

ERIC GARCETTI  
MAYOR

May 27, 2015

Honorable Members of the City Council  
c/o City Clerk  
City Hall, Room 395

Honorable Members:

Subject to your confirmation, I have reappointed Mr. Michael Fleming to the Board of Water and Power Commissioners for the term ending June 30, 2020. Mr. Fleming's current term expires on June 30, 2015.

I certify that in my opinion Mr. Fleming is qualified for the work that will devolve upon him, and that I make the appointment solely in the interest of the City.

Sincerely,

A handwritten signature in black ink, appearing to read 'E. Garcetti', written in a cursive style.

ERIC GARCETTI  
Mayor

EG:dlg

Attachment

## COMMISSION APPOINTMENT FORM

**Name:** Michael Fleming  
**Commission:** Board of Water and Power Commissioners  
**End of Term:** 6/30/2020

### Appointee Information

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1. **Race/ethnicity:** Caucasian
2. **Gender:** Male
3. **Council district and neighborhood of residence:** 14 - Central
4. **Are you a registered voter?** Yes
5. **Prior commission experience:** Board of Los Angeles Convention Center; East Los Angeles Area Planning Commission
6. **Highest level of education completed:** See attached resume
7. **Occupation/profession:** Executive Director, The David Bohnett Foundation
8. **Experience(s) that qualifies person for appointment:** See attached resume
9. **Purpose of this appointment:** Reappointment
10. **Current composition of the commission:**

Name	APC	CD	Ethnicity	Gender	Appt date	Term end
Barad, Jill Banks	South Valley	4	Caucasian	F	14-Aug-13	30-Jun-18
Fleming, Michael F.	Central	4	Caucasian	M	16-Aug-13	30-Jun-15
Funderburk, Jr., William W.	Central	4	African American	M	16-Aug-13	30-Jun-17
Levine, Mel	West LA	11	Caucasian	M	16-Aug-13	30-Jun-19
Noonan, Christina	West LA	5	Latina	F	07-Jul-10	30-Jun-16

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## MICHAEL F. FLEMING

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### EXPERIENCE

Executive Director, The David Bohnett Foundation, Beverly Hills, California  
2000 - Present

Political Director, Office of David Bohnett, Beverly Hills, California  
2000 - Present

Direct the operations of the David Bohnett Foundation, a charitable grant making foundation. Translate mission, strategy and tactics into qualitative and quantitative goals for use in administering foundation projects and grants, as well as setting individual and team goals. Evaluate grant requests and make recommendations for funding. In consultation with principal, determine goals and metrics for all foundation grants. Communicate those expectations to grantees and track use of funds for impact, effectiveness and overall value to the foundation.

Direct the political giving of Mr. Bohnett. Develop national and local political strategies and spearhead implementation. Advise principal on leveraging and enhancing political networks. Prepare reports on national and local campaigns. Make recommendations for contributions and other activities.

Media Director, ACLU of Southern California, Los Angeles, California  
1998-2000

Directed the media efforts of the American Civil Liberties Union of Southern California, the nation's largest ACLU affiliate. Working with the Executive Director and other senior staff members, coordinated all press coverage of the ACLU, its cases and clients.

News Producer, WTTG-TV, Washington, D.C.  
1995-1998

Supervised the writing, editing and production of two hours of the daily live television broadcast of Fox Morning News.

Associate Director, Hollywood Supports, Los Angeles, California  
1992-1995

Directed the work of 40 volunteers for an entertainment industry based non-profit which delivered Sexual Orientation in the Workplace and AIDS in the Workplace seminars to companies nationwide.

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Associate Producer, The Monitor Channel, Boston, Massachusetts  
1990-1992

Supervised the writing, editing and production of daily live television broadcast of  
One Norway Street.

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Deputy Press Secretary, Secretary of Environment, Boston, Massachusetts  
1988-1990

Coordinated the media efforts of the state's Secretary of Environmental Affairs, the  
highest ranking environmental official in the state and a member of the Governor's  
cabinet. Wrote press releases, major policy papers and speeches for the Secretary.

Associate Producer, WGBH-TV, Boston, Massachusetts  
1986-1988

Managed the writing, editing and production of daily live television broadcast of the  
Ten O'Clock News.

## EDUCATION

University of California, Los Angeles, Anderson School of Management  
Corporate Director Education and Certification Program, 2014

Harvard University, John F. Kennedy School of Government  
Performance Measurement for Effective Non-Profits, 2013

Harvard University, John F. Kennedy School of Government  
Leadership for the 21st Century: Chaos, Conflict and Courage, 2009

Stanford University, Graduate School of Business  
Executive Program for Philanthropic Leaders, 2006

Harvard University, John F. Kennedy School of Government  
Senior Executives in State & Local Government, Bohnett Fellow, 2005

Georgetown University, Center for Public and Non-Profit Leadership  
Executive Certificate, Non-Profit Management, 2004

The Colorado College  
B.A., English Literature, 1985

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## **CIVIC INVOLVEMENT: ACADEMIA**

Assistant Adjunct Professor of Public Affairs, New York University,  
Robert F. Wagner School of Public Service, 2013 - Present

~~Non-Profit Sector Evaluation: The LGBT Case Study (Graduate Class)~~

Lecturer, University of California, Los Angeles, Luskin School of Public Affairs,  
2012 - Present

Public Policy & Philanthropy (Graduate Class)

Lecturer, University of California, Los Angeles, 2003 - Present

LGBT Organizations and Institutions (Undergraduate Capstone Class)

## **CIVIC INVOLVEMENT: GOVERNMENT**

Commissioner, Board of Water and Power Commissioners  
Los Angeles Department of Water and Power, 2013-Present  
Mayoral Appointment

Member, Audit Committee

Member, Personnel Committee

Member, Inyo-Los Angeles, Standing Committee

Member, White House Council for Community Solutions, 2010-2012  
Presidential Appointment

Commissioner, City of Los Angeles, Convention Center Authority, 2006-2011  
Mayoral Appointment

Commissioner, City of Los Angeles, East Los Angeles Area Planning  
Commission, 2003-2006  
Mayoral Appointment

President, 2004-2006

## **CIVIC INVOLVEMENT: COMMUNITY**

Member, Board of Directors, KCRW Foundation, 2003-present  
Chairman, 2009-Present

Co-Chair, Capitol Campaign, 2013- Present

Chairman, Strategic Planning Committee, 2009

Member, Finance Committee, 2006-2008

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Member, Board of Advisors, University of California, Los Angeles, Luskin  
School of Public Affairs, 2012-Present  
Vice-Chair, 2012-Present

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Member, Dean's Council, New York University, Robert F. Wagner School of  
Public Service, 2004-2014  
Member, Strategic Planning Committee, 2008

Member, Board of Directors, Friends of the Communities of Northern Ireland,  
2002-2007  
President, 2005-2007

Member, Board of Directors, ACLU of Southern California, 2001-2008  
Member, Audit Committee, 2007

## **AWARDS**

Joint Affinity Group of Southern California  
Special Leadership Award - Philanthropy, 2013

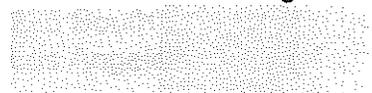
California Rural Leaf Assistance  
Cruz Reynoso Don Quixote Award, 2012



ERIC GARCETTI  
MAYOR

May 27, 2015

Mr. Michael Fleming



Dear Mr. Fleming:

I am pleased to inform you that I hereby reappoint you to the Board of Water and Power Commissioners for the term ending June 30, 2020. In order to complete the process as quickly as possible, there are several steps that must be taken, many of which require visiting City Hall. If you require parking during these procedures, please call Cary Gross in my Office at (213) 978-0621 to make arrangements for you.

To begin the reappointment process, please review, sign and return the enclosed Remuneration Form, Undated Separation Forms, Background Check Release and Information Sheet **within one week** of receiving this letter. These documents are necessary to ensuring the most efficient, open and accountable City government possible.

Under separate cover you will be receiving a packet from the City Ethics Commission containing information about the City's conflict of interest laws and a copy of the State Form 700/Statement of Economic Interests. You are required to complete and return this form **within 21 days** of your nomination to the City Ethics Commission, 200 North Spring Street, City Hall, 24th Floor, Los Angeles, California 90012. Any inquiries regarding this form should be directed to Shannon Prior at the Ethics Commission at (213) 978-1960.

As part of the City Council confirmation process, you will need to meet with Jose Huizar, your Councilmember, and Councilmember Felipe Fuentes, the Chair of the Energy and Environment Committee, to answer any questions they may have. You will be hearing

Mr. Michael Fleming  
May 27, 2015  
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from a City Council committee clerk who will let you know when your reappointment will be considered by the Energy and Environment Committee. Some time thereafter, you will be notified by the committee clerk when your reappointment will be presented to the full City Council for confirmation. Once you are confirmed, you will be required to take the oath of office in the City Clerk's Office in Room 395 of City Hall. Cary Gross will assist you during the confirmation process if you have questions.

Commissioners must be residents of the City of Los Angeles. If you move at any point during your term, have any changes in your telephone numbers, or in the future plan to resign (resignation must be put in writing), please contact my office immediately.

Congratulations and thank you for agreeing to serve the people of Los Angeles.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric Garcetti".

ERIC GARCETTI  
Mayor

EG:dlg

Attachment I  
Mr. Michael Fleming  
May 27, 2015

### Nominee Check List

#### I. Within seven days:

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Mail, fax or email the following forms to: Cary Gross, Office of the Mayor, Office of External Affairs, City Hall, 200 N. Spring Street, Los Angeles, CA 90012 or email: cary.gross@lacity.org.

\_\_\_\_\_ **Remuneration Form**

\_\_\_\_\_ **Undated Separation Forms**

\_\_\_\_\_ **Background Check Release**

\_\_\_\_\_ **Commissioner Information Sheet/Voluntary Statistics**

#### II. Within 21 days:

File the following forms with the City Ethics Commission. *If you are required to file, you will receive these forms in via email from that office.*

\_\_\_\_\_ **Statement of Economic Interest ("Form 700")**

*IMPORTANT:* The City Council will not consider your nomination until your completed form is reviewed by the Ethics Commission.

\_\_\_\_\_ **CEC Form 60**

#### III. As soon as possible, the Mayor's Office will schedule a meeting with you and:

\_\_\_\_\_ **Your City Councilmember Jose Huizar** (contact at (213) 473-7014).

\_\_\_\_\_ **Councilmember Felipe Fuentes, Chair of the Council Committee considering your nomination** (contact at (213) 473-7007).

Staff in the Mayor's Office of External Affairs will assist you with these arrangements.