



Culver CITY

MIKE BALKMAN COUNCIL CHAMBERS
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CULTURAL AFFAIRS COMMISSION MEETING AGENDA TUESDAY, DECEMBER 13, 2005

PUBLIC COMMENT

The Cultural Affairs Commission will listen to the public on any item on the agenda or item of interest that is not on the agenda. The Cultural Affairs Commission cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

If you wish to speak to the Commission, please complete a Speaker's Card and present it to the Secretary before the agenda item is called. You will be called to the podium by name when it is your turn to speak to the Commission.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Persons wishing to speak on agenda items will be called at the time the agenda item is brought forward. Comments will generally be limited to five minutes per speaker; however, a three-minute limit may be declared by the Chair from time to time for agenda items for which many Speaker Cards have been submitted.

NOTE: AT OR ABOUT 11:00 P.M., COMMISSIONERS WILL DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

A total of twenty minutes shall be devoted to audience participation at the beginning of the agenda. Speakers will be called on in the order cards were received by the Secretary. If additional time is needed, the Chair will allow for some at the end of the agenda.

When the Secretary calls your name, please advance to the podium, state your name and city of residence. Speakers must limit their comments to five minutes in length. A three-minute time limit may be declared by the Chair if there are a large number of individuals desiring to address the Commission.

CELL PHONES AND OTHER DISTRACTIONS

Use of cell phones, pagers and other communication devices is prohibited while the Commission meeting is in session. Please turn all devices off or place on a silent alert and leave the Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers and the conduct of City business.

MEETING INFORMATION

Cultural Affairs Commission meetings are regularly scheduled for the second Tuesday of every month. Commission Agenda information is available 72 hours before each meeting.

Cultural Affairs Commission meetings can be viewed live on Channel 35 by most Comcast subscribers. Meetings are also broadcast on the City's Radio Station AM 1690. To view the commission meetings on line please visit <http://www.culvercity.org/webcast>.

ALD

Assisted Listening Devices are available through Cultural Affairs staff.



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www.culvercity.org

AGENDA

Cultural Affairs Commission

December 13, 2005

7:00 p.m.

Mike Balkman Council Chambers - Meeting

CALL TO ORDER & ROLL CALL:

Chair Ronnie Jayne
Vice Chair Susan Deen
Commissioner Clement Hanami
Commissioner Luther Henderson
Commissioner Gayle Smashey

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – Items Not On the Agenda

CONSENT CALENDAR *Note: Consent Calendar items are considered to be routine in nature and may be approved by one motion. Public requests to discuss Consent Calendar items must be filed with the Secretary before the Consent Calendar is called.*

C-1. Receive and file Secretary's Report on Posting of Agenda. ***Approve report.***

C-2. Minutes of October 11, 2005 and November 8, 2005 Regular Meetings. ***Approve minutes.***

ACTION ITEM *Public requests to discuss Action Items must be filed with the Secretary before the item is called.*

A-1. Consideration of Updated Accomplishments for 2005 to Short and Long Term Outcomes of Adopted Community Cultural Plan. ***Approve updates.***

PUBLIC COMMENT - Items Not On the Agenda (Continued)

RECEIPT OF CORRESPONDENCE

ITEMS FROM STAFF

ITEMS FROM COMMISSIONERS

ADJOURN

Cultural Affairs Commission Town Hall Meeting

Mike Balkman Council Chambers

January 10, 2005

7:00 PM

Upcoming Public Meeting Tentative Schedule —December 2005

Date	Day	Time	Location
<i>City Council</i>			
<i>December-19 Joint</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>December-19 Joint</i>	<i>Monday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>Planning Commission</i>			
<i>December-14</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>
<i>December-28</i>	<i>Wednesday</i>	<i>7:00PM</i>	<i>Council Chambers</i>

- *Times and dates may be changed.*
- *Meetings may be added or changed*

Meeting Date: 12/13/2005		Item Number: A-1	
AGENDA ITEM: Consideration of Updated Accomplishments for 2005 to Short and Long Term Outcomes of the Adopted Community Cultural Plan			
Contact Person/Dept.: Christine Byers & Susan Obrow / Community Development		Phone Number: (310) 253-5776 or 5762	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☐	
Public Hearing: ☐		Action Item: ☒	Attachments: ☒
Public Notification: Cultural Affairs Master Notification List (12/08/05)			
Department Approval: Susan Evans		CAO Approval: N/A	
City Controller Approval: N/A			

RECOMMENDATION:

That the Cultural Affairs Commission (CAC) consider the updated accomplishments for calendar year 2005 to the Short and Long Term Outcomes of the adopted Community Cultural Plan.

BACKGROUND & DISCUSSION:

At a CAC workshop on September 1, 2005, staff distributed a copy of the current Community Cultural Plan with updated accomplishments for 2003-04 as reviewed by both the CAC and City Council. At that time, staff informed the CAC that updated accomplishments for 2005 for the Short and Long Term Outcomes would be forthcoming.

As noted in the Community Cultural Plan, Short Term Outcomes are actions that may be achievable within five years; Long Term Outcomes are actions that may require more time. Many of the outcomes – both short and long term -- are on-going or recurring outcomes (e.g., observance of Historic Preservation Month during May of each year). All outcomes are tied to one or more of the six goals outlined in Community Cultural Plan. To document the updates to the accomplishments as they are added each year, those included in 2003-04 are noted with the years in parentheses and those for 2005 are noted in **bold** with the year on the attached matrix.

A copy of the Community Cultural Plan with the updates to accomplishments for 2005 will be forwarded to the City Council.

For calendar year 2005, updates to accomplishments include:

- Planning and facilitation for the opening of the Pan African Film Festival in February 2005;
- Completion of the 4th Music in the Chambers series in the spring of 2005 and completion of the program development for the 2006 Music in the Chambers series;
- Facilitating the establishment of Tim Robbins' The Actors' Gang at the Ivy Substation as Culver City's second nationally-recognized resident theatre company;
- Completion of the 11th annual Summer Sunset Music Festival (SSMF) in 2005 and program development for the 12th SSMF in 2006;
- Implementation of Art in the Plaza events in Town Plaza in July, August and September 2005;
- Continued summer intern program participation (in collaboration with the Getty Foundation and the Los Angeles County Arts Commission) and development of new partnerships with the USC Theatre and Public Art Studies Programs for interns during the fall, winter and spring months;
- Completion of *The Lion's Fountain* in Town Plaza and implementation of a community/children's event in September 2005;
- Implementing the 2006 Performing Arts Grant Program with cash grant awards of \$32,000 to nine performing arts organizations serving the Culver City community;
- Further streamlining the annual Performing Arts Grant Program to include concise scoring sheets and better defined review panel process;
- Developing a stronger relationship with Culver City resident theatre companies and providing better communication and assistance with marketing, fundraising, and facility code and maintenance requirements;
- Identifying new permanent performing arts spaces for use by the recipients of the City's performing arts grants as well as for use by theatre companies choosing to serve the Culver City community;
- Planning and presentation of a free performance in November 2005 by Grammy-nominated John Santos and his Latin Jazz Quartet;

- Development of an art walk – to be implemented in the spring of 2006 – to highlight exhibit spaces and art galleries located near the intersection of Washington and La Cienega Boulevards;
- Development of short and long-range planning concepts for public art and cultural programming along Washington Boulevard (west of the 405 Fwy.);
- Coordination with private property owners and artists for approval of public art for new development and tenant improvements at Symantec, Echo Horizon School, Veterinary Properties, and Park Century School;
- Implementation of first architecture review panel for *Architecture as Art* concepts at 8601 Washington Boulevard and 3505 Hayden Avenue;
- Fabrication of the Harry Culver sculpture for Town Plaza (to be completed Spring 2006);
- Installation of historic designation plaques on “Landmark” and “Significant” buildings in Culver City;
- Expanded information about historic preservation on City web site;
- May 2005 proclaimed Historic Preservation Month;
- Completion of an inventory of public art on private and City owned property which includes a description of the artwork and images to be made available on City’s web site;
- Completion of Utility Box art program in and adjacent to Town Plaza (wrapping of control box for *The Lion’s Fountain* and utility box adjacent to Kirk Douglas Theatre completed October 2005);
- Installation of plaques in Town Plaza and downtown paseo explaining history of zoetrope and relationship to Culver City’s film studio history;
- Implementation of contracts for routine maintenance of five pieces of City-owned public art (*La Ballona*, *Path of Life*, *Film Strip*, *Cougar I and II*, *The Lion’s Fountain*); and,
- Establishing a working relationship with The [United States] President’s Committee on the Arts and the Humanities (PCAH) and submitting a Culver City-related event proposal to the PCAH for its spring 2006 meeting.

FISCAL ANALYSIS:

There is no fiscal impact attached to this item.

ATTACHMENTS:

1. Matrix of Short Term and Long Term Outcomes with Updated Accomplishments.

MOTION:

That the Cultural Affairs Commission:

1. Receive and file the updated accomplishments for 2005 to the Community Cultural Plan and direct staff to forward to the City Council.