



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

October 6, 1993

To: Board of Directors

From: General Counsel

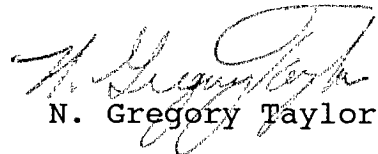
Subject: Sufficiency of Credentials for Appointment  
of a Director from City of Los Angeles

Report

Credentials have been received from the Los Angeles City Council evidencing that on October 5, 1993, the Council approved the appointment of Mr. George Wein as a representative on Metropolitan's Board of Directors to fill the remaining term of Director S. Dell Scott 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 Mr. George Wein 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. Wein.

  
N. Gregory Taylor

CIR:mg  
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Attn.



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

October 5, 1993

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

Following the resignation of Director S. Dell Scott, Mr. George Wein has been appointed by the Mayor of the City of Los Angeles as one of its representative on Metropolitan's Board to fill out the remaining term of Director S. Dell Scott ending December 31, 1994.

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

If the credentials are legally sufficient, Mr. Wein will be sworn in at our October 12, 1993, Board Meeting.

  
Karen E. Dorff

dc

Attachments

cc w/out attach.

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

CITY OF LOS ANGELES

CALIFORNIA

NANCY RUSSELL  
City Clerk

J. Michael Carey  
Executive Officer

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



RICHARD J. RIORDAN  
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 Healy  
Chief Legislative Assistant

93-1838

CD 12

October 5, 1993

George Wein  
17343 Citronia Street  
Northridge, CA 91325

Councilmember Bernson  
City Clerk,  
cc: Pat Healy  
Honorable Richard Riordan, Mayor  
Water & Power Commission  
Attn: Judith Davison  
Chief Legislative Analyst  
City Employees Retirement System

Metropolitan Water District  
of Southern California  
1111 West Sunset Blvd.  
Los Angeles, CA 90012

City Administrative Officer  
Personnel Department  
Department of Water & Power

RE: APPOINTMENT OF MR. GEORGE WEIN TO THE BOARD OF DIRECTORS OF THE  
METROPOLITAN WATER DISTRICT

At the meeting of the Council held October 5, 1993, the following  
action was taken:

Attached report adopted.....	_____	X
" motion " ( ).....	_____	
" resolution " ( ).....	_____	
Ordinance adopted.....	_____	
Motion adopted to approve attached report.....	_____	
" " " " " communication.....	_____	
To the Mayor for concurrence.....	_____	
To the Mayor FORTHWITH.....	_____	
Mayor concurred.....	_____	
Appointment confirmed.....	_____	X
Findings adopted.....	_____	
Negative Declaration adopted.....	_____	
Categorically exempt.....	_____	
Generally exempt.....	_____	
Attach a copy of follow-up Department Report to file.....	_____	

*Nancy Russell*

City Clerk  
jv  
931838

TO THE COUNCIL OF THE  
CITY OF LOS ANGELES

File No. 93-1838

Your COMMERCE, ENERGY AND NATURAL RESOURCES Committee

reports as follows:

	<u>Yes</u>	<u>No</u>
Public Comments	<u>X</u>	

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Mr. George Wein to the Board of Directors of the Metropolitan Water District.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. George Wein to the Board of Directors of the Metropolitan Water District of Southern California for the term ending December 31, 1994, to fill the vacancy created by the resignation of Mr. S. Dell Scott, is APPROVED and CONFIRMED. Mr. Wein is a resident of Council District No. 12, Northridge Planning Area.

Respectfully submitted,

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

*Walter G. ...*  
*Randy ...*

HG  
9/29/93  
CD 12

#931838

REPORT  
ADOPTED

OCT 05 1993

LOS ANGELES CITY COUNCIL

CERTIFICATION

STATE OF CALIFORNIA,

] ss.

COUNTY OF LOS ANGELES,

I, Nancy Russell, City Clerk of the City of Los Angeles and ex-officio Clerk 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 10-5-93 adopting the Commerce, Energy and Natural Resources Committee report (CF 93-1838) relative to the Mayor's appointment of George Wein to the MWD Board of Directors for term ending 12-31-94, (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 5th day of October, 1993.

City Clerk of the City of Los Angeles  
By [Signature]  
Deputy



+++++  
AGENDA NO. 2 YES: 11 NO: 0 ABS: 4  
ALARCON.....YES BERNSON.....YES CHICK.....YES GALANTER.....YES  
HERNANDEZ....YES RIDLEY-THOMASYES SVORINICH....YES WACHS.....YES  
WALTERS.....YES YAROSLAVSKY..YES FERRARO.....YES ALATORRE.....ABS  
BRAUDE.....ABS GOLDBERG.....ABS HOLDEN.....ABS  
+++++

TIME:  
10 28 31

**EXCERPT OF THE MINUTES OF THE COUNCIL OF THE CITY OF LOS ANGELES  
TAKEN AT ITS MEETING HELD OCTOBER 5, 1993**

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ITEM NO. 2  
CF 93-1838

The Clerk announced that the Mayor's appointment of Mr. George Wein to the Board of Directors of the Metropolitan Water District for the term ending December 31, 1994, to fill the vacancy created by the resignation of Mr. S. Dell Scott, was now before the Council for consideration.

Ms. Galanter was recognized, as Chairperson of the Commerce, Energy and Natural Resources Committee, and recommended adoption of the Committee report recommending APPROVAL and CONFIRMATION of the appointment of Mr. S. Dell Scott to the Board of Directors of the Metropolitan Water District for the term ending December 31, 1994.

Mr. Wein was seated at the center table to answer questions and provide information to Councilmembers.

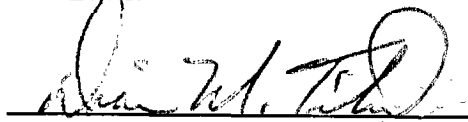
Without further discussion, the Committee report was then adopted by the following vote: **Ayes, Alarcon, Bernson, Chick, Galanter, Hernandez, Ridley-Thomas, Svorinich, Wachs, Walters, Yaroslavsky and President Ferraro (11); Noes, None.**

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

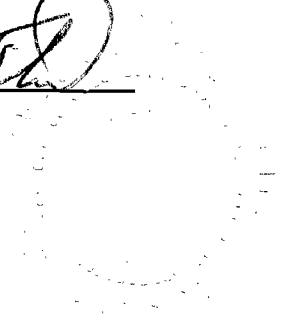
I HEREBY CERTIFY the foregoing to be a true and correct copy of the Excerpt of the Minutes of the Council of the City of Los Angeles taken at its meeting held October 5, 1993.

CITY CLERK

by

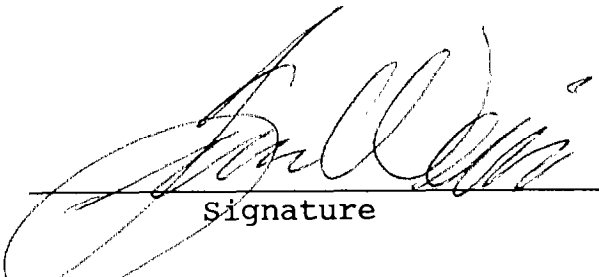


Deputy

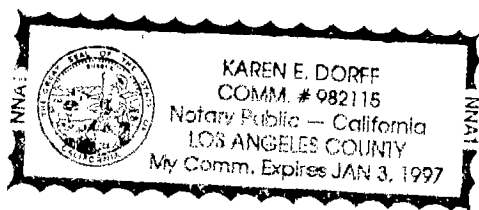


## OATH OF OFFICE

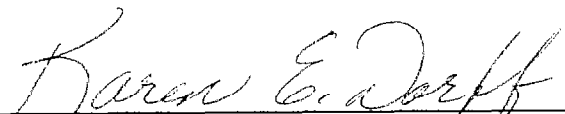
I, **GEORGE WEIN**, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution 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 12th day of October, 1993.



(SEAL)

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

My commission expires 1-3-97.