CITY OF LOS ANGELES

JUNE LAGMAY City Clerk

HOLLY L. WOLCOTT Executive Officer

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

November 30, 2011

CALIFORNIA



ANTONIO R. VILLARAIGOSA MAYOR Office of the CITY CLERK

Council and Public Services Room 395, City Hall Los Angeles, CA 90012 General Information - (213) 978-1133 Fax: (213) 978-1040

SHANNON HOPPES Council and Public Services Division

www.cityclerk.lacity.org

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. <u>11-1793</u>,

at its meeting held November 29, 2011 .

June Fyrrag

City Clerk io

TO THE COUNCIL OF THE CITY OF LOS ANGELES

|| - ℓA , || File No. 11-1793

Your

TRADE, COMMERCE, AND TOURISM

Committee

reports as follows:

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Mayor's appointment of Ms. Nicole Duckett to the Board of the Los Angeles Convention Center.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Nicole Duckett to the Board of the Los Angeles Convention Center for the term ending June 30, 2013, to fill the vacancy created by Michael Fleming, is APPROVED and CONFIRMED. Ms. Duckett resides in Council District Four. (Current gender composition: M=4; F=1)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE – DECEMBER 5, 2011

(LAST DAY FOR COUNCIL ACTION - DECEMBER 2, 2011)

Summary:

At its meeting held November 15, 2011, the Trade, Commerce and Tourism Committee considered the Mayor's appointment of Ms. Nicole Duckett to the Board of the Los Angeles Convention Center for the term ending June 30, 2013. Ms. Duckett will fill the vacancy created by Mr. Michael Fleming who has resigned. During the discussion of this item, Ms. Duckett provided an overview of her qualifications and experience and responded to related questions by the Committee members. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the Mayor's appointment. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE

4 And Iron ADOPTED

MEMBER VOT LABONGE: YES ROSENDAHL: YES GARCETTI: YES

ME 11-1793_rpt_tct_11-16-11.doc NOV 2 9 2011

LOS ANGELES CITY COUNCIL

-Not Official Until Council Acts-