

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Ingrid Hutt to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Ingrid Hutt to the Industrial Development Authority Board of Directors for the term ending June 30, 2016 and subsequent term ending June 30, 2019 is APPROVED and CONFIRMED. Ms. Hutt resides in Council District Ten. (Current Board gender composition: F=0; M=1; Vacant=3)

Financial Disclosure Statement: Not Required.

Background Review: Pending

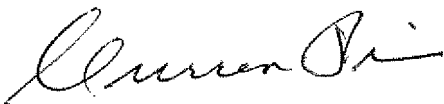
Community Impact Statement: None submitted.

Summary:

On May 10, 2016, your Committee considered an April 13, 2016 Communication from the Mayor relative to the appointment of Ms. Ingrid Hutt to the Industrial Development Authority Board of Directors for the term ending June 30, 2016 and the subsequent term ending June 30, 2019. Ms. Hutt will fill the vacancy created by Mr. Peklar Pilavjian who has resigned. After consideration and having provided an opportunity for public comment, the Committee moved to recommend the approval and confirmation of her appointment. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
PRICE:	YES
CEDILLO:	ABSENT
HARRIS-DAWSON:	YES
KREKORIAN:	YES
MARTINEZ:	YES

ARL
5/10/16

-NOT OFFICIAL UNTIL COUNCIL ACTS-