

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 05/29/2007		Item Number: <u> A-7 </u>	
AGENDA ITEM: Creation of a City Council Committee with Jurisdiction of the Subject of the Washington/National Specific Plan and Appointing City Councilmembers thereto.			
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: ☐	
Public Notification: Master Notification List (05/24/07)			
Department Approval: Martin R. Cole (05/23/07)		City Attorney Approval: Carol Schwab (by H. Iker) (05/22/07)	
City Controller Approval: Marlee Chang (05/23/07)		City Manager Approval: Jerry B. Fulwood (05/23/07)	
<u>RECOMMENDATION:</u> Staff recommends the City Council discuss the issue of creation of a Council Committee which would have jurisdiction of the subject of the Washington/National Specific Plan, create a City Council Committee with such jurisdiction, and appoint members thereto. <u>BACKGROUND:</u> On April 16, 2007, Councilmember Silbiger requested and received City Council consensus to have this issue placed on a future agenda for Council's consideration. <u>DISCUSSION:</u> At the April 16, 2007 City Council meeting, the City Council discussed the role and number of City Council Committees. As part of this discussion, individual Councilmembers expressed an interest in further discussing the appointment of two Councilmembers to a Committee with jurisdiction over the Washington National Specific Plan process. The Council may wish to consider the appointment of Mayor Corlin and Councilmember Malsin to a Committee named "Washington/National Specific Plan Ad-Hoc Committee." The Redevelopment Agency currently has a Committee entitled "Washington/National Committee" with Chair Malsin and Boardmember Corlin as the Agency Committee's current members.			

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FISCAL ANALYSIS:

Appointment of this Committee would not create a significant material fiscal impact.

ATTACHMENTS:

None

MOTION:

That the City Council:

1. Create a Committee entitled "Washington/National Specific Plan Ad-Hoc Committee"; and,
2. Appoint Councilmember _____ and Councilmember _____ to serve on that Committee.