categorically exempt..... _____
- Generally exempt..... _____
- EIR certified..... _____
- Tract map approved for filing with the County Recorder..... _____
- Parcel map approved for filing with the County Recorder..... _____
- Bond approved is No. _____ of Contract..... _____
- Resolution of acceptance of future street to be known as _____ adopted..... _____
- Attach a copy of follow-up Department Report to file..... _____
- Agreement mentioned therein is/are No. _____ of contracts..... _____

City Clerk
ca

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your **COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE**
reports as follows:

Public Comments Yes No
 XX

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Mayor's appointment of Ms. Carolyn L. Green to the Board of Metropolitan Water District Commissioners for the term ending December 31, 1994.

Recommendation for Council Action, as recommended by the Mayor:

RESOLVE that the appointment of Ms. Carolyn L. Green, a resident of the South Central Planning Area, to the Board of Metropolitan Water District Commissioners for the term ending December 31, 1994, BE APPROVED and CONFIRMED. (Current City Member's Commission Gender F=2, M=5)

Summary

On June 30, 1992, the Commerce, Energy and Natural Resources Committee considered and concurred with the Mayor's appointment of Ms. Carolyn L. Green (to fill the vacancy created by the resignation of Mr. Vernon Watkins) to the Board of Metropolitan Water District Commissioners for the term ending December 31, 1994. Ms. Green was present and expressed a willingness to serve the City.

Respectfully submitted,

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

KC
6/30/92
CD 8

Joan Mike Ilous
Duth Calante

MO
ADOPTED
to App. Comm Rept Res
JUL 01 1992

+++++
AGENDA NO. 2 YES: 10 NO: 0 ABS: 5
ALATORRE.....YES BERNARDI.....YES FLORES.....YES HERNANDEZ....YES
HOLDEN.....YES PICUS.....YES RIDLEY-THOMASYES WACHS.....YES
WALTERS.....YES YAROSLAVSKY..YES BERNSON.....ABS BRAUDE.....ABS
GALANTER.....ABS WOO.....ABS FERRARO.....ABS
+++++

TIME:
10 45 37

30

BIOGRAPHY

CAROLYN L. GREEN

Carolyn L. Green is the Director of Government and Public Affairs for Long Beach, California-based Ultramar Inc., the state's largest independent oil refiner/marketer. She develops and administers all corporate public and government affairs policy and outreach activities.

Ms. Green joined Ultramar in October 1991, after serving for three years as Deputy Executive Officer for Public Affairs with the South Coast Air Quality Management District, based in El Monte, California. In that position she was responsible for the agency's public information and outreach, media liaison, intergovernmental affairs and transportation management programs. She joined the AQMD in November 1987 as Deputy Executive Officer for Planning and Analysis, where she oversaw the development and adoption of all agency rules and regulations, as well as the Air Quality Management Plan, the region's first-ever ozone/carbon monoxide attainment plan.

From 1984 to 1987, Ms. Green served as Environmental Affairs Manager for Southern California Gas Company, the nation's largest natural gas distribution company. In this capacity she was the primary Company spokesperson with local, state and federal environmental and land use regulatory agencies, and on state and federal environmental legislation. She also was responsible for developing corporate environmental policy. She joined SoCalGas in late 1982.

From 1977 to 1982, Ms. Green was Manager of Policy Planning with the Jack G. Raub Company, where she managed the issues management and governmental affairs programs for the Raub and Mission Viejo companies. She conducted environmental, transportation, land use and growth management policy analysis for the planning and development of Aliso Viejo, California, a 20,000-home new community owned by the Mission Viejo Company.

Ms. Green began her career as a planner with the California Air Resources Board, where she worked from 1974 to 1977. She was the youngest member of a seven-person team that developed the air quality management planning process for the State of California, the first such program in the nation. She also co-authored an air quality planning handbook for use by local land use and transportation planners.

A native of Iowa, Ms. Green earned a Bachelor of Arts degree in music and social sciences from the University of Iowa in 1973. She spent a year as a HUD Urban Studies Fellow in the Graduate Program in Urban and Regional Planning at Iowa in 1973, and completed a course in urban planning and public policy at the University of California, Berkeley, in 1975. She is a member of the American Institute of Certified Planners.

