

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **December 5, 2007**  
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

**- - - SPECIAL COUNCIL MEETING - - -**

10:15 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

**ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (13); Absent: Reyes and Smith (2).**

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

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**Item for Which Public Hearing Has Been Held - Item 44**

**ITEM NO. (44) - MOTION ADOPTED TO APPROVE BOARD OF WATER AND POWER COMMISSIONERS RECOMMENDATION**

**Roll Call #1 - Motion (Perry - Rosendahl) Adopted, Ayes (12); Absent: Reyes, Smith and President Garcetti (3)**

07-3779

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to the appointment of Mr. H David Nahai as the General Manager of the Department of Water and Power effective December 1, 2007.

(Energy and Environment Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1077.)

**RECEIVED AND FILED**

**COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE, relative to appointment of Mr. H David Nahai as the General Manager of the Department of Water and Power.**

**SUBMITS WITHOUT RECOMMENDATION the following recommendation of the Board of Water and Power Commissioners, SUBJECT TO THE APPROVAL OF THE MAYOR:**

**CONCUR with the Board of Water and Power Commissioners' action on November 20, 2007, Resolution No. 008-119, approving the appointment of H. David Nahai as General Manager of the Department of Water and Power, effective December 1, 2007.**

**Fiscal Impact Statement: None submitted by the Board. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.**

**ADOPTED**

**MOTION (PERRY - ROSENDAHL)**

**Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:**

**CONCUR with the Board of Water and Power Commissioners' action of November 20, 2007, Resolution No. 008-119, approving the appointment of Mr. H. David Nahai as General Manager, LADWP, effective December 1, 2007.**

**Councilmember LaBonge moved, seconded by Councilmember Greuel, that the Special Council meeting adjourn.**

**Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (13); Absent: Reyes and Smith (2).**

**Whereupon the Special Council meeting did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL