



CITY OF BEVERLY HILLS STAFF REPORT

Meeting Date: September 27, 2011
To: Honorable Mayor & City Council
From: Byron Pope, City Clerk
Subject: Metropolitan Water District Reappointment
Attachment: 1. MWD Board member letter – Wunderlich

INTRODUCTION

The following Board member is eligible for reappointment to a second term of four years and has submitted correspondence indicating his willingness to serve a second term.

DISCUSSION

METROPOLITAN WATER DISTRICT

Robert Wunderlich

First term expired – 08/31/11

48 – Meetings held

3 – Absences

0 – Recusals

FISCAL IMPACT

None

RECOMMENDATION

The City Council Liaisons (Councilmember Mirisch and Councilmember Gold) recommend the reappointment. In accordance with the reappointment process, if a City Councilmember does not request a discussion of a particular reappointment, staff will prepare the report for adoption at the October 18, 2011 Regular City Council meeting.


Byron Pope
Approved By

Attachment 1

Robert Wunderlich
442 S. Camden Drive
Beverly Hills, CA 90212
310-203-8397

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CITY CLERK'S OFFICE

January 27, 2011

Bryon Pope, CMC
City Clerk of the City of Beverly Hills
455 N. Rexford Drive
Beverly Hills, CA 90210

Re: Reappointment to Board of Directors of the Metropolitan Water District of Southern California representing the City of Beverly Hills

Dear Mr. Pope:

With reference to your letter to me dated January 14, 2011, I would very much like to be reappointed to another term as the City of Beverly Hills representative on the Board of Directors of the Metropolitan Water District of Southern California. I have found my initial term to be quite rewarding in terms of contributing to ensure a reliable and high quality water supply for the City and for all of Southern California, an issue of immense importance for our region. I also have enjoyed the opportunity of working with others at the City and at Metropolitan and participating as a Member of the Board of a region-wide government agency that reflects the interests and diversity of Southern California.

I feel that I have grown to be respected by the other Directors on the Board and that my input is valued. As examples, I was selected to serve as Chair of the Audit & Ethics Committee, and when that two-year term ended, I was selected and am currently serving as Chair of the Legal & Claims Committee (of the 37 Directors, only six are Chairs of one of the standing committees). I am also a member of the Executive Committee and serve on the Business & Insurance, Organization & Personnel, Communications, and Real Property & Asset Management Committees. My leadership role at Metropolitan is significant for the City of Beverly Hills, because, since we represent only about 1% of the voting power of the Board, we have minimal impact on Board decisions by our vote alone – our impact derives from the other Directors listening to and being persuaded by our perspectives and viewpoints.

I thank City Council for appointing me to the Metropolitan Board for my initial term and would be pleased to continue to serve should City Council reappoint me for a second term.

Sincerely,



Robert Wunderlich