

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

December 14, 2010
7:00 P.M.

Call to Order & Roll Call

The meeting of the Cultural Affairs Commission was called to order at 7:04 P.M.

Present: Chair Ronnie Jayne
Vice Chair Marla Koosed
Commissioner Michelle Bernardin
Commissioner Gayle Smashey

Absent: Commissioner Marlyn Musicant (excused)

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Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Luther Henderson.

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Public Comment - Items Not On the Agenda

Chair Jayne invited public participation.

The following member of the audience addressed the Commission:

Dr. Luther Henderson, Dr. Martin Luther King Jr. Celebration Committee, announced the annual celebration on January 15, 2011 and discussed planned activities.

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Consent Calendar

Item C-1

Agenda Posting

MOVED BY COMMISSIONER SMASHEY, SECONDED BY COMMISSIONER BERNARDIN, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER

MUSICANT) TO RECEIVE AND FILE THE SECRETARY'S REPORT ON THE POSTING OF THE AGENDA.

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Item C-2

Meeting Minutes

MOVED BY COMMISSIONER BERNARDIN, SECONDED BY COMMISSIONER SMASHEY, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER MUSICANT) TO APPROVE THE MINUTES OF THE NOVEMBER 9, 2010 REGULAR MEETING AS WRITTEN.

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Action Items

Item A-1

Consideration of Grant Opportunities Recommended by the Cultural Affairs Foundation Board

Susan Obrow, Performing Arts and Special Events Coordinator, provided a summary of the material of record.

A discussion ensued between staff and Commissioners regarding the amount of money raised by the Foundation during its four year existence; money raised for historic preservation; whether potential grants were CLG dependent; the summer intern grant; letters of inquiry; an observation that 2010 was a very active year for the Foundation; whether the programs are good matches for public and private funders; grants that require an actual project; and the process of establishing the Foundation and getting it up and running.

MOVED BY VICE CHAIR KOOSD, SECONDED BY COMMISSIONER BERNARDIN, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER MUSICANT) THAT THE CULTURAL AFFAIRS COMMISSION RECOMMEND TO THE CITY COUNCIL THAT THE SELECTED PRIVATE FOUNDATION GRANT OPPORTUNITIES BE APPROVED FOR CALENDAR YEAR 2011.

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Item A-2

Nomination and Appointment of Board Member to the Culver City Cultural Affairs Foundation Board of Directors

Susan Obrow, Performing Arts and Special Events Coordinator, provided a summary of the material of record.

MOVED BY COMMISSIONER SMASHEY, SECONDED BY COMMISSIONER BERNARDIN, AND UNANIMOUSLY CARRIED (ABSENT COMMISSIONER MUSICANT) THAT THE CULTURAL AFFAIRS COMMISSION NOMINATE AND APPOINT ARLEEN CHIKAMI TO THE BOARD OF DIRECTORS OF THE CULVER CITY CULTURAL AFFAIRS FOUNDATION.

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Public Comment for Items Not on the Agenda

Chair Jayne invited public comment.

No speakers came forward and no cards were received.

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Receipt of Correspondence

Jeremy Green, Cultural Affairs Administration and Special Projects Coordinator, distributed correspondence and reported receipt of a card from Christine Byers thanking the Commissioners for their contribution to the City and wishing them Happy Holidays.

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Items From Staff

Susan Obrow, Performing Arts and Special Events Coordinator, announced the 10th anniversary of Music in the Chambers on Friday evenings beginning on January 14, 2011 noting that additional information was available on the City website.

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Items From Commissioners

Commissioner Smashey requested information on the use of Parcel B as a performing arts space.

Vice Chair Koosed discussed the 2010 Otis Report on the Creative Economy noting the importance of the creative

economy on the Los Angeles region, and she pointed out a mention of the Culver City Art District in *Art + Auction* magazine.

Commissioner Bernardin wished staff and Commissioners Happy Holidays; announced the annual meeting of the Culver City Historical Society on January 19, 2011; and she appreciated the dedication ceremony at the Julian Dixon Library.

Commissioner Smashey wished everyone Happy Holidays and Happy New Year.

Vice Chair Koosed wished everyone Happy Holidays and Happy New Year.

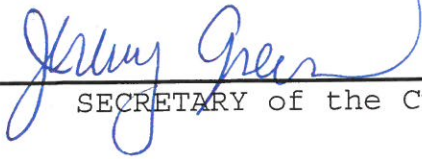
Chair Jayne wished everyone Happy Holidays; reported attending the dedication ceremony at the Julian Dixon Library; questioned when there would be a tour for the Commission of the Mayme A. Clayton Library & Museum; and thanked staff for their hard work.

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Adjournment

There being no further business, at 7:43 P.M., the Cultural Affairs Commission adjourned its meeting to a Regular Meeting to be held at 7:00 P.M. on January 11, 2011 in the Mike Balkman Council Chambers at City Hall.

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SECRETARY of the Cultural Affairs Commission

APPROVED

01/11/11

RONNIE JAYNE
CHAIR of the Culver City Cultural Affairs Commission
City of 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, City of Culver City, California and constitute the Official Minutes of said meeting.

Martin R. Cole
CITY CLERK

Date

By:

Ela Valladares
Deputy City Clerk