

CITY OF CULVER CITY

CULTURAL AFFAIRS COMMISSION

AGENDA

Regular Meeting

Tuesday, September 14, 2004

**Mike Balkman Council Chambers
City Hall
9770 Culver Boulevard
Culver City, CA 90232**

7:00 P.M.

- 1. Call to Order**
 - A. Pledge of Allegiance to the Flag**
 - B. Roll Call**
- 2. Receive and File Secretary's Report on Posting of Agenda**
- 3. Approval of Minutes of July 13, 2004 Regular Meeting, July 24, 2004 Workshop, August 10, 2004 Regular Meeting, and August 25, 2004 Adjourned Regular Meeting**
- 4. Audience Participation for Items on the Agenda**

Any person in the audience who wishes to speak on any item on tonight's agenda must complete a Speaker's Card and wait to be called upon by the Chair at the time the item is being discussed.

- 5. Audience Participation for Items Not on the Agenda**

Any person in the audience who wishes to address the Commission on any subject not on the Agenda may do so at this time by completing a Speaker's Card and providing that to the Commission Secretary. The Chair will recognize those persons, at which time they may advance to the podium, identify themselves by name and city, and limit their comments to five minutes. A total of twenty minutes will be devoted to Audience Participation at this point in the Agenda, and the Chair will call on speakers as cards are received. If additional time is needed, the Chair will allow for time at the end of the regular Agenda.

6. ACTION ITEMS

- A.** Consideration of Revision to 1997 Approved Concept for Public Art Project at Hillside Memorial Park
- B.** Consideration of Updates to Cultural Affairs Policies
- C.** Consideration of Ivy Substation Usage
- D.** Recommendation of a Three Month Extension to the License Agreement with Center Theatre Group for Use of the Ivy Substation

7. INFORMATION ITEMS

- A.** Update on 2005 Performing Arts Grants
- B.** Update on The Art of ... Speaker Series
- C.** Update on the Unified Fund
- D.** Update on the Art Fund Report

8. COMMISSIONERS' COMMENTS

9. ANNOUNCEMENTS

10. DIRECTOR'S COMMENTS

11. ADJOURNMENT TO NEXT MEETING –

Regular Meeting at 7:00 p.m. on Tuesday, October 12, 2004, Mike Balkman
Council Chambers, City Hall.