



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

February 3, 1993

To: Board of Directors

From: Assistant General Counsel

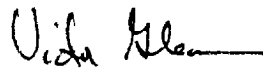
Subject: Sufficiency of Credentials for Appointment
of a Director from City of Long Beach

Report

Credentials have been received from the City of Long Beach evidencing that on January 26, 1993, its City Council approved the appointment of Mr. Henry J. Meyer as a representative on Metropolitan's Board of Directors to replace Director Ida Frances Lowry. 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 Mr. Henry J. Meyer as a Director of The Metropolitan Water District of Southern California representing the City of Long Beach be received and filed, and that the oath of office be administered to Mr. Meyer.


for Karen L. Tachiki

CIR:mg
cirmemo\cred\meyer
Attach.



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

February 2, 1993

To: General Counsel
From: Executive Secretary
Subject: Appointment of Director from City of Long Beach

Mr. Henry J. Meyer has been appointed by the the Mayor, with the concurrence of the City Council, for a term ending December 31, 1996, as its representative on Metropolitan's Board to replace Director Ida Frances Lowry.

Attached are the credentials received from the City of Long Beach showing the appointment of Mr. Meyer. Please review for legal sufficiency.

If the credentials are legally sufficient, Mr. Meyer will be sworn in at our February 9, 1993, Board Meeting.


Karen E. Dorff

dc

Attachment

cc w/out attach.

C. Boronkay
R. W. Balcerzak
D. L. Georgeson
F. W. Horne
J. W. Malinowski



LONG BEACH WATER DEPARTMENT

Providing Water Quality...

Board of Water Commissioners
HALCYON BALL, President
MICHELE HANSEN, Vice President
LEO J. VANDER LANS, Secretary
CHARLES A. JONES
HENRY J. MEYER

ROBERT W. COLE, General Manager

February 2, 1993

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

Dear Ms. Dorff:

Attached, please find the excerpts from the minutes of the City Council meeting of January 26, 1993, appointing Henry J. Meyer to the Board of Directors of the Metropolitan Water District of Southern California.

Also attached is a copy of the Mayor's letter to Mr. Meyer of January 27, 1993, advising him of his appointment.

Sincerely,

Mary B. Cahill, Secretary to
Board of Water Commissioners

Comm. 54



LONG BEACH, CALIFORNIA
90802

OFFICE OF
MAYOR ERNIE KELL
CIVIC CENTER PLAZA
333 WEST OCEAN BOULEVARD

(310) 590-6801
FAX (310) 590-6538

January 27, 1993

Mr. Henry J. Meyer
256 Park Avenue
Long Beach, CA 90803

Dear Henry:

I am pleased to advise you that per my recommendation, your appointment to the Metropolitan Water District of Southern California Board of Directors was approved by the City Council at the meeting held on January 26, 1993.

Please stop by the City Clerk's Office, 333 West Ocean (plaza level), to be sworn in and to receive a blue card identifying you as a member of the Board.

Your willingness to serve the City and give even more of your valuable time is very much appreciated.

Cordially,

Ernie Kell
M A Y O R

EK:ag
enc.



LONG BEACH, CALIFORNIA
90802

OFFICE OF
MAYOR ERNIE KELL
CIVIC CENTER PLAZA
333 WEST OCEAN BOULEVARD

(310) 590-6801
FAX (310) 590-6538

January 26, 1993

CITY COUNCIL MEMBERS
Long Beach, California

Dear Colleagues:

Please confirm the following appointment to the **METROPOLITAN
WATER DISTRICT OF SOUTHERN CALIFORNIA BOARD OF DIRECTORS:**

Henry J. Meyer
256 Park Avenue
Long Beach, California 90803

Mr. Meyer will replace Ms. Ida Frances Lowry who has served
eight years.


Ernie Kell
M A Y O R

/a

AN EXCERPT FROM THE LONG BEACH
CITY COUNCIL MEETING HELD
TUESDAY, JANUARY 26, 1993

17. (1) Appointment to Metropolitan Water District of Southern
California Board of Directors

Councilman Braude moved, seconded by Councilman Grabinski,
that the appointment of Henry J. Meyer to the Metropolitan Water
District of Southern California Board of Directors be confirmed,
in accordance with the recommendation of Mayor Ernie Kell.
Carried by the following vote:

AYES:	COUNCILMEMBERS:	Braude, Lowenthal, Drummond, Clark, Robbins, Topsy-Elvord, Grabinski, Kellogg, Harwood.
NOES:	"	: None.
ABSENT:	"	: None.

CERTIFIED AS A TRUE AND CORRECT COPY

Shelba Powell
CITY CLERK OF THE CITY OF LONG BEACH

BY *Lee Huskey, Chief Deputy*

DATE: JAN 29 1993

PROFILE: HENRY J. MEYER

BORN: Berlin, Germany

RAISED AND EDUCATED: Shanghai, China
San Francisco, California

COLLEGE DEGREE: Hotel and Restaurant Management

TEACHING CREDENTIALS/
INSTRUCTOR: Hotel and Restaurant Management
Santa Monica City College

MEMBER: Advisory Board
Hotel and Restaurant School
Long Beach City College

EMPLOYMENT: Resident Manager
Santa Barbara Biltmore Hotel

Manager
Long Beach Elks Lodge

1965 - Opened Hamburger Henry
in Long Beach

1981 - Chartered International
City Bank - Major Stockholder
and Chairman Emeritus

HAMBURGER HENRY: Eight times Gold Medal Winner
California State Fair and Exposition
Sacramento, California

#142 in the Leading 500 Independent
Restaurants in U.S. - Source:
National Restaurant News

CIVIC/SOCIAL: Past President - Long Beach Area
Chamber of Commerce

Past President - Committee of 300
Long Beach Grand Prix

Past President - Port Ambassadors
Long Beach Area Chamber of Commerce

Past Vice President
Royal Image, Inc. (Queen Mary)

Past Vice President
Belmont Shore Business Association

Past President - Long Beach Rotary
1985-1986 - 25-Year Member

Member
El Bekal Shrine - Oriental Band

Past Member
Board of Trustees
St. Mary's Medical Center Foundation

PROFILE: HENRY J. MEYER

CIVIC/SOCIAL:
(cont'd.)

Past Member
Mayor's Task Force - Reorganization
of Long Beach Convention Center and
Entertainment Complex

Past Member - Finance Committee
Mayor's Blue Ribbon Task Force to
Reorganize the Long Beach Symphony

Past President
L.B. Grand Prix Charity Foundation

Five-Year Member
Long Beach Water Commission

Member
Southern California Restaurant Assn.

Chair
Retail Sector
Long Beach Economic Partnership

Past Commissioner
Belmont Shore Parking Authority

Past Member
Board of Directors
Long Beach Civic Light Opera

Past President
Long Beach Chapter
California Restaurant Association

1978 - "Outstanding Small
Businessman of the Year"
Long Beach Chamber of Commerce

Chef of the Week

1982 - Outstanding Citizen
of the Year

Member - CSULB Presidents
Advisory Board and Member
Finance Committee
School of Business

Member
Long Beach/Yokkaichi Sister City
Committee

Past President - (Two Term)
Long Beach Symphony

Member - Finance Committee
Long Beach Campfire Inc.

OATH OF OFFICE

I, HENRY J. MEYER, 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 of 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 2nd day of February, 1993.

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

(SEAL)

My commission expires 1-3-97.