



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

May 20, 1997

To: Board of Directors

From: General Counsel

Subject: Sufficiency of Credentials for Appointment of a Director from
City of San Fernando

RECOMMENDATION(S)

That the attached credentials evidencing the appointment of Mr. Sergio Rascon as a Director of The Metropolitan Water District of Southern California representing the City of San Fernando be received and filed, and that the oath of office be administered to Mr. Rascon.

DETAILED REPORT

Credentials have been received from City of San Fernando evidencing that on May 5, 1997, its City Council approved the appointment of Mr. Rascon as a representative on Metropolitan's Board of Directors for an indefinite term. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

CIR:gm
#5054

Attachment



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

May 19, 1997

To: General Counsel
From: Acting Executive Secretary
Subject: Appointment of Director from City of
San Fernando

Attached are the credentials from the City of San Fernando showing the appointment of Mr. Sergio Rascon as its representative on Metropolitan's Board for an indefinite term.

If the credentials are legally sufficient, Mr. Rascon will be sworn in at our June 10, 1997, Board Meeting.

Dawn Chin

Attachments

cc w/out attach.

J. R. Wodraska
T. H. Quinn
E. G. Means
R. J. Gomperz

CITY OF



SAN FERNANDO

117 Macneil Street
San Fernando, CA 91340-2993
Phone (818) 898-1201
Fax (818) 361-7631

May 13, 1997

Mr. John V. Foley
Chairman of the Board
Metropolitan Water District
of Southern California
P. O. Box 54153
Los Angeles, CA 90054

Dear Mr. Foley:

You are hereby notified that the City Council of the City of San Fernando, at its regular meeting held May 5, 1997, appointed Sergio Rascon, to serve as San Fernando's representative on the Board of Directors of the Metropolitan Water District of Southern California.

I have attached his resume for your use.

Sincerely,

Wilma E. Miller

Wilma Miller
City Clerk

WM

Attachment

**SAN FERNANDO CITY COUNCIL
MINUTES - May 5, 1997
Page 4**

Motion by Councilmember, seconded by Mayor Godinez, to adopt Ordinance 1478 and Resolution No. 6550. The motion carried with the following vote: AYES: Godinez, Hernandez, Wysbeek - 3 NOES: Robledo, Baltierrez - 2

8) CITY COUNCIL-CITY MANAGER LEADERSHIP TEAM WORKSHOP

Councilmember Baltierrez stated she thought this would be beneficial workshop and should not be delayed. Councilmember Robledo stated his schedule would not allow him to attend a workshop until the end or the first quarter of next year.

Brief discussion ensued on the type of workshop to schedule and the best time.

Motion by Mayor Godinez, seconded by Councilmember Baltierrez, to receive and file the report and bring the item back to the meeting in August. The motion carried unanimously.

NEW BUSINESS

9) CONSIDERATION OF A SPECIAL PLAQUE FOR BALLET FOLKLORICO OLLIN - 25TH ANNIVERSARY

Motion by Mayor Godinez, seconded by Councilmember Baltierrez, to approve. The motion carried unanimously.

10) CITY TREASURER SALARY INCREASE

Motion by Mayor Pro Tem Hernandez, seconded by Councilmember Robledo, to approve and introduce the ordinance for first reading, in title only, and all further reading be waived. The motion carried unanimously.

11) APPOINTMENT OF CITY COUNCIL LIAISON ASSIGNMENTS

Mayor Godinez reported on his appointments to the steering committee for the consultant working on the commercial corridor specific plan, and changed one name on the list presented from Evelio Franco to Michael Majers.

Brief discussion ensued and staff responded to questions from Council on the duties of the steering committee and role of the Council.

Mayor Godinez referred to the Liaison List and stated he believed Councilman Wysbeek had done a fine job as the representative to the MWD, but he believed it was time to give another member of the community an opportunity to serve and develop the same leadership.

SAN FERNANDO CITY COUNCIL

MINUTES - May 5, 1997

Page 5

Motion by Councilmember Robledo, seconded by Mayor Pro Tem Hernandez, to approve the Mayor's recommendations for the liaison appointments as presented. The motion carried with a 4-1 vote. Abstention: Wysbeek - 1

12) FULL-TIME HIRING AND PROMOTION FREEZE

Mayor Pro Tem Hernandez stated he had put this item on the agenda to ask that a hiring and promotion freeze be approved until the budget was adopted to give the two new Councilmembers time to compare last year's budget against the new one. Councilmember Robledo stated they needed time to come up to speed.

Councilmembers Wysbeek and Baltierrez both stated that these positions have already been budgeted, they are not new positions, and the funds were available. Councilmember Baltierrez pointed out that staff had already spent a tremendous amount of time in the interviewing process. Mayor Godinez asked Chief Rivetti to speak on the issue of the promotion of a lieutenant. He explained the situation and asked to proceed with the promotion as there was a major project which needed to be completed.

City Administrator Strenn stated she was not familiar with a hiring freeze being done unless there was some problem with the budget which could cause a lay-off later on, and the purpose would be to reassess the budget.

Motion by Mayor Pro Tem Hernandez, seconded by Councilmember Robledo, to approve the full-time hiring and promotion freeze. The motion carried with the following vote: AYES: Godinez, Robledo, Hernandez - 3 NOES: Wysbeek, Baltierrez - 2

CITY COUNCIL DISCUSSION

Councilmember Baltierrez reported she would be working with Chief Rivetti on a child molestation awareness program.

Mayor Pro Tem Hernandez asked if local travel agencies were used for employee travel plans, and Ms. Strenn stated each department did their own arrangements, and they were encouraged to use local businesses.

STAFF COMMUNICATIONS

None

ADJOURNMENT 8:42 p.m.

The foregoing instrument is a full, true and correct copy of the original on file in this Office.

ATTEST: May 16 1997

Wilma E. Miller

City Clerk of the City of San Fernando

Motion by Member Baltierrez, seconded by Mayor Pro Tem Hernandez, to adjourn to Tuesday, May 13, 1997, 6:30 p.m., for a budget workshop. The motion carried unanimously.

May 5, 1997

SAN FERNANDO CITY COUNCIL

NEW BUSINESS

SUBJECT: Appointment of City Council Liaison Assignments

FROM: Mayor Raúl Godínez II
AJ

| | |
|--|--|
| APPROVED/OTHER ACTION BY CITY COUNCIL | |
| <i>W. Miller</i> CITY CLERK | |
| <i>Approved attached list.</i> | |
| | |
| | |
| | CC: <i>all dept heads</i> <i>City Council</i> <i>ltr. to MWD</i> |

list 5-6-97

BACKGROUND

Each year the City Council reorganizes which involves, in part, new assignments as liaison to various commissions and organizations. Pursuant to Section 11.2 of the City Council Procedures Manual, the Mayor, with the consent of the majority of the Council, may appoint new liaisons to these committees.

RECOMMENDATION

Council direction is sought.

ATTACHMENT

List will be distributed under separate cover.

The foregoing instrument is a full, true and correct copy of the original on file in this Office.

ATTEST: *May 16 1997*

Wilma E. Miller
City Clerk of the City of San Fernando

CITY COUNCIL LIAISON LIST 1996-97

| <u>COMMISSION/AGENCY</u> | <u>MEETS</u> | <u>APPOINTEE</u> |
|---|----------------------|--|
| Chamber of Commerce | Mornings 8:00 am. | <u>Robledo</u> |
| City Selection Committee (L.A. County) | Night | Raul Godinez (Must be Mayor) |
| Disability Retirement Comm. | Day | <u>Hernandez</u> |
| Independent Cities Assoc. | Night | <u>Wysbeck</u> |
| League of Calif. Cities | Night (1st Thurs.) | Delegate: <u>Baltierrez</u> Alternate: <u>Robledo</u> |
| Southern California Assoc. of Governments (SCAG) | Morning (1st Thurs.) | <u>Hernandez</u> |
| Independent Cities Risk Mgmt. (ICRMA) | Day | <u>Wysbeck</u> |
| Independent Cities Lease Finance Authority | Day | <u>Wysbeck</u> |
| MTA San Fernando Valley/North Co. Corridor | Day | <u>Robledo</u> |
| Metropolitan Water District | Day | <u>Sergio Rascon</u> |
| Vector Control District | Night | <u>Godinez</u> |
| COMMISSIONS | | |
| Disaster Council | Day | <u>Baltierrez</u> |
| Cultural | Night | <u>Godinez</u> |
| Historical | Night | <u>Baltierrez</u> |
| Recreation & Community Services | Night | <u>Hernandez</u> |
| Planning | Night | <u>Robledo</u> |
| Transportation & Safety | Night | <u>Wysbeck</u> |

SERGIO RASCON

929 MacNeil Street
San Fernando, California 91340
Home Tel.: (818) 365-4848
Office Tel.: (213) 385-3550

CURRENT SUMMARY:

I'm currently the Business Manager of Laborers' Local 300 of Los Angeles. My responsibilities cover the affairs and business of the Local Union and ensure that all business is conducted under the constitution and the rules, regulations, polices, practices, and lawful orders and decisions. I have been in the laborers' for 25 years. My experience in the labor movement continues to be a unilque and rewarding part of my life. My career goals have always been a vision of representing my union brothers, union sisters and associates to the best of my abilities with a commitment of trust and loyalty.

EMPLOYMENT:

1989 - PRESENT

LABORERS' INTERNATIONAL UNION OF NORTH AMERICA LOCAL 300

515 Shatto Place, Los Angeles, CA 90020

Assistant Business Manager: My duties covered being in charge of all field operations including, grievances, worker complaints, small contract negotiations, supervise field personnel, political coordinator, director of jobs committee, special projects, processing of job referrals and confidante to the Business Manager.

President to Local 300: My duties covered chairman of all official union meetings, presided at all Executive Board meetings, presided at all trial board hearings, co-officer in charge of certain financial matters for the union, and responsible for accounts payable.

1984 - 1989

Dispatcher/Agent: My duties covered the process for dispatching membership to their perspective jobs, receiving work requisitions, maintaining rules and regulations for dispatching procedures, servicing of members request for benefits information and qualifying the eligibility of members for benefits.

TISHMAN WEST MANAGEMENT:

1974 - 1984

Labor Foreman: My duties included the supervision of the company's labor force on the job-site. My responsibilities extended to ensure the work-ability of the various crews on the each project. I also worked as a **Shop Steward** on other various projects. My duties included the servicing of union members and ensuring productive relations between the company and it's work force.

SUMMARY OF QUALIFICATIONS:

1994-1997

AMERICAN BENEFIT PLAN ADMINISTRATORS

4401 Santa Anita Avenue
El Monte, Ca 91731-1807

I'm a trustee on the following trust for Laborers' Local 300:

- Construction Laborers Health & Welfare Committee
- Construction Laborer Pension Trust for Southern California
- Construction Training & Retraining Trust for Southern California
- Construction Laborer Health & Welfare, Benefits & Appeals Committee
- Construction Laborer Health & Welfare Trust, Retiree Health Care Committee
- Construction Laborer Health & Welfare Trust, Special Committee
- Construction Laborer Pension Trust for Southern California, Pension Committee
- Construction Laborer Pension Trust Southern California, Investment Committee
- Construction Laborer Joint Delinquency Committee
- Trustee for the Center for Contract Compliance

I successfully graduated from the George Meany Labor Study School in the Labor Leadership Mentor program.

PROFESSIONAL MEMBERSHIPS:

I'm a member in good standing in the following organizations:

- Los Angeles Building Trades Council
- State Building Trades Council
- Labor Council for Latin American Advancement
- Los Angeles County Federation of Labor
- State Federation of Labor

LANGUAGES:

I'm fluently bilingual in Spanish/English.

reference upon request

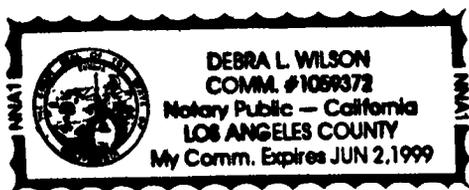
OATH OF OFFICE

I, **SERGIO RASCON**, 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.

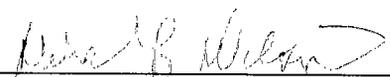


Signature

Subscribed and sworn to before me this 10 th day of June, 1997.



(SEAL)



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

My commission expires 6-2-99