

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Mr. Michael F. Fleming to the Board of Water and Power Commissioners for the term ending June 30, 2015.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Michael F. Fleming to the Board of Water and Power Commissioners for the term ending June 30, 2015 is APPROVED and CONFIRMED. Mr. Fleming resides in Council District Four. Current Board general composition: F=1; M=4).

Ethics Commission Review: Complete.

Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

Summary:

On September 9, 2013, your Committee considered an August 16, 2013 communication from the Mayor and August 23, 2013 Ethics Commission report relative to the the appointment of Mr. Michael F. Fleming to the Board of Water and Power Commissioners for the term ending June 30, 2015. Mr. Fleming will fill the vacancy created by Mr. Eric L. Holoman. During the Committee discussion, Mr. Fleming provided an overview of his qualifications and experience and responded to various questions from the Committee members. After consideration and having provided an opportunity for public comment, the Committee recommended that Council approve the Mayor's nomination. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	ABSENT
LABONGE:	YES
HUIZAR:	YES
KORETZ:	ABSENT

-NOT OFFICIAL UNTIL COUNCIL ACTS-