

Staff Report

File #: 20-44, Version: 1

Item #: A-1.

CAC - 1) Administration of the Oath of Office to Newly Appointed or Reappointed Commission Member(s); and 2) Selection of the Chair and Vice Chair

Meeting Date: July 16, 2019
Contact Person/Dept: B. Christine Byers / Administrative Services - Cultural Affairs
Phone Number: (310) 253-6003
Fiscal Impact: Yes [] No [X]
General Fund: Yes [] No []
Public Hearing: []
Action Item: [X]
Attachments: []
Public Notification: (Meetings and Agendas - Cultural Affairs Commission (07/11/19)
Department Approval: Serena Wright-Black, Assistant City Manager (07/10/19)

RECOMMENDATION

Staff recommends that the Cultural Affairs Commission select, by majority vote, a Chairperson and Vice Chairperson to serve in that capacity until the next reorganization in July 2020 or thereafter.

PROCEDURE

The Secretary to the Cultural Affairs Commission shall administer the Oath of Office to the Reappointed Commissioner. After administration of the Oath of Office, the reappointed Commissioner shall take a seat on the dais. The Chair shall then preside over the meeting and take nominations for the selection of a new Chair and Vice Chair. So that the meeting is not interrupted by the changing of chairs, the Commission may retain their current seats for the remainder of the meeting.

FISCAL ANALYSIS

There is no fiscal impact associated with the discussion of this Agenda Item.

ATTACHMENTS

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None

MOTION:

That the Cultural Affairs Commission:

1. <u>Select</u> as Chair; and, as Vice Chair.