

REGULAR MEETING OF THE
CULTURAL AFFAIRS COMMISSION,
CITY OF CULVER CITY,
CALIFORNIA

October 9, 2007
7:00 P.M.

Call to Order & Roll Call

The meeting of the Cultural Affairs Commission was called to order at 7:02 P.M.

Present: Chair Luther Henderson
Vice Chair Gayle Smashey
Commissioner Clement Hanami
Commissioner Ronnie Jayne
Commissioner Marla Koosed

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Invocation/Pledge of Allegiance

The Pledge of Allegiance was led by Keith Jeffreys.

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Public Comment - Items Not On the Agenda

Keith Jeffreys invited everyone to come see the Los Angeles Area Veterans Artists Alliance presentation of the play "Custer" at the Amvets Building from October 5 through October 28, 2007. He reported also serving as Chair of Citizens for Veterans' Rights which is currently fighting to get protection for the West Los Angeles Veterans' Administration property. He thanked Susan Obrow for her help in the grant application process and he encouraged attendance of the LAAVA SLAM on the third Sunday of each month put on by improvisation guru Dave Carter and Nation of Improv. Additional information is available at: www.laavaa.org and www.laavaajava.org.

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Item C-1

**Consent Calendar
Agenda Posting**

Moved by Vice Chair Smashey, seconded by Commissioner Jayne, and unanimously passed to receive and file the Secretary's Report on the Posting of the Agenda.

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Item C-2

**Consent Calendar
Meeting Minutes**

Commissioner Koosed pointed out a typographical error in the July 25, 2007 minutes.

Public Art and Historic Preservation Coordinator Christine Byers clarified that the motion on page 6, item A-3 of the August 14, 2007 minutes should technically read as follows: Moved by Commissioner Jayne, seconded by Commissioner Hanami and unanimously passed that the Cultural Affairs Commission recommend the City Council award a contract to Wick Alexander in the amount of \$10,000 for continued maintenance of seven zoetropes. The words "the Cultural Affairs Commission recommend" were added to the original motion.

Moved by Commissioner Jayne, seconded by Commissioner Hanami, and unanimously passed to approve the minutes of the July 25, 2007 Special Meeting and the August 14, 2007 and September 11, 2007 Regular Meetings.

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Item A-1

**Action Items
Presentation and Discussion Regarding Additional
Alternatives for the Repair of the Supporting Framework for
Ed Carpenter's Art Work, *Hanging Garden* (Continued from
October 9, 2007)**

Public Art and Historic Preservation Coordinator Byers provided a summary of the staff report that included information on vendors, scheduling, materials used, and

methods to preserve and protect the art glass in the future.

Responding to Commissioner inquiry, Public Art and Historic Preservation Coordinator Byers explained that as-built drawings would be included in the price quoted. She indicated that she would find out who would be responsible for reviewing the drawings; she had not spoken with Rubens Glass but would do so and get information in response to Commissioner concerns; warranties had not been discussed but she agreed to check into that; she noted that subcontracting the painting was an option; she suggested that the vendor provide a timeframe for the life of the materials with proper maintenance in writing; she acknowledged concerns with general contractors; and she welcomed suggestions or comments from Commissioners about the project.

Commissioners thanked staff for their additional research.

Responding to Chair Henderson, Public Art and Historic Preservation Coordinator Byers agreed to check out other contractors noting that one of the two to three comparable contractors available locally to do the work besides Carlson & Co. is currently involved in a lawsuit.

Vice Chair Smashey reported that the shop drawings would provide specifications about materials being used and she expressed concern about using Carlson's specs to solicit other bids.

Chair Henderson suggested that point be brought up when the item is brought before the City Council so they understand that they are dealing with a specialized work product.

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Public Comment - Items Not On the Agenda

None.

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Receipt of Correspondence

Public Art and Historic Preservation Coordinator Byers reported distributing copies of the Culver City Historical Society's most current newsletter.

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Items From Staff

Performing Arts Coordinator and Special Events Producer Obrow briefly summarized recent and upcoming events.

Public Art and Historic Preservation Coordinator Byers provided a summary of recent Cultural Affairs developments and activities and she shared pictures of various projects in progress.

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Items From Commissioners

Commissioner Koosed reported attending the opening night performance of "Clay" at the Kirk Douglas Theatre and she encouraged everyone to see the show.

Commissioner Jayne echoed Commissioner Koosed's kudos for "Clay."

Chair Henderson commended staff for the success of "Made in Culver City" and he complimented the Performing Arts Grant panel and their review of the arts grants.

Responding to Chair Henderson, Performing Arts Coordinator and Special Events Producer Obrow reported that staff would provide an update to Commissioners via email on the addition of a new staff member who would most likely attend the November Commission meeting.

Responding to Chair Henderson, Public Art and Historic Preservation Coordinator Byers indicated that Foundation Board members would be attending training Thursday and the Bylaws would be covered at a November meeting.

Chair Henderson felt it important to get the Foundation moving forward as he felt that would generate additional revenue and grants for Cultural Affairs. He questioned

what was being done about the Town Hall meeting in January and he asked about the status of the Culver City Music Festival RFP.

Performing Arts Coordinator and Special Events Producer Obrow reported that the performing and visual artists would be invited to the Town Hall meeting. She further noted that the Redevelopment Agency's Assistant Executive Director, Sol Blumenfeld, was working with the City Attorney on a legal point regarding the festival and a possible RFP.

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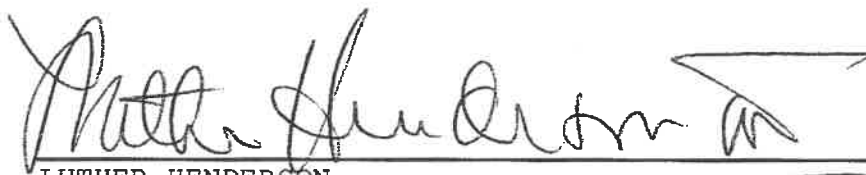
Adjournment

There being no further business, at 8:09 P.M., the Cultural Affairs Commission adjourned its meeting to a Regular Meeting to be held at 7:00 P.M. on November 13, 2007 in the Mike Balkman Council Chambers at City Hall.

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Kristi Callan
Minutes Reporter

APPROVED _____

A handwritten signature in dark ink, appearing to read "Luther Henderson", is written over a horizontal line.

LUTHER HENDERSON

CHAIR of the Culver City Cultural Affairs Commission

City of Culver City, California
Certification of Documents by the City Clerk

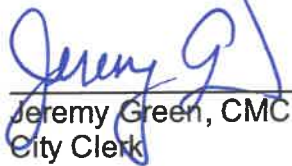
I, Jeremy Green, being the duly appointed City Clerk of the City of Culver City, California hereby depose and declare

The 5 pages of the Cultural Affairs Commission Approved Minutes for the Regular Meeting of October 9, 2007 attached hereto are true and correct copies of documents in the possession of the City of Culver City.

I have affixed the Seal of the City of Culver City, California to indicate they are such true and correct copies.

Certified on this 7th day of March, 2022.

BY:



Jeremy Green, CMC
City Clerk

