



ERIC GARCETTI
MAYOR

August 16, 2013

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

Honorable Members:

Subject to your confirmation, I have appointed 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 Eric L. Holoman, whom I removed effective August 28, 2013.

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 'Eric Garcetti', written in a cursive style.

ERIC GARCETTI
Mayor

EG:dlg

Attachment

COMMISSION APPOINTMENT FORM

Name: Michael F. Fleming
Commission: Board of Water and Power Commissioners
End of Term: June 30, 2015

Appointee Information

1. **Race/ethnicity:** Caucasian
2. **Gender:** Male
3. **Council district and neighborhood of residence:** 4 - 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:** Replacement
10. **Current composition of the commission (excluding appointee):**

Commissioner	APC	CD	Ethnicity	Gender	Appointment Date	Term Ends
Holoman, Eric L.	South Valley	3	African American	M	12-Apr-10	30-Jun-15
Moss, Richard F.	West	11	Caucasian	M	14-Feb-11	30-Jun-17
Noonan, Christina	West	5	Latina	F	07-Jul-10	30-Jun-16
Parfrey, Jonathan	Central	9	Caucasian	M	12-Jan-09	30-Jun-13
Sayles, Thomas S	West	5	African American	M	11-May-09	30-Jun-14

MICHAEL F. FLEMING

EXPERIENCE

THE DAVID BOHNETT FOUNDATION **2000 – PRESENT**
Beverly Hills, California
Executive Director (2003-present) • Program Director (2001-2003) • Program Officer (2000-2001)

THE OFFICE OF DAVID BOHNETT **2000 – PRESENT**
Beverly Hills, California
Political Director

Direct the operations of the David Bohnett Foundation, a charitable grant making foundation with a 30 million dollar endowment. 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. Provide consultation to grantees where required.

In addition, direct the political giving of Mr. Bohnett. Develop national and local political strategies and spearhead implementation. Advise principal on leveraging and enhancing political networks. Interface with elected officials, campaign staff and political organizations to achieve political goals. Prepare reports on national and local campaign issues and races. Make recommendations for contributions and other activities.

THE ACLU FOUNDATION OF SOUTHERN CALIFORNIA **1998-2000**
Los Angeles, California
Media Director

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

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

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

HOLLYWOOD SUPPORTS 1992-1995
Los Angeles, California
Associate Director

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 entertainment/media companies nationwide.

THE MONITOR CHANNEL 1990-1992
Boston, Massachusetts
Associate Producer

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

OFFICE OF SECRETARY OF ENVIRONMENTAL AFFAIRS 1988-1990
Boston, Massachusetts
Deputy Press Secretary

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, internal communications documents, major policy papers and speeches for the Secretary.

WGBH-TV 1986-1988
Boston, Massachusetts
Associate Producer

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

EDUCATION

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 Nonprofit Leadership
Executive Certificate, Non-Profit Management 2004

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

CIVIC INVOLVEMENT

Academia:

- Assistant Adjunct Professor of Public Affairs, New York University, 2013 - present
Robert F. Wagner School of Public Service
Non-Profit Sector Evaluation: The LGBT Case Study (Graduate Class)
- Member, Board of Advisors, University of California, Los Angeles (UCLA), 2012 - present
Luskin School of Public Affairs
Vice Chair, 2012 – present
- Member, Dean’s Council, New York University, 2004 - present
Robert F. Wagner School of Public Service
Member, Strategic Planning Committee, 2008 - present
- Lecturer, University of California, Los Angeles (UCLA) 2003 - present
Public Policy & Philanthropy (Graduate Class), Luskin School of Public Affairs, 2012 - present
LGBT Organizations & Institutions (Undergraduate Capstone Class), 2003 - present

Government:

- 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

Community:

- Member, Board of Directors, KCRW Foundation 2003 - present
Chairman, 2009 - present
Chairman, Strategic Planning Committee, 2009
Member, Finance Committee, 2006 – 2008
- Member, Board of Directors, Friends of the Communities of Northern Ireland 2002 – 2007
President, 2005-2007
- Member, ACLU Foundation of Southern California 2001 – 2008
Member, Audit Committee, 2007



ERIC GARCETTI
MAYOR

August 16, 2013

Mr. Michael F. Fleming

Dear Mr. Fleming:

I am pleased to inform you that I hereby appoint you to the Board of Water and Power Commissioners for the term ending June 30, 2015. 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 Justin Gonzalez in my Office at (213) 364-0506 to make arrangements for you.

To begin the appointment process, please review, sign and return the enclosed Ethics Pledge, 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. Further, Mayor's Office policy requires you to be fingerprinted as part of the background check that is done on all potential Commissioners. To do so, please bring this letter to the Background Unit of Employment Services Division, Personnel Department Building, 700 East Temple Street, Room 235, Los Angeles, California 90012. The division phone number is (213) 473-9343. Fingerprints must be taken **within three working days** from the **receipt** of this letter.

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.

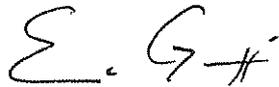
Mr. Michael F. Fleming
August 16, 2013
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As part of the City Council confirmation process, you will need to meet with Tom LaBonge, your Councilmember, and Councilmember Felipe Fuentes, the Chair of the Energy and Environment Committee, to answer any questions they may have. You will be hearing from a City Council committee clerk who will let you know when your appointment will be considered by the Energy and Environment Committee. Some time thereafter, you will be notified by the committee clerk when your appointment 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. Julie Ciardullo with the Mayor's staff 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". The signature is stylized and cursive.

ERIC GARCETTI
Mayor

EG:dlg

Attachment I
Mr. Michael F. Fleming
August 16, 2013

Nominee Check List

I. Within three days:

_____ **Get fingerprinted to complete a background check.**
No appointment is necessary. Bring the Mayor's letter to:
Background Unit of Employment Services Division, Personnel
Department Building, 700 East Temple Street, Room 235, Los Angeles,
California 90012. Phone: (213) 473-9343.

II. Within seven days:

Mail, fax or email the following forms to: Julie Ciardullo, Office of the Mayor,
Office of External Affairs, City Hall, 200 N. Spring Street, Los Angeles, CA 90012
or fax: 213-978-0720 or email: julie.ciardullo@lacity.org.

_____ **Ethics Pledge**
_____ **Remuneration Form**
_____ **Undated Separation Forms**
_____ **Background Check Release**
_____ **Information Sheet/Voluntary Statistics**

III. Within 21 days:

File the following forms with the City Ethics Commission. *If you are required to file, you will receive these forms in the mail 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.
_____ **Residence Verification Form**

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

_____ **Your City Councilmember Tom LaBonge** (contact at 213-473-7004).
_____ **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.