



Staff Report Details (With Text)

File #: 23-03 **Version:** 1 **Name:** Approve Recommendations: FLBC Ad Hoc Subcommittee Updates; Initiate: Changes to Ad Hoc Subcommittees (if any)

Type: Minute Order **Status:** Action Item

File created: 6/29/2022 **In control:** FIESTA LA BALLONA COMMITTEE

On agenda: 8/3/2022 **Final action:**

Title: [Standing Item; Any or All of the Following Actions, if Desired] (1) Approval of Recommendations from the Members of the Fiesta La Ballona Committee Ad Hoc Subcommittees; (2) Formation of New and/or Dissolution of Existing Ad Hoc Subcommittee(s); and, (3) Appointment of Two Committee Members to Newly-Formed Ad Hoc Subcommittee(s).

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2022-08-03 - ATT 1 Fiesta La Ballona Committee 2022 Ad Hoc Subcommittees.pdf

| Date | Ver. | Action By | Action | Result |
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[Standing Item; Any or All of the Following Actions, if Desired] (1) Approval of Recommendations from the Members of the Fiesta La Ballona Committee Ad Hoc Subcommittees; (2) Formation of New and/or Dissolution of Existing Ad Hoc Subcommittee(s); and, (3) Appointment of Two Committee Members to Newly-Formed Ad Hoc Subcommittee(s).

Meeting Date: August 3, 2022

Contact Person/Dept: Dani Cullens/PRCS

Phone Number: (310) 253-6471

Fiscal Impact: Yes No

General Fund: Yes No

Public Hearing:

Action Item:

Attachments:

Public Notification: (E-Mail) Meetings and Agendas - Fiesta La Ballona Committee (07/29/2022); (E-Mail) Parks, Recreation & Community Services Department Updates (07/29/2022)

Department Approval: Armando Abrego, PRCS Director (07/29/2022)

RECOMMENDATION

Staff recommends that the Fiesta La Ballona Committee (FLBC) take any or all of the following actions, if desired: (1) approve recommendations from the members of the Ad Hoc Subcommittees; (2) form new and/or dissolve existing Ad Hoc Subcommittee(s); and, (3) appoint two Commissioners to the newly-formed Ad Hoc Subcommittee(s).

BACKGROUND/DISCUSSION

Staff has prepared this report as a standing Agenda Item to give the Fiesta La Ballona Committee Members an opportunity hear and approve recommendations from the members of their Ad Hoc Subcommittees. The current list of FLBC Ad Hoc Subcommittees, their members and the description of their respective topic areas, is provided as Attachment 1. Each of the Ad Hoc Subcommittees plays a part in organizing the Fiesta La Ballona event.

The Role of Ad Hoc Subcommittees

An “ad hoc” subcommittee serves only a limited or single purpose. It is not perpetual, and it is dissolved when its specific task is completed. An Ad Hoc Subcommittee may be formed or dissolved at any noticed meeting, as long as the discussion has been placed on the agenda in advance. Once an Ad Hoc Subcommittee has been created, its role is to make recommendations to the associated Commission, Board or Committee (CBC) related to its topic area, only. By consensus of the CBC, a separate agenda item is sometimes prepared and presented on a specific Ad Hoc Subcommittee subject matter.

FISCAL IMPACT

There is no fiscal impact associated with this discussion.

ATTACHMENT

1. 2022-08-03 - ATT 1 Fiesta La Ballona Committee 2022 Ad Hoc Subcommittees

MOTIONS

That the Fiesta La Ballona Committee take any or all of the following actions, if desired:

1. Approve recommendations, if any, from the members of the Ad Hoc Subcommittees;
2. Form new and/or dissolve existing Ad Hoc Subcommittees(s); and,
3. Appoint FLBC Member _____ and FLBC Member _____ to the newly formed Ad Hoc Subcommittee(s).