These Meetings Minutes are not official until approved by the Martin Luther King, Jr. Celebration/Juneteenth Celebration Advisory Committee

REGULAR MEETING OF THE October 16, 2024 MARTIN LUTHER KING JR. CELEBRATION AND 6:30 P.M. JUNETEENTH CELEBRATION ADVISORY COMMITTEE CULVER CITY, CALIFORNIA

Call to Order and Roll Call

Chair Duval called the regular meeting of the Martin Luther King Jr. Celebration and Juneteenth Celebration Advisory Committee to order at 6:31 P.M. at the Culver City Senior Center.

Present: David Duval, Chair* LaToya Hearns, Vice Chair Lisa Gordon Cain, Member Christian Green, Member** Amber Kearney, Member Curtis Raynor, Member Carissa Joy Smith, Member*** Andrew Weiss, Member

> *Chair Duval exited the meeting at 9:41 P.M. **Member Green arrived at 6:33 P.M. ***Member Smith arrived at 6:39 P.M.

Absent: Karena Bibbins-McKeever, Member

Staff: Ted Stevens, Parks, Recreation and Community Services (PRCS) Director Francisca Castillo, Recreation and Community Services Manager Adam Ferguson, PRCS Senior Management Analyst Dorian Jackson, Associate Analyst Daniella Gutierrez, Recreation and Community Services Supervisor MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 2 of 17 Melanie Morales, Recreation and Community Services Coordinator

000

Pledge of Allegiance

Member Weiss led the Pledge of Allegiance.

Member Green joined the meeting.

000

Items from Members and Staff

No requests to speak were reported received.

000

Public Comment for Items NOT On the Agenda

No public comment was received for Items NOT On the Agenda.

000

Receipt of Correspondence

Dorian Jackson, Associate Analyst, reported that no correspondence had been received.

000

Consent Calendar

Item C-1

Approval of the Minutes for the Regular Meeting of the September 18, 2024 Martin Luther King Jr./Juneteenth Celebration Advisory Committee

Francisca Castillo, Recreation and community Services Manager, pointed out that her name had been misspelled in the minutes.

MOVED BY MEMBER RAYNOR, SECONDED BY MEMBER WEISS AND UNANIMOUSLY CARRIED (ABSENT MEMBERS BIBBINS-MCKEEVER AND

MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 3 of 17 SMITH), THAT THE MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE APPROVE THE MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 18, 2024, AS CORRECTED.

000

Order of the Agenda

No changes were made.

000

Action Items

Item A-1

MLKJCC - Receipt and Filing of the Report Regarding Feedback Received by the Community for Past Martin Luther King Jr. Celebrations

Francisca Castillo, Recreation and community Services Manager, provided a report regarding feedback received from the community for past Martin Luther King Jr. celebrations.

Member Smith joined the meeting.

Discussion ensued between staff and Committee Members regarding number of attendees for 2023 vs. 2024; order of Committee comment; survey outreach; the impacts of inclement weather on attendance; lack of response to the use of a QR code; use of the registration system to gauge potential attendance if breakfast is provided in order to anticipate the demand; registration as a means to gather contact information; promotion; marketing; outreach; leveraging social media; having Committee Members spread the word; having someone highlight the QR Code at the entry and exit point; photography; video clips; the Communications and Public Information Officer; event pages; utilization of Eventbrite; targeted marketing; capturing emails; post-survey results; the annual Abilities Carnival and Resource Fair; and social media utilized by Culver City.

MOVED BY VICE CHAIR HEARNS, SECONDED BY MEMBER GREEN AND UNANIMOUSLY CARRIED (ABSENT MEMBER BIBBINS-MCKEEVER), THAT THE

MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 4 of 17 MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE: RECEIVE AND FILE THE REPORT REGARDING FEEDBACK RECEIVED FROM THE COMMUNITY FOR PAST MARTIN LUTHER KING JR. CELEBRATIONS.

000

Item A-2

MLKJCC - Approval of Event Date for the Martin Luther King Jr. Celebration

Francisca Castillo, Recreation and Community Services Manager, provided a summary of the material of record noting that the proposed date was January 18, 2025, not 2024 as noted in the staff report.

Discussion ensued between staff and Committee Members regarding a suggestion to have the event on January 20 because that is the holiday; special approvals necessary for overtime for staff if they work on a holiday; concern that people could be traveling on the holiday weekend; the Inauguration; alternate dates; holding an evening event on January 15; holding an event from 2:00 P.M. to 4:00 P.M.; holding an event for families and others; previous conversation regarding the staff recommendation for a morning event, and the Committee recommendation for an afternoon event; feasibility of holding an event from 4:00 to 6:00 P.M.; support for holding an event on January 25 as it would not compete with other events; the marketing schedule; pancake breakfasts; alignment with what other communities are doing; lack of information on what other cities are doing for 2025 as the events have not been advertised; and the intent to choose a date.

Chair Duval expressed concern with being the last person to make comment.

Additional discussion ensued between staff and Committee Members regarding holding a successful event that stands on its own; cities that are planning a celebratory weekend; cities that are not planning anything on January 20; support for holding a Saturday event; people who are not going out of town for the three day weekend; having a concert starting in the late afternoon or evening; including services; involving the

MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 5 of 17

school and the orchestra; a reminder that the date is the agenda item being considered; previous Committee agreement on a one day event to be held in the afternoon; flexibility with extending the time to 5:00 P.M. if the Committee chooses to; previous events; starting an event and extending it later to encompass everyone's ideas; and including a service oriented component.

Further discussion ensued between staff and Committee Members regarding the importance of choosing a date to facilitate planning; procedures; support for an afternoon event on January 15 to attract a different audience; lack of a holiday associated with January 15; potential attendance issues with people having to take off work during the week; the challenge of holding an event on January 20 due to the City being closed; venue; past practice of holding the event in the auditorium which is not available on January 15, but is available January 11, 18, 20, and 25; support for being first in the area and increasing the ability to secure speakers with a January 11 event; and concern that January 25 is too late.

MOVED BY MEMBER KEARNEY AND SECONDED BY MEMBER GREEN THAT THE MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE: APPROVE THE EVENT DATE OF JANUARY 11, 2025 FOR THE MARTIN LUTHER KING JR. CELEBRATION.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CAIN, GREEN, HEARNS, KEARNEY, SMITH NOES: DUVAL, RAYNOR, WEISS ABSNET: BIBBINS-MCKEEVER

Discussion ensued between staff and Committee Members regarding agreement to discuss the time during consideration of the run of show.

000

Item A-3

MLKJCC - Discuss the Education Component of the Martin Luther King Jr. Celebration

MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 6 of 17

Francisca Castillo, Recreation and Community Services Manager, discussed lack of response from outreach to the Culver City Unified School District (CCUSD) about possible collaboration; exploration of having a service activity; allowing participants to sign up for a service activity on their own; tracking contact information; acknowledgement on the day of the celebration for their participation in a service event; photo opportunities with Committee Members and elected officials; displaying the short Story of Martin Luther King Jr. video clip; the Mayor's welcome; providing a last minute educational component; the I Have a Dream poster with Teen Center participants; having community members write a reflection; activities at vendor booths; and hands-on craft activities related to MLK.

Discussion ensued between staff and Committee Members regarding appreciation for the staff report; history and arts; the educational component; appreciation for the orator reenacting the speech last year; including a Culver City component into the essay prompt using quotes for Dr. King; integration and desegregation; direct communication with High School teachers; the need to go through CCUSD; student preference to perform rather than to write; social media; activities to stimulate student enrollment; support for establishing an ad hoc subcommittee to work on the educational component; providing something of substance; illustrating living the dream of Martin Luther King, Jr.; providing an open prompt through social media and the library so that anyone from the community could submit; allowing a creative prompt for different forms of submissions; holding true to what MLK stood for; service rather than a media and concert day; education; increasing the opportunity for participation to the Middle School; registration software; embedding the video in the registration process; providing pre-education and inciting interest; the subcommittee created for the Juneteenth event; the need for a subcommittee to process any submissions; establishing criteria for the selection process; incentivizing participation with extra credit; providing an opportunity for artists to showcase their work and gain visibility; communication with CCUSD; upcoming holidays; Members offering to help; and the need for staff to be the one to make outreach to CCUSD.

Additional discussion ensued between staff and Committee Members regarding providing a cash incentive for submissions;

MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 7 of 17

the inability to use City funding for prizes; Members acting as fiscal receivers and approaching local organizations for donations; the law against giving City funding to residents; the ability to provide gifts for prizes; the experience of the Fiesta La Ballona Committee with regard to sponsorships; the need for an ad hoc subcommittee to handle donations; encouraging people to write; outreach through libraries; efforts to get more people involved; different winner categories; having someone other than the student read the essay; support for providing incentives; partnering with student organizations at West Los Angeles College; support for rewording the prompt; providing a social media presence; taking the Committee out of the judging process; subcommittee consideration of submissions before bringing them to the full Committee for a vote; the short timeframe; and the holiday season.

MOVED BY MEMBER KEARNEY, SECONDED BY VICE CHAIR HEARNS AND UNANIMOUSLY CARRIED (ABSENT MEMBER BIBBINS-MCKEEVER), THAT THE MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE: ESTABLISH AN AD HOC HISTORY AND CULTURE SUBCOMMITTEE FOR THE MARTIN LUTHER KING JR. CELEBRATION AND APPOINT VICE CHAIR HEARNS AND MEMBERS CAIN, GREEN AND RAYNOR, THERETO.

Further discussion ensued between staff and Committee Members regarding revising the prompts; establishing selection criteria and requirements for the competition; obtaining incentives; topics that require a report out; special meetings; the process for sponsorships; coordination with staff; relationships with elected officials; meeting procedures for ad hoc subcommittees; formation of other subcommittees; and scheduling a special meeting.

000

Item A-4

MLKJCC -1) Receive and File the Draft of the Run of Show and 2) Approval of One of the Venue Options for the Martin Luther King Jr. Celebration 2025

Francisca Castillo, Recreation and Community Services Manager, provided a summary of the material of record; encouraged everyone to view the video from Kid President on MLK; and she MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 8 of 17 presented potential locations discussing capacity, logistics, and costs and considerations for each location.

Discussion ensued between staff and Committee Members regarding clarification that West Los Angeles College is not in Culver City; private property; costs associated with various locations; use of Ivy Station for the Juneteenth event in 2023 and the Culver Steps for the 2024 Juneteenth event; jurisdiction; managing setup; venue capacity; accommodating performers at Veterans Memorial Auditorium vs. at the Senior Center; support for indoor facilities to address possible inclement weather; event duration; accommodating performers; certificates and acknowledgement of service participants; interactive crafts and booths after the formal presentation; the MC (Master of Ceremonies) for the event; survey feedback; involving a Black choir or Black performers; suggested promo materials; length of the video presented; creating awards to present; highlighting Black businesses; concern that five is many; breaking up performances too speeches with entertainment; identification of performers; items that are already set; ideas to consider; the ability to amend the draft; using a local kid speaker rather than the Kid President video; vetting of the speaker by the ad hoc subcommittee and consideration by the full Committee; the I Have a Dream Wall; use of a Word Cloud; vendor booths; community booths; service booths; City booths; the focus on vendors that provide resources to the community; Lift Every Voice and Sing; consideration by the ad hoc subcommittee; appropriate event length; including the link to the video on social media rather than showing it at the event; use of different rooms at Veterans Auditorium; inclusion of performances in the program time of two hours; extending the length of the event; establishing a concert venue; and concert length.

MOVED BY MEMBER GREEN, SECONDED BY MEMBER KEARNEY AND UNANIMOUSLY CARRIED (ABSENT MEMBER BIBBINS-MCKEEVER), THAT THE MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE: SELECT VETERANS MEMORIAL AUDITORIUM AS THE VENUE FOR THE MARTIN LUTHER KING CELEBRATION 2025.

Additional discussion ensued between staff and Committee Members regarding clarification that the event is not solely a concert and certain elements cannot be moved; and a suggestion to reduce the number of performances.

MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 9 of 17

Chair Duval attempted to provide a presentation by the Ad Hoc Entertainment Subcommittee, but staff was unable to present the information in the meeting as it had not been included in the posted agenda report.

Further discussion ensued between staff and Committee Members regarding ensuring that the public can see what the Committee is seeing; discussions by the Ad Hoc Entertainment Subcommittee; development of a theme; principal performers; lack of a formal decision made by the Ad Hoc Entertainment Subcommittee; concern with absences by Member Bibbins-McKeever; continued work on recommendations for entertainment by the ad hoc subcommittee; the need to revisit how entertainment would fit into time slots; working with the program approved by the entire subcommittee; frustration with the amount of work done on the presentation that was not allowed to be shared at the meeting; the inability to provide a presentation that the public cannot see, but the ability to provide a verbal report; agreement on a concert theme: The Dream Alive; efforts to create an adult event from 6:30 P.M. to 8:30 P.M. or 7:00 P.M. to 9:00 P.M. with Elaine Gibbs as the musical headliner and other supporting acts; opening up the performances to the entire community; and potential entertainment groups that would fit into the run of show agreed upon by the Committee.

Additional discussion ensued between staff and Committee Members regarding the budget for the entire event vs. the portion recommended for entertainment; costs for individual entertainers; the importance of consideration and discussion by all Committee Members; logistics; speakers, students, and spoken word; the draft run of show; finalization closer to the event; the need to confirm performers; communication with Gerald Rivers; concern with the amount paid last time; the need for a suggested draft budget allocation; inclusion of light and tech costs; clarification that nothing has been confirmed; artist availability; the need for quidance with regard to the amount; date and time; the vision for the event; having a program vs. having a concert; overlap; support for a later event; the full Committee vote on a program not a concert; and clarification that the event is a community event, not an adults only event, and the Committee voted on an afternoon event, not an evening event.

MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 10 of 17

Member Kearney moved to adopt the run of show with amendments as discussed including the I Have a Dream Word Wall, special projects, the raffle, buttons, theme, budget, tentative performers, and the MC placeholder.

Additional discussion ensued between staff and Committee Members regarding the motion to adopt the run of show with special service amendments including performer names, the theme, the budget for each performer; continued work of the ad hoc subcommittee; the time element; previous discussion of fitting in a string group; having the group back up Gerald Rivers; clarification that there would be one celebration; length of the event; a suggestion to have entertainment start after the run of show; the need to agree on the time of the event; and holding a later event next year.

The original motion died for lack of a second.

Further discussion ensued between staff and Committee Members regarding staffing; approved timeframe for the event; staff additions; allowing people to go home and have dinner; refreshments provided; and concern with reducing the number of attendees by holding a late event.

Member Green moved that the event be held from 4:00 P.M. to 6:30 P.M.

Member Kearney moved that the event be held from 3:00 P.M. to 5:30 P.M. and Member Smith seconded the motion.

MOVED BY MEMBER KEARNEY AND SECONDED BY MEMBER SMITH THAT THE MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE ACCEPT THE RUN OF SHOW FOR THE MARTIN LUTHER KING JR. EVENT ON JANUARY 11, 2024 FROM 3:00 P.M. TO 5:30 P.M.

THE MOTION FAILED BY THE FOLLOWING VOTE:

AYES: KEARNEY, RAYNOR, SMITH NOES: DUVAL, CAIN, GREEN, HEARNS, WEISS ABSENT: BIBBINS-MCKEEVER MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 11 of 17 Discussion ensued between staff and Committee Members regarding finding an agreeable time for the event and ensuring that the event is concluded before it gets dark.

MOVED BY MEMBER WEISS AND SECONDED BY VICE CHAIR HEARNS THAT THE MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE ACCEPT THE RUN OF SHOW FOR THE MARTIN LUTHER KING JR. EVENT ON JANUARY 11, 2024 FROM 2:00 P.M. TO 4:30 P.M.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: HEARNS, CAIN, KEARNEY, RAYNOR, WEISS NOES: DUVAL, GREEN, SMITH ABSENT: BIBBINS-MCKEEVER

Discussion ensued between staff and Committee Members regarding the staff recommendation for the amount of the entertainment budget that includes the sound and tech needed for the entertainers.

MOVED BY VICE CHAIR HEARNS AND SECONDED BY MEMBER GREEN THAT THE MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE APPROVE A \$6,000 ENTERTAINMENT BUDGET FOR THE 2025 MARTIN LUTHER KING JR. EVENT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: HEARNS, CAIN, GREEN, KEARNEY, RAYNOR, WEISS NOES: DUVAL, SMITH ABSENT: BIBBINS-MCKEEVER

Further discussion ensued between staff and Committee Members regarding approving the amended run of show and special additions as discussed; the recommendation to include an MC; identification of an appropriate MC by the Ad Hoc Entertainment Subcommittee with a return to the full Committee for consideration; feedback suggesting that Black businesses be highlighted; consideration of the item at the next meeting; agreement to include an MC in the show, weaving the Dream Alive theme into the education, history and culture discussion, adding the theme to the run of show, decreasing the amount of time for the Gerald Rivers' speech from 15 minutes to 10 minutes, adding a Word Cloud, allowing five, fifteen minute slots, and including suggested activities.

MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 12 of 17

MOVED BY MEMBER KEARNEY AND SECONDED BY MEMBER SMITH THAT THE MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE APPROVE THE RUN OF SHOW FOR THE 2025 MARTIN LUTHER KING JR. EVENT WITH AMENDMENTS AS DISCUSSED.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: HEARNS, CAIN, GREEN, KEARNEY, RAYNOR, SMITH, WEISS NOES: NONE ABSTAIN: DUVAL ABSENT: BIBBINS-MCKEEVER

000

Item A-5

MLKJCC - Receipt and Filing of Updates from the Members of the Martin Luther King Jr. Celebration & Juneteenth Celebration Advisory Committee Ad Hoc Subcommittees and Representative Appointees to City Committees

Discussion ensued between staff and Committee Members regarding clarification on which ad hoc subcommittees have met and formation of an Ad Hoc Sponsorship Subcommittee.

MOVED BY VICE CHAIR HEARNS, SECONDED BY MEMBER KEARNEY AND UNANIMOUSLY CARRIED (ABSENT MEMBER BIBBINS-MCKEEVER), THAT THE MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE: CREATE AN AD HOC JUNETEENTH/MARTIN LUTHER KING JR. CELEBRATION ADVISORY COMMITTEE SPONSORSHIP SUBCOMMITEE AND APPOINT MEMBERS CAIN, GREEN, AND SMITH THERETO.

Additional discussion ensued between staff and Committee Members regarding sponsorship opportunities; categories; concern that a report provided was not included; clarification that all information for a public meeting must be released to the public at the same time; information that was only sent to select people on the Committee; the Brown Act; the inability of Committee Members to email each other; the learning curve and the ad hoc subcommittee oversight; the intent to send the finalized report to staff to be shared with the entire Committee; ensuring that the information to be shared with the entire Committee is sent in sufficient time for staff to MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 13 of 17 incorporate it into the agenda report; release of the meeting agenda and reports on the Thursday before the meeting; having one person from the ad hoc subcommittee email staff; the fact that emailing everyone constitutes a quorum and violates the Brown Act; and the Brown Act presentation at the first meeting.

Chair Duval indicated that he was not the right person to serve as the Chair; he stated that he was resigning; and he left the meeting at 9:41 P.M.

000

Item A-6

MLKJCC - Receipt and Filing of the Martin Luther King Jr. Celebration and Juneteenth Celebration Advisory Committee 2024 Meeting Calendar and the Upcoming Agenda Items List, With Adjustments, If Any

Adam Ferguson, Senior Management Analyst, discussed upcoming agenda items.

Discussion ensued between staff and Committee Members regarding moving the December 18 meeting earlier since it is too close to Christmas; the ability to cancel the regular meeting and hold a special meeting; moving the Juneteenth discussions to January; providing an update on run of show at the December 18 meeting; making final decisions; approving the calendar list as amended; focusing the entire December meeting on the MLK event; clarification that Committees are required to meet in person; concern with having a quorum in December; potential alternate meeting dates; and agreement to hold a special meeting on December 4.

MOVED BY MEMBER CAIN, SECONDED BY MEMBER WEISS AND UNANIMOUSLY CARRIED (ABSENT CHAIR DUVAL AND MEMBER BIBBINS-MCKEEVER), THAT THE MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE: CANCEL THE REGULAR MEETING SCHEDULED FOR DECEMBER 18, 2024, AND HOLD A SPECIAL MEETING ON DECEMBER 4, 2024.

Additional discussion ensued between staff and Committee Members regarding agreement that agenda items for the November 13 meeting would include updates from the Ad Hoc Entertainment Subcommittee, the Ad Hoc Sponsorship Subcommittee, and the Ad

MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 14 of 17

Hoc History and Culture Subcommittee; staff agreement to send reminders out to subcommittees when their reports are due; agreement that the December 4 meeting would have an agenda item to approve the run of show for the MLK event; consideration of feedback from the community on past Juneteenth celebrations, agendizing determination of a date and location for Juneteenth 2025, as well as Juneteenth fundraising and sponsorship for the January 15, 2025 meeting; clarification that all MLK ad hoc subcommittees would be able to provide a report at the November 13 meeting; agendizing a debriefing on the MLK event in February; agendizing an update from the Ad Hoc History and Culture Subcommittee for Juneteenth at the January meeting; review of the January agenda in November; partnering social media experts who serve on the Committee with staff; the Ad Hoc Juneteenth Marketing Committee; agendizing a marketing item for the November 13 meeting; bringing items forward at the meeting; the ability of individuals to email staff; ensuring that the secretary is copied on the email to ensure that the Brown Act is not violated; communication with staff to determine which platforms the City uses; ensuring that feasible ideas are brought forward for approval; information included in the staff report; ideas for promoting the event to increase attendance; participation of staff in ad hoc subcommittee meetings; incorporating the budget into the sponsorship item; the need for a resignation to be in writing; communication with the Chair; and the possibility of an upcoming agenda item to appoint a new Chair.

MOVED BY MEMBER KEARNEY, SECONDED BY MEMBER GREEN AND UNANIMOUSLY CARRIED (ABSENT CHAIR DUVAL AND MEMBER BIBBINS-MCKEEVER), THAT THE MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE:

1. APPROVE THE 2024 REGULAR MEETING DATES ON THE THIRD WEDNESDAY OF EACH MONTH AS UPDATED; AND,

2. RECEIVE AND FILE THE MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE 2024 MEETING CALENDAR AND THE UPCOMING AGENDA ITEMS LIST WITH ADJUSTMENTS.

000

Public Comment - Items Not On the Agenda (Continued)

MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 15 of 17

Dorian Jackson, Associate Analyst, indicated that no requests to speak had been received.

000

Items from Members/Staff

Ted Stevens, Parks, Recreation and Community Services (PRCS) Director, acknowledged that the Committee had gotten a late start; discussed the short time frame for the upcoming event in January; frustrations; learning policies and procedures; keeping everything in order; appreciation for Member patience; additional time to work on the Juneteenth event and next year's MLK event; he felt that moving forward things would get better; and he expressed appreciation to Committee Members noting that with their help, the City would be able to put on a better event.

Francisca Castillo, Recreation and Community Services Manager, echoed the Director's comments and thanked Committee Members for their willingness to step in and help.

Dorian Jackson, Associate Analyst, encouraged anyone having difficulty setting up their email to contact her for help; indicated that she would organize a calendar to keep Members updated for meetings; and she noted that Members could email her any time and she would answer.

Daniella Gutierrez, Recreation and Community Services Supervisor, indicated being a part of the Ad Hoc Entertainment Subcommittee meeting and was excited to be part of the event.

Member Weiss shared treats he had brought to celebrate Member Kearney's birthday.

Committee Members wished Member Kearney a Happy Birthday.

Member Smith thanked staff for their efforts.

Member Raynor thanked everyone for their patience noting that the process did get frustrating at times.

Vice Chair Hearns received clarification that the Chair reviews the agenda prior to distribution.

MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 16 of 17

000

Adjournment

There being no further business, at 10:08 P.M., the Martin Luther King Jr. Celebration and Juneteenth Celebration Advisory Committee adjourned to November 13, 2024.

000

Dorian Jackson SECRETARY of the Martin Luther King Jr. Celebration and Juneteenth Celebration Advisory Committee

APPROVED

DAVID DUVAL CHAIR of the Culver City Martin Luther King Jr. Celebration and Juneteenth Celebration Advisory Committee Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.

MLK Jr. Celebration and Juneteenth Celebration Advisory Committee July 17, 2024 Page 17 of 17

CITY CLERK