

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 05/08/06		Item Number: <u>A-3</u>
AGENDA ITEM: Consideration of Appointments to the Urban Design Committee of the Exposition Metro Line Construction Authority		
Contact Person/Dept. Jerry B. Fulwood		Phone Number: (310) 253-6000
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☐
Public Hearing: ☐	Action Item: ☒	Attachments: ☒
Public Notification: Master Notification List (05/04/06)		
Department Approval: Jerry B. Fulwood (05/04/06)		CAO Approval: Jerry B. Fulwood (05/04/06)
City Controller Approval:		

RECOMMENDATION:

Mayor Silbiger, in his role as Council-appointed Director to the Exposition Metro Line Construction Authority, requests the City Council consider appointments to the Urban Design Committee (Committee) of the Exposition Metro Line Construction Authority (Authority).

BACKGROUND:

On March 31, 2006, the Authority received and filed a recommendation from the Authority's Chief Executive Officer entitled "Implementation of Urban Design Committee and Nomination Process."

Pursuant to the process outlined in that recommendation, each Director was requested to submit two nominees for the Committee.

DISCUSSION:

Mayor Silbiger, as the Council-appointed Director to the Authority, has considered the following two nominees to the Committee: Mr. Jim Berland and Mr. Kevin Klowden. While the attachment references an April 21, 2006 deadline for submission of the nominees' names, Mayor Silbiger has consulted with the Authority CEO who replied there is still time for the nominations to be made.

Mayor Silbiger has requested the City Council consider the appointment process and the two nominees listed above.

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ATTACHMENTS:

1. Authority Staff Report from March 31, 2006 ("Receive and File Implementation of Urban Design Committee and Nomination Process")

MOTION:

That the City Council:

consider the appointments to the Urban Design Committee of the Exposition Metro Line Construction Authority and direct staff as deemed appropriate.