



# City of Culver City

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

## Staff Report Details (With Text)

**File #:** 23-355      **Version:** 1      **Name:** Review the Fiesta La Ballona Bylaws  
**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:** Receipt and Filing of the Report Regarding the Fiesta La Ballona Committee Bylaws.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 2022-11-02 – ATT 1 Fiesta La Ballona Committee Bylaws.pdf

Date	Ver.	Action By	Action	Result
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### Receipt and Filing of the Report Regarding the Fiesta La Ballona Committee Bylaws.

**Meeting Date:** November 2, 2022

**Contact Person/Dept:** Adam Ferguson/PRCS  
**Phone Number:** (310) 253-6685

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

**Attachments:** Yes  No

**Commission Action Required:** Yes  No       **Date:**

**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 receive and file the report regarding the Fiesta La Ballona Committee Bylaws.

### BACKGROUND/DISCUSSION

Staff has prepared this report in order to present the existing Fiesta La Ballona Committee (FLBC) Bylaws to the new FLBC Members and give all FLBC Members the opportunity to discuss them.

At the December 10, 2012 City Council meeting, the City Council approved and adopted Resolution Number 2012-R104, which created the Fiesta La Ballona Committee and established its Bylaws. The Bylaws are outlined using the following sections:

1. The Purpose of the Committee
2. The Organization
3. The Duties
4. The Officers
5. The Meetings
6. Staff Support
7. Amendment to the Bylaws

The Bylaws define the terms of office, the designation of officers, and the duties of the officers. It also establishes the following types of meetings and assigns the meetings specific times in the year:

1. Annual Meeting
2. Post-Event Meeting
3. Regular Meeting
4. Special Meetings

The next section of the Bylaws explains the specific types of support that the Committee can expect from the Parks, Recreation and Community Services staff.

## **FISCAL ANALYSIS**

There is no fiscal impact associated with this discussion.

## **ATTACHMENTS**

1. 2022-11-02- ATT 1 Fiesta La Ballona Committee Bylaws

## **MOTIONS:**

That the Fiesta La Ballona Committee:

Receive and file the report regarding the Fiesta La Ballona Committee Bylaws.