

bodies, a meeting between the representatives would be exempt from the Act. (*Joiner v. City of Sebastopol* (1981) 125 Cal.App.3d 799, 805.)

Accordingly, should the City Council determine to create a citizen's *ad hoc* committee, and wish to exempt such committee from the requirements of California's open meetings laws, the following considerations should govern its creation:

1. The committee should be limited to a specific task, purpose, or assignment and have no continuing jurisdiction (either directly or in an advisory capacity) over a subject matter.
2. The committee should have a defined life which should cause the same to terminate without further action by the City Council.
3. The committee should not have a defined meeting schedule.
4. The committee should not include more than one member of the City Council in the event residents of the community are also to be members of the committee.
5. The committee should be limited in its contacts with LAUSD to dealing with school district staff or less than a quorum of the Board of Education.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. List of major concerns from Dominguez Area Property Owners. (pg. 5)
2. Map of available parking as per LAUSD's Environmental Impact Report. (pg. 6)

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<u>Economic Development Services</u>	<u>Public Services</u>