

Los Angeles City Council, **Journal/Council Proceeding**

Friday, February 21, 2014

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:15 AM

SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Bonin, Cedillo, Englander, Fuentes, Huizar, Koretz, , LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (13); Absent: Buscaino and Krekorian (2)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

ITEM NO. (6)

[14-0179](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Ms. Marcie Edwards as General Manager of the Los Angeles Department of Water and Power (LADWP).

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

CONCUR with the Board of Water and Power Commissioners' (Board) action of February 4, 2014, Resolution No. 014-145, authorizing the appointment of Ms. Marcie Edwards as General Manager of the LADWP as detailed in the February 5, 2014 Board report, attached to the Council file.

Ethics Commission Review: Pending.

Background Review: Pending.

Community Impact Statement: None Submitted.

TIME LIMIT FILE - MARCH 23, 2014

(LAST DAY FOR COUNCIL ACTION - MARCH 21, 2014)

Adopted - FORTHWITH, (13) ; Absent: Buscaino , Krekorian (2)

ENDING ROLL CALL

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL