



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

October 9, 1992

To: Board of Directors

From: General Counsel

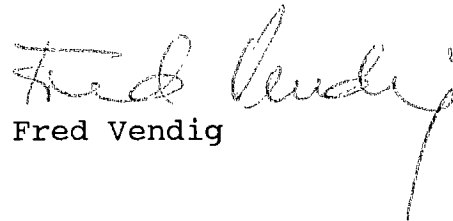
Subject: Sufficiency of Credentials for Appointment of a Director from the City of Los Angeles

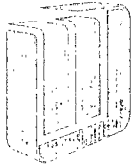
Report

Credentials have been received from the City of Los Angeles evidencing that on August 25, 1992, its Board approved the appointment of William G. Luddy as a representative on Metropolitan's Board of Directors to fill the remaining term of Director Robert J. Abernethy, who resigned from the Board, ending December 31, 1992. 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 William G. Luddy 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 Mr. Luddy.


Fred Vendig



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

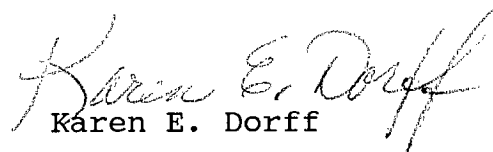
September 23, 1992

To: General Counsel
From: Executive Secretary
Subject: New Director from City of Los Angeles

Following the resignation of Director Robert J. Abernethy, Mr. William G. Luddy has been appointed by the Mayor of the City of Los Angeles as its representative on Metropolitan's Board to fill out the remaining term of Director Abernethy ending December 31, 1992.

Attached are the credentials received from the City of Los Angeles showing the appointment of Mr. Luddy. Please review for legal sufficiency.

If the credentials are legally sufficient, Mr. Luddy will be sworn in at our October 13, 1992, Board Meeting.


Karen E. Dorff

dc

Attachments

cc w/out attach.

C. Boronkay
R. W. Balcerzak
D. L. Georgeson
M. J. McGuire
T. M. Spencer

5221 West 102nd Street
Los Angeles, California 90048
July 20, 1992

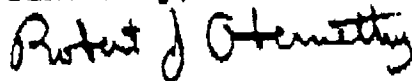
The Hon. Tom Bradley, Mayor
The City of Los Angeles
City Hall
200 North Spring Street
Los Angeles, California 90012

Dear Mayor Bradley:

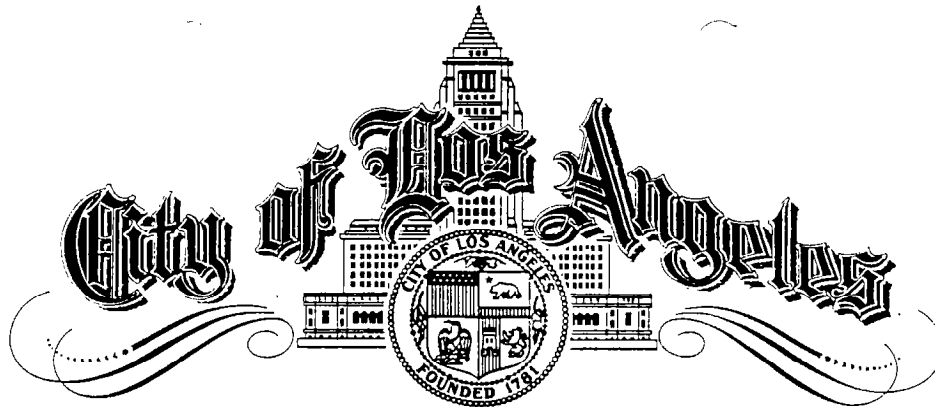
I have been privileged to serve you and the City of Los Angeles as part of the LA delegation on the Board of Directors of the Metropolitan Water District. Thank you for that opportunity. Water is of paramount importance to all of life in a desert. I have developed an intense interest and keen understanding of these issues that will follow me for a lifetime.

Please except this letter as my resignation from the Board of Directors of the Metropolitan Water District. The resignation is effective immediately upon the acceptance of the oath of office by my successor. Thank you again for having permitted me to serve.

Sincerely,



Robert J. Abernathy



CITY HALL
LOS ANGELES, CALIFORNIA 90012
(213) 485-3311

OFFICE OF THE MAYOR

TOM BRADLEY
MAYOR

AUG 10 1992

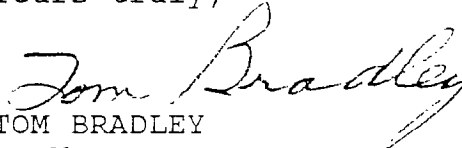
Council of the City of Los Angeles

Honorable Members:

Please be advised that I have appointed, subject to your confirmation, Mr. William Luddy to become a member of the Metropolitan Water District Board for the term ending December 31, 1992, to replace Robert Abernethy, whom I have appointed to the Telecommunications Commission.

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

Yours truly,


TOM BRADLEY
Mayor

TB:lsk
Attachment

Residence: 377 South Crescent Heights Boulevard
Los Angeles 90048

Council District No. 5

EXCERPT OF THE MINUTES OF THE COUNCIL OF THE CITY OF LOS ANGELES
TAKEN AT ITS MEETING HELD AUGUST 25, 1992

Item No. 35
CF 90-1755

Ms. Flores was recognized and stated that the Commerce, Energy and Natural Resources Committee met on August 25, 1992 and discussed the appointment of Mr. William G. Luddy to the Board of Metropolitan Water District (MWD) Commissioners. She explained that Mr. Luddy 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 Mr. Luddy's appointment.

Ms. Flores then moved, seconded by Mr. Yaroslavsky, that the Commerce, Energy and Natural Resources Committee (CENR) report recommending the appointment of Mr. William G. Luddy to the Board of Metropolitan Water District Commissioners for the term ending December 31, 1992 be adopted.

Thereafter, the Communication from the Chairperson of Commerce, Energy and Natural Resources Committee recommending said appointment was approved and ordered by the following vote: Ayes, Alatorre, Bernardi, Bernson, Braude, Flores, Hernandez, Holden, Picus, Ridley-Thomas, Walters, Woo, Yaroslavsky and President Ferraro (13); 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 August 25, 1992.

ELIAS MARTINEZ, City Clerk

by 

Deputy



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.

90-1755

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

CORRECTED LETTER

*Should Be Communication

CD 5

Mr. William G. Luddy
377 S. Crescent Heights Blvd.
Los Angeles, CA 90048

September 1, 1992

Honorable Tom Bradley, Mayor
City Administrative Officer
City Employees Retirement System
Chief Legislative Analyst
Metropolitan Water District Commission
City Clerk, Attn: Pat Letcher

Controller: Room 220
Accounting Division F & A
Disbursement Division
City Attorney
Personnel Department

RE: MAYOR'S APPOINTMENT OF MR. WILLIAM G. LUDDY TO THE METROPOLITAN
WATER DISTRICT COMMISSION FOR THE TERM ENDING DECEMBER 31, 1992

At the meeting of the Council held August 25, 1992 the following
action was taken:

Attached report adopted.....	_____
" motion " ().....	_____
" resolution " ().....	_____
Ordinance adopted.....	_____
Motion adopted to approve committee report recommendation.....	_____
*Motion adopted to approve communication recommendation.....	X
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.....	_____

City Clerk
crm

901755



C O M M U N I C A T I O N

TO: LOS ANGELES CITY COUNCIL

FILE NO. 90-1755

FROM: COUNCILMEMBER JOAN MILKE FLORES, CHAIR
COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

PUBLIC COMMENTS: NO

COMMUNICATION FROM THE CHAIR, COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE relative to the Mayor's appointment of Mr. William G. Luddy to the Metropolitan Water District Commission for the term ending December 31, 1992.

Recommendation for Council action, as recommended by the Mayor:

RESOLVE that the appointment of Mr. William G. Luddy, a resident of the Hollywood Community Planning Area, to the Metropolitan Water District Commission for the term ending December 31, 1992, to replace Mr. Robert Abernethy, BE APPROVED AND CONFIRMED. (Current City's members Commission gender composition: F=3, M=4)

Summary

On August 25, 1992, the Chair of the Commerce, Energy and Natural Resources Committee considered and concurred with the Mayor's appointment of Mr. William G. Luddy to the Metropolitan Water District Commission for the term ending December 31, 1992, to replace Mr. Robert Abernethy, who was appointed to the Board of Telecommunications Commissioners. Mr. Luddy is a resident of the Hollywood Community Planning Area and resides in Council District No. 5.

Respectfully submitted,

Joan Milke Flores

COUNCILMEMBER JOAN MILKE FLORES, CHAIR
COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

JMF:KC
8/25/92
CD 5

~~MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION~~

ADOPTED

reports\#901755

AUG 25 1992

LOS ANGELES CITY COUNCIL

Handwritten notes:
- 1000
- 10/1

Residence: 377 South Crescent Heights Boulevard
Los Angeles 90048
(213) 738-9071 (w)
Council District No. 5

PROFESSIONAL BIOGRAPHY: WILLIAM G. LUDDY

William G. Luddy is executive director of the Carpenters/Contractors Cooperation Committee, a joint labor-management organization committed to high standards in the construction industry. Luddy directs the committee's efforts to ensure all public works contractors comply with local, state and federal wage, apprenticeship and licensing laws. Through his leadership, the Carpenters/Contractors Cooperation Committee has funded an innovative management program at California Polytechnic State University San Luis Obispo and has donated more than \$ 1.5 million to a concrete and seismic research program at the University of Southern California in Los Angeles.

Luddy currently serves his third term as president of the Los Angeles City Planning Commission, having been a member of this policy making group since 1983.

In addition to his planning commission background, Luddy brings over a decade of civic and political expertise to his work with the committee. He currently serves as board member on the California Council for Environmental and Economic Balance, a coalition of civic, business and labor leaders dedicated to developing economically and environmentally sound growth strategies. He previously was director of public relations for the Los Angeles County and Vicinity District Council of Carpenters, where he was responsible for public and governmental relations from 1987 to 1988. Before joining the District Council, he was president of his own firm, Le Gray Associates, providing consulting services on campaigns and housing issues for the Los Angeles County Federation of Labor as well as the development of major advertising programs for the Construction Industry Advancement Fund.

He also served as a deputy for the Los Angeles City Council from 1978 to 1981, where he helped develop financing programs for owner-occupied affordable housing in conjunction with the Community Redevelopment Agency in the Pico-Union district.

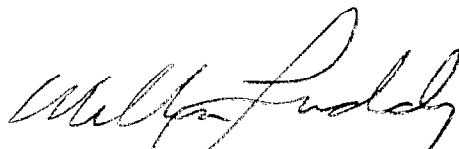
Active in the political arena, Luddy served as a member of the Executive Board of the California State Democratic Party. He attended Fairfield University in Connecticut.

Luddy and his wife Emily reside in Los Angeles.

* * *

OATH OF OFFICE

I, WILLIAM G. LUDDY, 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.



Signature

Subscribed and sworn to before me this 13th day
of October, 19 92.

Notary Public in and for the
County of Los Angeles,
State of California

(SEAL)

My commission expires 10-11-92.