

**City of Culver City, California
Agenda Item Report**

Meeting Date: <u>03/14/11</u>		Item Number: <u>A-1</u>	
CITY COUNCIL AGENDA ITEM: Appointments to the Los Angeles International Airport (LAX) Advisory Committee.			
Contact Person/Dept.: Martin R. Cole Assistant City Manager		Phone Number: (310) 253-6000	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☒	Attachments: ☒
Commission Action Required: Yes ☐ No ☒		Date: _____	
Public Notification: Applicants were sent letters advising of this meeting on 03/07/11; Meetings and Agendas-City Council (03/10/11)			
Department Approval: Martin R. Cole (03/10/11)		City Attorney Approval: Carol Schwab (by H. Baker) (03/10/11)	
Chief Financial Officer Approval: Jeff Muir (by M. Noller) (03/10/11)		City Manager Approval: John M. Nachbar (03/10/11)	
<u>RECOMMENDATION:</u> Staff recommends the City Council appoint two members to the LAX Advisory Committee. <u>BACKGROUND/DISCUSSION:</u> The LAX Advisory Committee, comprised of three members from Culver City, provides the City with an advisory voice on the operations at Los Angeles International Airport. Typically, membership has been comprised of the Mayor and a member of the public. This year, Mayor Armenta received consensus to have the Mayor's position on the Committee now be filled by a member of the public. The City Clerk has received three applications for two seats on this committee. <u>FISCAL ANALYSIS:</u> New appointees to the LAX Advisory Committee who have not completed AB1234 Ethics Training must do so. Sufficient funds are included in the adopted 2010-11 budget for the training.			

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ATTACHMENTS:

1. Copies of all applications (Redacted to Remove Personal Information).

MOTION:

That the City Council:

1. Appoint _____ as Member of the LAX
Advisory Committee; and
2. Appoint _____ as Member of the LAX
Advisory Committee; and