



City of Culver City

Mike Balkman
Council Chambers
9770 Culver Blvd.
Culver City, CA 90232
(310) 253-5851

Staff Report Details (With Text)

File #: 23-352 **Version:** 1 **Name:** FLBC- Election of Chair and Vice Chair
Type: Minute Order **Status:** Action Item
File created: 10/27/2022 **In control:** FIESTA LA BALLONA COMMITTEE
On agenda: 11/2/2022 **Final action:**
Title: Election of the Chair and Vice Chair of the Fiesta La Ballona Committee.
Sponsors:
Indexes:
Code sections:
Attachments:

| Date | Ver. | Action By | Action | Result |
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Election of the Chair and Vice Chair of the Fiesta La Ballona Committee.

Meeting Date: November 2, 2022

Contact Person/Dept: Adam Ferguson/PRCS Department

Phone Number: (310) 253-6685

Fiscal Impact: Yes ☐ No ☒

General Fund: Yes ☐ No ☐

Public Hearing: ☐

Action Item: ☒

Attachments: Yes ☐ No ☒

Public Notification: (E-Mail) Fiesta La Ballona (10/28/2022); (E-Mail) Culver City News and Events (10/28/2022); (E-Mail) Parks, Recreation & Community Service Department Updates (10/28/2022)

Department Approval: Dani Cullens, RCS Manager (10/27/2022)

RECOMMENDATION

Staff recommends that the Fiesta La Ballona Committee elect the Chair and Vice Chair of the Fiesta La Ballona Committee.

BACKGROUND/DISCUSSION

Per the Fiesta La Ballona Committee (FLBC) Bylaws, at the December meeting of the FLBC, the FLBC selects a Chair and Vice Chair or when there is a vacancy. The FLBC does not have a formal policy for the selection of the Chair and Vice Chair. Traditionally, the Vice Chair becomes the Chair and the Member with the most seniority becomes the Vice Chair. Currently, the Chair and Vice Chair positions are vacant. The selection of Chair and Vice Chair is always at the discretion of the Committee Members.

Below is each Commission Member's seat number with their associated term:

Seat Number 1: Nancy Trujillo - First full-term expires on October 31, 2025.

Seat Number 2: Open Seat - Term expires on October 31, 2025.

Seat Number 3: Lila Swenson - First full-term expires on October 31, 2025.

Seat Number 4: Colleen Jones - First full-term expires on October 31, 2025.

Seat Number 5: Andrew Horwitz - First full-term expires on October 31, 2026.

Seat Number 6: John Lopez - First full-term expires on October 31, 2026.

Seat Number 7: Stacey Oziel - First full-term expires on October 31, 2026.

Nominations for Chair

In the absence of a Chairperson, the Member with the most seniority announces that this is the time and place to receive nominations for Chair, calls for nominations, closes the nominations, and calls for the vote.

Recommended Motion: That the Fiesta La Ballona Committee select Committee Member _____ as Chair of the Fiesta La Ballona Committee from November 2, 2022, to November 30, 2023.

New Chair Opens Nominations for Vice Chair

The new Chair then announces that this is the time and place to receive nominations for Vice Chair, calls for nominations, closes the nominations, and calls for the vote.

Recommended Motion: That the Fiesta La Ballona Committee select Committee Member _____ as Vice Chair of the Fiesta La Ballona Committee from November 2, 2022, to November 30, 2023.

FISCAL IMPACT

There is no fiscal impact associated with this discussion.

ATTACHMENTS

None.

MOTIONS

That the Fiesta La Ballona Committee:

Elect the Chair and Vice Chair of the Fiesta La Ballona Committee.