

CITY OF LOS ANGELES

CALIFORNIA



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

August 22, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0801, at its meeting held August 20, 2014.



City Clerk
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ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Laurette Healey to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Laurette Healey to the Industrial Development Authority Board of Directors for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Healey resides in Council District Four. (Current Board gender composition: F=1; M=3)

Financial Disclosure Statement: Not required.

Background Check: Completed.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on August 12, 2014, the Economic Development Committee considered the Mayor's appointment of Ms. Laurette Healey to the Industrial Development Authority Board of Directors for the term ending June 30, 2017 (Ms. Healey will fill the vacancy created by Ms. Monica Torry whose term has expired).

Ms. Healey provided a brief overview of her experience and background, and responded to related questions from the Committee. After providing an opportunity for public comment, the Committee recommended approval of the appointment of Ms. Laurette Healey to the Industrial Development Authority Board of Directors. 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:	YES
CEDILLO:	ABSENT
MARTINEZ:	YES

ADOPTED

AUG 20 2014

LOS ANGELES CITY COUNCIL

REW
8/12/14
FILE NO. 14-0801