



Culver CITY

9770 CULVER BOULEVARD
CULVER CITY, CALIFORNIA 90232-0507
Telephone: (310) 253-6628
FAX (310) 253-6629

JOHN NACHBAR, CEO
ARLEEN CHIKAMI, CHAIR
LESLIE JONES, VICE CHAIR
GAYLE SMASHEY, SECRETARY
CHRISTINE HARDIN
MARLA KOOSSED
MAUREEN MCGLYNN

CULTURAL AFFAIRS FOUNDATION BOARD REGULAR SEMI-ANNUAL MEETING AGENDA Wednesday, March 20, 2013

PUBLIC COMMENT

The Cultural Affairs Foundation Board will listen to the public on any item on the agenda or item of interest that is not on the agenda. The Cultural Affairs Foundation Board 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 Foundation Board, 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 Board.

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., FOUNDATION BOARD MEMBERS 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, 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 Foundation Board.

CELL PHONES AND OTHER DISTRACTIONS

Use of cell phones, pagers and other communication devices is prohibited while the Foundation Board meeting is in session. Please turn all devices off or place on a silent alert and leave the room 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 Foundation meetings occur semi-annually in March and September of each year. Foundation Board Agenda information is available 72 hours before each meeting. To view the Cultural Affairs Foundation meeting agendas on line please visit <http://www.culvercity.org>.

ALD

Assisted Listening Devices are available through Cultural Affairs staff.



Agendas are
available on the web @
www.culvercity.org

AGENDA
Cultural Affairs Foundation Board
Semi-Annual Meeting

March 20, 2013
4:00 p.m.
Cathedral Room
City Hall

CALL TO ORDER & ROLL CALL:

John Nachbar, CEO
Arleen Chikami, Chair
Leslie Jones, Acting Vice Chair
Gayle Smashey, Secretary
Christine Hardin
Marla Koosed
Maureen McGlynn
Jeannine Wisnosky Stehlin

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. Minutes of the September 19, 2012 Semi-Annual Meeting. ***Approve Minutes.***

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

A-1. Introduction of New Member of the Board of the Culver City Cultural Affairs Foundation.

A-2. Update on Fundraising Plan for the Culver City Cultural Affairs Foundation. ***Approve Recommendations.***

PUBLIC COMMENT - Items Not On the Agenda (Continued)

ITEMS FROM STAFF

ITEMS FROM BOARD MEMBERS

ADJOURN

**Next Cultural Affairs Foundation Board
Regular Meeting
City Hall
September 18, 2013**

Public Meeting Tentative Schedule --March 2013

Date	Day	Time	Location
-------------	------------	-------------	-----------------

City Council

<i>March 11, 2013 March 26, 2013</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
--	----------------	----------------	-------------------------

Cultural Affairs Commission

<i>March 12, 2013</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Times and dates may be changed.</i> <i>Meetings may be added or changed</i>			