



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

June 3, 1993

To: Board of Directors

From: General Counsel

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

Report

Credentials have been received from the City of Los Angeles evidencing that on May 25, 1993, its City Council approved the reappointment of Ms. Helen Romero Shaw as a representative on Metropolitan's Board of Directors for a term expiring December 31, 1996. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

Recommendation

That the attached credentials evidencing the reappointment of Ms. Helen Romero Shaw 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. Shaw.

  
N. Gregory Taylor

CIR:mg  
cirmemo\cred\Shaw93  
Attn.



**MWD**

*METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA*

*Office of Board of Directors*

June 2, 1993

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

Attached are the credentials from the City of Los Angeles showing the reappointment of Mrs. Helen Romero Shaw as one of its representatives on Metropolitan's Board for the period ending December 31, 1996.

If the credentials are legally sufficient, Mrs. Shaw will take her oath at our June 15, 1993 Board Meeting.

  
Karen E. Dorff

Attachments

cc w/out attach.

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



TO THE COUNCIL OF THE  
CITY OF LOS ANGELES

Your COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

reports as follows:

	<u>Yes</u>	<u>No</u>
Public Comments	<u>XX</u>	<u>—</u>

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Mayor's reappointment of Ms. Helen Romero Shaw to the Metropolitan Water District Board of Directors for the term ending December 31, 1996.

Recommendations for Council action, as recommended by the Mayor:

RESOLVE that the Mayor's reappointment of Ms. Helen Romero Shaw, to the Board of Directors of the Metropolitan Water District for the term ending December 31, 1996, is APPROVED and CONFIRMED. Ms. Shaw is a resident of Council District 9, Central City Community Planning Area. (Current Commission Gender Composition: F=2, M=5)

Summary

On May 25, 1993, the Commerce, Energy and Natural Resources Committee considered and approved the Mayor's reappointment of Ms. Helen Romero Shaw, to the Board of Directors of the Metropolitan Water District for the term ending December 31, 1996. Ms. Shaw is a resident of Council District 9, Central City Community Planning Area. (Current Commission Gender Composition: F=2, M=5)

Respectfully submitted,

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

KC  
5/25/93  
CD 9

#890055.1

*Joan Milke Jones*  
*Theresa Galante*  
*John Jones*

REPORT  
ADOPTED

MAY 25 1993

LOS ANGELES CITY COUNCIL

*Sworn  
IN*

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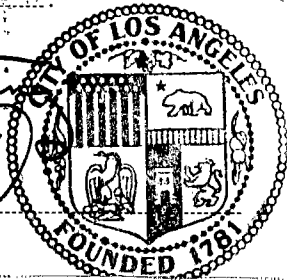
# CERTIFICATION

STATE OF CALIFORNIA, }  
 COUNTY OF LOS ANGELES, } ss.

I, ELIAS MARTINEZ, City Clerk of the City of Los Angeles and ex-officio Clerk of the City Council of the City of Los Angeles, do hereby certify and attest the foregoing to be a full, true and correct copy of the original roll call taken by the City Council at its meeting of 5-25-93 approving the Commerce, Energy and Natural Resources Committee report (CF 89-0055 S1) relative to the Mayor's reappointment of Ms. Helen Romero Shaw to the MWD Board of Directors for term ending 12-31-96. (copy of CE&NR Committee Rpt attached) on file in my office, and that I have carefully compared the same with the original.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the City of Los Angeles, this 1 day of June, 1993.

By Elias Martinez  
 City Clerk of the City of Los Angeles  
Dean M. Taha  
 Deputy



Form Clerk 22-6-83 (R)

+++++				TIME:
AGENDA NO. 52	YES: 13	NO: 0	ABS: 2	5/25/93
ALATORRE.....YES	BERNARDI.....YES	BERNSON.....YES	BRAUDE.....YES	10 25 30
FLORES.....YES	GALANTER.....YES	HERNANDEZ.....YES	HOLDEN.....YES	
RIDLEY-THOMASYES	WACHS.....YES	WALTERS.....YES	YAROSLAVSKY..YES	
FERRARO.....YES	PICUS.....ABS	WOO.....ABS		
+++++				

**EXCERPT OF THE MINUTES OF THE COUNCIL OF THE CITY OF LOS ANGELES  
TAKEN AT ITS MEETING HELD MAY 25, 1993**

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ITEM NO. 52  
CF 89-0055 S1

The Clerk announced that the Mayor's reappointment of Ms. Helen Romero Shaw to the Board of Directors of the Metropolitan Water District for the new term ending December 31, 1996, was now before the Council for consideration.

Motion to consider was then adopted by unanimous vote.

Ms. Flores was recognized and stated that the Commerce, Energy and Natural Resources Committee had considered the Mayor's reappointment of Ms. Shaw to the Metropolitan Water District at its 9:00 a.m. meeting this morning. She indicated that during the Committee's discussion Ms. Shaw was informed that the Committee would be considering several relevant motions pertaining to the Metropolitan Water District, and would be inviting many of the City's MWD delegates to attend future meetings in order to provide meaningful and in-depth input to the Committee on the formation of an overall MWD policy as it pertains to the City and the City Council representatives. She indicated that Ms. Shaw currently chairs a communications committee that also is considering ways of improving the relationship and the communication between the City Council members and the members of the City's MWD delegation, which has certainly been in need of improvement for a long time.

Ms. Flores then moved, seconded by Ms. Galanter, that the Commerce, Energy and Natural Resources Committee report submitted this morning in Council Chamber **BE ADOPTED** to Resolve that Ms. Helen Romero Shaw's reappointment to the Board of Directors of the Metropolitan Water District for a new term ending December 31, 1996, IS APPROVED and CONFIRMED.

Without further discussion, the Committee report was adopted by the following vote: **Ayes, Alatorre, Bernardi, Bernson, Braude, Flores, Galanter, Hernandez, Holden, Ridley-Thomas, Wachs, Walters, 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 May 25, 1993.

CITY CLERK

by 

Deputy

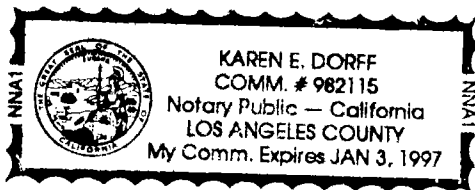


## OATH OF OFFICE

I, HELEN ROMERO SHAW, 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.

*Helen Romero Shaw*  
Signature

Subscribed and sworn to before me this 3rd day of June, 1993.



(SEAL)

*Karen E. Dorff*  
Notary Public in and for the  
County of Los Angeles,  
State of California

My commission expires 1-3-97.