



City of Culver City

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Staff Report

File #: 24-855, **Version:** 1

Item #: C-5.

CC - CONSENT ITEM: Adoption of Respective Resolutions Dissolving the General Plan Advisory Committee and Fiesta La Ballona Committee.

Meeting Date: April 29, 2024

Contact Person/Dept.: Jeremy Bocchino/City Clerk's Office

Phone Number: (310) 253-5851

Fiscal Impact: Yes ☐ No ☒ **General Fund:** Yes ☐ No ☒

Attachments: Yes ☒ No ☐

Public Notification: (E-Mail) Meetings and Agendas - City Council (04/24/2024)

Department Approval: Jesse Mays, Assistant City Manager (04/24/2024)

RECOMMENDATION

Staff recommends the City Council adopt respective Resolutions to dissolve the General Plan Advisory Committee and Fiesta La Ballona Committee.

BACKGROUND/DISCUSSION

The Fiesta la Ballona Committee (FLBC) was established via Resolution No. 2012-R104 at the City Council meeting on December 10, 2012. After 11 years, at the November 13, 2023 City Council meeting it was determined that the Fiesta la Ballona Committee should be dissolved. The proposed Resolution dissolves the FLBC and rescinds Resolution No. 2012-R104 (Attachment 1).

The General Plan Advisory Committee (GPAC) was established on March 8, 2018, and its Bylaws were approved through Resolution No. 2019-R086 on November 18, 2019.

The GPAC's purpose was to advise the City Council through the development of the framework and policies of the General Plan Update. With the work of the GPAC concluded and the General Plan scheduled for adoption in late 2024, the GPAC should be dissolved. The proposed Resolution dissolves the GPAC and rescinds Resolution No. 2019- R086 (Attachment 2).

FISCAL ANALYSIS

There is no fiscal impact associated with the adoption of the proposed Resolutions.

ATTACHMENTS

1. 2024-04-29_ATT 1_Resolution Dissolving the Fiesta La Ballona Committee
2. 2024-04-29_ATT 2_Resolution Dissolving the General Plan Advisory Committee

MOTIONS

That the City Council:

1. Adopt a Resolution dissolving the Fiesta La Ballona Committee and rescinding Resolution No. 2012-R104 ; and
2. Adopt a Resolution dissolving the General Plan Advisory Committee and rescinding Resolution No. 2019- R086.