



City of Culver City

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Staff Report Details (With Text)

File #: 23-359 **Version:** 1 **Name:** Receive and File Report on FLBC Ad Hoc Subcommittees
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 a Report on the Fiesta La Ballona Ad Hoc Subcommittees.
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2022-11-02-ATT 1 Fiesta La Ballona Committee 2022 Ad Hoc Subcommittees.pdf

Date	Ver.	Action By	Action	Result
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Receipt and Filing of a Report on the Fiesta La Ballona Ad Hoc Subcommittees.

Meeting Date: November 2, 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) 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 (FLBC) receive and file the report on the Fiesta La Ballona Committee Ad Hoc Subcommittee.

BACKGROUND/DISCUSSION

Staff has prepared this report in order to allow the Fiesta La Ballona Committee Members a chance to review each of the 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. At the next meeting, it is recommended by staff to appoint Committee Members to the Ad Hoc Subcommittees, add Ad Hoc Subcommittees that the Committee seems fit, and eliminate any Ad Hoc Subcommittees that the Committee feels are no longer necessary.

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 during a 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. 2022-10-13 - ATT 1 Fiesta La Ballona Committee 2022 Ad Hoc Subcommittees

MOTIONS

That the Fiesta La Ballona Committee:

Receive and file the report on the Fiesta La Ballona Committee Ad Hoc Subcommittees.