

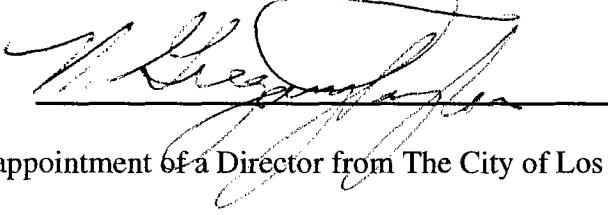


MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

December 23, 1997

To: Board of Directors
From: General Counsel
Subject: Sufficiency of Credentials for Reappointment of a Director from The City of Los Angeles



RECOMMENDATION(S)

1. That the attached credentials evidencing the reappointment of Ms. Bonny L. Herman 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. Herman.

DETAILED REPORT

Credentials have been received from The City of Los Angeles evidencing that on December 12, 1997, its City Council approved the reappointment of Ms. Herman as a representative on Metropolitan's Board of directors for a term ending December 31, 2000. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

CIR:gm
#8113

Attachment



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

December 22, 1997

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

Attached are the credentials from the City of Los Angeles showing the reappointments of Ms. Bonny L. Herman and Mr. Larry J. Kosmont as two of its representatives on Metropolitan's Board for a term ending December 31, 2000.

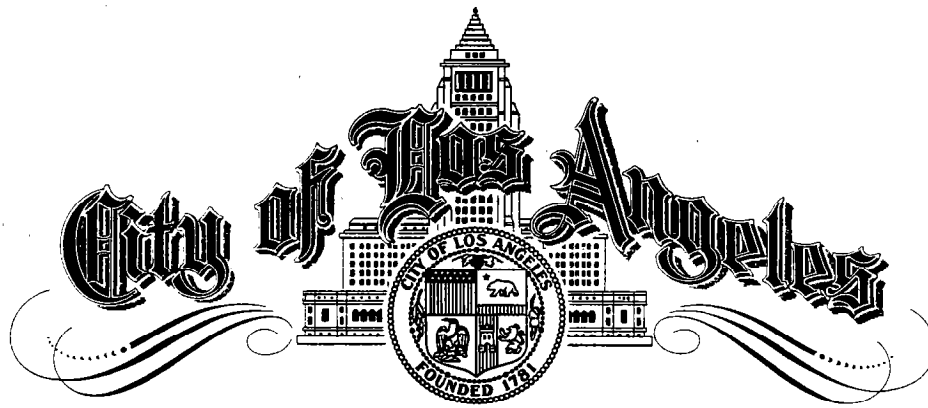
If the credentials are legally sufficient, Ms. Herman and Mr. Kosmont will take their oaths at our January 13, 1998, Board Meeting.

Dawn Chin

Attachments

cc w/out attach.

J. R. Wodraska
T. H. Quinn
E. G. Means
J. Maloy
R. J. Gomperz
C. M. Miller



CITY HALL
LOS ANGELES, CALIFORNIA 90012
(213) 847-2489

OFFICE OF THE MAYOR

RICHARD J. RIORDAN
MAYOR

October 30, 1997

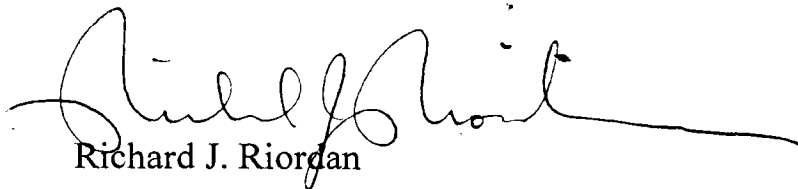
Council of the City of Los Angeles

Honorable Members:

Subject to your confirmation, I have today reappointed Ms. Bonny L. Herman (formerly known as Bonny Matheson-Capobianco) to the Board of Directors of the Metropolitan Water District for the term ending December 31, 2000.

I certify that in my opinion, Ms. Herman is especially qualified by reason of training and experience for the work which shall devolve upon her, and that I make the appointment solely in the interest of the City.

Sincerely,



Richard J. Riordan

Attachment

Residence: 23861 Califa Street
Woodland Hills, CA 91367
Council District: 3



CITY OF LOS ANGELES

CALIFORNIA

J. MICHAEL CAREY
City Clerk



RICHARD J. RIORDAN
MAYOR

Office of
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 485-5703
General Information - (213) 485-5705

Pat Healy
Chief Legislative Assistant

95-0352

CD 3

Bonny L. Herman
23861 Califa Street
Woodland Hills, CA 91367

December 16, 1997

Board of Directors
Metropolitan Water District
Attn: Karen Dorff
350 S. Grand Avenue
Los Angeles, CA 90071

Honorable Richard Riordan, Mayor
City Attorney
City Administrative Officer
City Employees' Retirement System
City Clerk,
cc: Helen Ginsburg

Controller, Room 220,
Accounting Division, F&A
Disbursement Division
Personnel Department
Council Member Chick

RE: MAYOR'S REAPPOINTMENT OF MS. BONNY L. HERMAN TO THE BOARD OF DIRECTORS
OF THE METROPOLITAN WATER DISTRICT FOR THE NEW TERM ENDING DECEMBER 31,
2000.

At the meeting of the Council held December 12, 1997, the following
action was taken:

Attached report adopted.....	_____
Attached motion () adopted.....	_____
Attached resolution () adopted.....	_____
Ordinance adopted.....	_____
Motion adopted to approve committee report recommendation.....	_____ X
" " " " " communication.....	_____
To the Mayor for concurrence.....	_____
FORTHWITH.....	_____ X
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.....	_____

J. Michael Carey

City Clerk
crm

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

reports as follows:

Public Comments Yes No
XX

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Mayor's reappointment of Ms. Bonny L. Herman to the Board of Directors of the Metropolitan Water District for the new term ending December 31, 2000.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Bonny L. Herman to the Board of Directors of the Metropolitan Water District for the new term ending December 31, 2000, is APPROVED and CONFIRMED. Ms. Herman is a resident of Council District 3, Canoga Park/Winnetka/Woodland Planning Area. (Current Commission gender composition: F=2, M=4; 2 vacancies)

Fiscal impact statement: Not applicable.

SUMMARY

On December 12, 1997, the Commerce, Energy and Natural Resources Committee recommended approval of the Mayor's reappointment of Ms. Bonny L. Herman to the Board of Directors of the Metropolitan Water District for the new term ending December 31, 2000. Ms. Herman is a resident of Council District 3, Canoga Park/Winnetka/Woodland Planning Area. (Current Commission gender composition: F=2, M=4; 2 vacancies)

Respectfully submitted,

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

Rita Salante
Bonny L. Herman
Jan Herman

MK
12/12/97
CD 3
report#950352

ADOPTED

MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
DEC 12 1997

Los Angeles City Council

FORTHWITH

DEC 15 1997

 AGENDA NO. 2-3 YES: 13 NO: 6 ABG: 2 12/12/97 TIME: 11:22:25
 ALATORRE.....YES CHICK.....YES FEUER.....YES GALANTER.....YES
 GOLDBERG.....YES HERNANDEZ.....YES HOLDEN.....YES MISSIKOWSKI.....YES
 RIDLEY-THOMASYES SVORINICH.....YES WACHS.....YES WALTERS.....YES
 FERRARO.....YES ALARCON.....ABG BERNSON.....ABG

J. MICHAEL CAREY
City Clerk

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

CITY OF LOS ANGELES

CALIFORNIA



RICHARD J. RIORDAN
MAYOR

Office of
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 485-5703
General Information - (213) 485-5705

Pat Healy
Chief Legislative Assistant

CERTIFICATE OF APPOINTMENT

I, J. Michael Carey, City Clerk of the City of Los Angeles,
hereby certify that Ms. Bonny L. Herman, was duly appointed by
Richard Riordan, Mayor of the City of Los Angeles and duly
approved and confirmed by the Los Angeles City Council, as a
member of the Board of Directors of the Metropolitan Water
District.

Certified on December 12, 1997

City Clerk of the City of Los Angeles

By _____

Maia K...



Bonny L. Herman

818-888-2228

July, 1986 to present
President, Valley Industry and Commerce Association

Responsibilities include: Program, budget and membership development through collaborative work with Board members and committee chairs; leadership orientation and development; interaction with elected officials on local, state and federal policy issues; coordinating external communications; supervising office staff; developing liaison and outreach projects with diverse community groups and their leadership; fundraising for specific projects and events. Keeping current and an eye on future organization needs - staff, volunteer leadership and technology.

March, 1984-86
Owner, Balconies Beautiful

Responsibilities included: owner and president of landscape design firm specializing in small spaces; determined scope and design of all projects including drawings, purchasing and designing custom made items, coordinating subcontractors, placing and writing advertising, made the sales, coordinated installations

January, 1981 to February, 1984
Executive Vice President
Century City Chamber of Commerce

Responsibilities included: Running day to day operations of chamber; coordinating staff responsibilities; implementing board programs; instituted the Women's Network and the Westside Forum which still meet; wrote and was awarded first ridesharing coordinator grant for Proposition A monies; held successful World Trade Week events when Chamber had International Trade Committee

October, 1979 to January, 1981
Regional Director
Project Business, A Division of Junior Achievement

Responsibilities included: Initiating the first Los Angeles program of Project Business which required setting up first liaison with entire LA school district, business community and service groups; trained teachers and business executives for this new program, monitored classrooms, sold corporate involvements, planned recognition events, worked with support committee for additional leads and program enhancements. Start up funding from ARCO.

Page 2, Herman continued

Other professional experiences include teaching elementary school for four years in Florida; hosting a live, 17 week television program on cable in Hollywood, FL on tennis; serving as special events coordinator for Third Century USA, Miami's official Bicentennial organization; served as a congressional caseworker for Senator Claude Pepper; raised funds for the Muscular Dystrophy Association and sold tax sheltered annuities for American Bankers Life Assurance Company.

Bachelor of Arts, University of South Florida, Tampa, June, 1967

Community activities include

Chair, Dept. of Energy, Community Reuse Organization, January 1994-December 1996

President, Valley Leadership Institute, 1991-1996, Chair emeritus

President, Fernando Awards Inc., 1991

Founding Chair, League of Women Voters Valley Lunch Chapter, 1991-1993

Board of Governors, Boy Scouts of America, April, 1991-

Commissioner, LA Convention & Exhibition Authority, 1992-1994

State Senator David Roberti's Small Business Advisory Commission, 1992-1994

Board Member, Metropolitan Water District, April, 1995-

Assemblymember Robert Hertzberg's Small Business Advisory Commission, 1997 -

Honors

Outstanding Young Women in America, 1976

Who's Who in California, 1989

Technology Corridor Association "100", 1989

Woman of the Year, March, 1991, California State Legislature

Woman of Excellence, Western LA County, Boy Scouts of America, October, 1992

Hobbies

Training and riding my paso fino horse.

OATH OF OFFICE

I, **BONNY L. HERMAN**, 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.

Bonny L. Herman
Signature

Subscribed and sworn to before me this 13 th day of January, 1998.



D. L. BACA
Notary Public in and for the
County of Los Angeles,
State of California

(SEAL)

My commission expires 6-14-2001