

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

HOLLY L. WOLCOTT
City Clerk

GREGORY R. ALLISON
Executive Officer

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

Office of the
CITY CLERK

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SHANNON HOPPE
Division Manager

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February 17, 2015

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 15-0074, at its meeting held February 13, 2015.



City Clerk
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File No. 15-0074

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Stella Maloyan to the Board of Los Angeles Convention and Tourism Development Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Stella Maloyan to the Board of Los Angeles Convention and Tourism Development Commissioners for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Maloyan resides in Council District 12. (Current Board gender composition: F=2; M=3.)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 6, 2015

(LAST DAY FOR COUNCIL ACTION - MARCH 6, 2015)

SUMMARY

At its regular meeting held on February 10, 2015, the Economic Development Committee considered the Mayor's appointment of Ms. Stella Maloyan to the Board of Los Angeles Convention and Tourism Development Commissioners for the term ending June 30, 2017 (Ms. Maloyan will fill the vacancy created by the resignation of Ms. Gillian Zucker).

After providing an opportunity for public comment, the Committee recommended approval of the appointment of Ms. Stella Maloyan to the Board of Los Angeles Convention and Tourism Development Commissioners. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
PRICE:	YES
KREKORIAN:	YES
HUIZAR:	ABSENT
CEDILLO:	YES
MARTINEZ:	YES
WESSON:	ABSENT
KORETZ	YES

ADOPTED

FEB 13 2015

LOS ANGELES CITY COUNCIL

REW
2/11/15
FILE NO. 15-0074

COUNCIL VOTE

Feb 13, 2015 10:24:25 AM, #2

Items for Which Public Hearings Have Been Held - Items 6-14
Voting on Item(s): 6-12,14
Roll Call

BLUMENFIELD	Yes
BONIN	Yes
BUSCAINO	Yes
CEDILLO	Absent
ENGLANDER	Absent
FUENTES	Yes
HUIZAR	Yes
KORETZ	Yes
KREKORIAN	Absent
LABONGE	Yes
MARTINEZ	Absent
O'FARRELL	Yes
PARKS	Yes
PRICE	Yes
*WESSON	Yes

Present: 11, Yes: 11 No: 0