

1 RESOLUTION NO. 2020-R_____

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 CULVER CITY, CALIFORNIA, TEMPORARILY SETTING ASIDE
5 THE TERM LIMITS OF THE FIESTA LA BALLONA COMMITTEE
6 MEMBERS HOLDING SEATS 2 AND 4 AND EXTENDING THE
7 TERMS OF SEATS 2, 3 AND 4 ONE ADDITIONAL YEAR, WITH
8 AN OPTION FOR A SECOND YEAR IN THE EVENT THE
9 FIESTA LA BALLONA EVENT IS CANCELLED IN 2021.

10 WHEREAS, due to the coronavirus pandemic, the 2020 Fiesta La Ballona live
11 event was cancelled and a smaller version of the event was held virtually; and

12 WHEREAS, on June 8, 2020, City Council directed the Parks, Recreation and
13 Community Services (PRCS) staff to seek input from the Fiesta La Ballona Committee
14 (Committee) with regard to the current Committee Members' terms; and

15 WHEREAS, on October 7, 2020, the Committee held a special meeting to
16 discuss a proposed recommendation to City Council regarding the future of the Fiesta La
17 Ballona Committee, and the Committee unanimously voted to recommend that the terms for
18 Seats 2, 3 and 4 be extended for one additional year due to cancellation of the 2020 Fiesta La
19 Ballona event, with an option for an additional year if the event is canceled in 2021;

20 WHEREAS, the Committee Bylaws provide that a full term is four years, and sets
21 a limit of two full terms. The Committee Members holding Seats 2 and 4 will have both served
22 two full terms when their current term expires on October 31, 2020 and the current term of the
23 Committee Member holding Seat 3 also expires on October 31, 2020; and

24 WHEREAS, the City Council has determined that the terms of the Committee
25 Members holding Seats 2, 3 and 4 should be extended consistent with the Committee's
26 recommendation.

27 NOW, THEREFORE, the City Council of the City of Culver City, DOES HEREBY
28 RESOLVE as follows:

1. The City Council hereby sets aside the term limits as set forth in the
Committee Bylaws, for the Fiesta La Ballona Committee Members holding Seats 2 and 4, and

1 extends the terms of Seats 2, 3 and 4 for one additional year through October 31, 2021. In the
2 event the Fiesta La Ballona event is cancelled in 2021, the terms for Seats 2, 3 and 4 will be
3 extended for a second year through October 31, 2022.

4 2. This Resolution shall take effect immediately upon its adoption.

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6 APPROVED and ADOPTED this _____ day of _____ 2020.

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8 _____
9 GÖRAN ERIKSSON, Mayor
City of Culver City, California

10 ATTEST:

11 APPROVED AS TO FORM:

12 _____
13 JEREMY GREEN, City Clerk

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15 _____
16 CAROL A. SCHWAB, City Attorney

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