



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

May 19, 1993

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 April 27, 1993, its City Council approved the appointment of Mr. Michael John Gage as one of its representatives on Metropolitan's Board of Directors for a term ending 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 appointment of Mr. Michael John Gage 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. Gage.


N. Gregory Taylor

SES:pmsm
bdltrs\gage

Attms.



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

May 13, 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 Mr. Michael J. Gage as one of its representatives on Metropolitan's Board for the period ending December 31, 1996.

If the credentials are legally sufficient, Mr. Gage will take his 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

CITY OF LOS ANGELES

CALIFORNIA

ELIAS MARTINEZ
City Clerk

J. Michael Carey
Executive Officer

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

91-0419



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 1

Michael John Gage
5905 El Mio Drive
Los Angeles, CA 90042

May 6, 1993

Honorable Tom Bradley, Mayor
City Attorney
City Employees' Retirement System
Personnel Department
City Administrative Officer
Chief Legislative Analyst
Councilmember Hernandez

City Clerk,
cc: Pat Healy
Controller, Room 220,
Accounting Division, F&A
Disbursement Division
Metropolitan Water District

RE: REAPPOINTMENT OF MR. MICHAEL J. GAGE TO THE METROPOLITAN WATER DISTRICT
BOARD OF DIRECTORS FOR THE TERM ENDING DECEMBER 31, 1996

At the meeting of the Council held April 27, 1993, the following
action was taken:

- 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
bem

steno\910419

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 Mr. Michael J. Gage to the Metropolitan Water District Board of Directors for the term ending December 31, 1996.

Recommendations for Council action, as recommended by the Mayor:

APPROVE and CONFIRM the reappointment of Mr. Michael J. Gage, a resident of Council District 1, Northeast Los Angeles Planning Area, to the Board of Directors of the Metropolitan Water District for the term ending December 31, 1996. (Current City members composition: F=2, M=4)

Summary

On April 27, 1993, the Commerce, Energy and Natural Resources Committee considered and approved the reappointment of Mr. Michael J. Gage to the Metropolitan Water District Board of Directors for the term ending December 31, 1996. Mr. Gage is a resident of Council District 1, Northeast Los Angeles Planning Area. (Current City members composition: F=2, M=4)

Respectfully submitted,

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

Jean Milke Jones
J. Jones

KC
4/27/93
CD 1

#910419

**MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATI
ADOPTED**

APR 27 1993

LOS ANGELES CITY COUNCIL

W. W.

**EXCERPT OF THE MINUTES OF THE COUNCIL OF THE CITY OF LOS ANGELES
TAKEN AT ITS MEETING HELD APRIL 27, 1993**

Items No. 2
CF 91-0419

The Clerk announced that the continued Mayor's reappointment of Mr. Michael J. Gage to the Board of Directors of the Metropolitan Water District for the new term ending December 31, 1996, was again before the Council for consideration, together with the Commerce, Energy and Natural Resources Committee Report recommending confirmation and approval of the reappointment.

The President inquired if there were any persons in the audience desiring to address the Council on the matter.

Mr. Samuel Schiffer then voiced his objections to the reappointment of Mr. Gage to the Metropolitan Water District Board (MWD) and requested that Council reject the Mayor's reappointment to the MWD after citing several concerns he had regarding prior actions taken by the Board.

Ms. Flores was recognized and stated that the Commerce, Energy and Natural Resources Committee had discussed the reappointment of Mr. Gage to the Metropolitan Water District (MWD) Board of Directors at its meeting this morning and recommended approval of the Mayor's reappointment. She advised that the Committee discussed Mr. Gage's role on the Board, as well as the role of the Los Angeles delegation on the MWD. She noted that there is a new awareness among the LA Board members and their desire to

work toward the best interests of the City of Los Angeles. She further advised that the Commerce, Energy and Natural Resources Committee intends to hold a meeting in the near future to discuss all relevant motions pertaining to the Metropolitan Water District that have been referred to the Committee for its consideration and review. She added that the City's delegates on the MWD would be invited to attend the meeting and to provide meaningful and in-depth input to the Committee on significant MWD issues that will be discussed so as to ensure that the rights of Los Angeles are being considered by the City's MWD representatives.

At this time, Councilmember Holden entered the Chamber and took his seat in the Council semi-circle.

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

Mr. Bernardi was recognized and questioned Mr. Gage relative to the Councilman's concerns regarding water entitlements to the agriculture industry, the City's water policy and MWD's increased costs for water usage. He pointed out that the citizens of Los Angeles are entitled to their fair share of MWD water without the imposition of excessive charges. He concluded his remarks by voicing his opposition to the Mayor's reappointment of Mr. Gage to the MWD.

Further discussion ensued, during which time Councilmembers Bernson, Hernandez and Alatorre spoke in support of the recommended confirmation and commented on the experience and expertise of Mr. Gage on the MWD Board.

Mr. Holden was recognized and expressed his concern that under the City's mandatory water rationing program residents paid more for less water usage. He added that increased water rates are not justified because there is plenty of water to meet everyone's needs.

After further commentary, the Committee report was adopted by the following vote: Ayes, Alatorre, Bernson, Flores, Hernandez, Holden, Picus, Wachs, Woo, Yaroslavsky and President Ferraro (10); Noes, Bernardi (1).

The President then instructed the Clerk to proceed with the next order of business.

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 April 27, 1993.

ELIAS MARTINEZ, City Clerk

by



Deputy



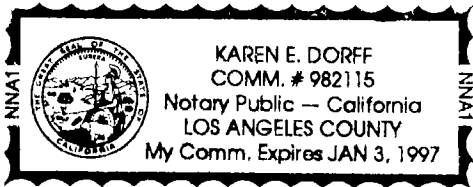
OATH OF OFFICE

I, MICHAEL J. GAGE, 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.

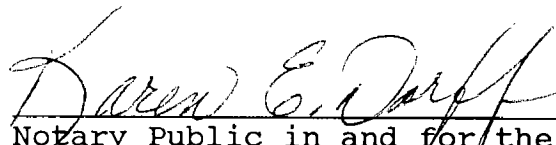


Signature

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



(SEAL)



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

My commission expires 1-3-97.