## CITY OF LOS ANGELES

CALIFORNIA

HOLLY L. WOLCOTT Interim City Clerk

When making inquiries relative to this matter, please refer to the Council File No.



Office of the CITY CLERK

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SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

August 28, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File

No. <u>13-1028</u>, at its meeting held <u>August 27, 2013</u>

CityClerk

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TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the appointment of Mr. Matthew M. Johnson to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Matthew M. Johnson to the Board of Airport Commissioners for term ending June 30, 2014, to fill the vacancy created by Mr. Raul Perez, is APPROVED and CONFIRMED. Mr. Johnson resides in Council District Four. (Current commission gender composition: M = 5; F = 2)

Ethics Commission review: Complete.

Background Check review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 27, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

## **SUMMARY**

At its meeting of August 27, 2013, the Trade, Commerce, and Tourism Committee considered the Mayor's appointment of Mr. Matthew M. Johnson to the Board of Airport Commissioners for the term ending June 30, 2014. During the discussion of this item, Mr. Johnson provided an overview of his qualifications and experience and responded to related questions by the Committee members. After providing an opportunity for public comment, the Committee recommended approval of the Mayor's appointment. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE

ADOPTED

AUG 2 7, 2013

**LOS ANGELES CITY COUNCIL** 

MEMBER

**VOTE** 

LABONGE:

YES

BUSCAINO:

YES

BONIN:

YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-