

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

July 12, 2011
7:00 P.M.

Call to Order & Roll Call

The meeting of the Cultural Affairs Commission was called to order at 7:05 P.M.

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

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Pledge of Allegiance

The Pledge of Allegiance was led by Mim Shapiro.

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Presentations

Item P-1

Administration of the Oath of Office to Marla Koosed

Ela Valladares, Deputy City Clerk, administered the Oath of Office to Marla Koosed.

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Public Comment - Items Not On the Agenda

None.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY COMMISSIONER SMASHEY, SECONDED BY VICE CHAIR KOOSSED, AND UNANIMOUSLY CARRIED THAT THE CULTURAL AFFAIRS COMMISSION APPROVE THE MINUTES OF THE JUNE 14, 2011 REGULAR MEETING.

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Action Items

Item A-1

Election of Officers and Assignment of Commissioners to Sub-Committees for Fiscal Year 2011-2012

Roland Miranda, City Attorney's Office, recommended that the Commission postpone the assigning of members to subcommittees until after the function and organization of all Commission subcommittees is evaluated, to determine if any of the subcommittees constitute legislative bodies under the Brown Act, and that existing subcommittee assignments remain until that determination is made.

MOVED BY COMMISSIONER SMASHEY, SECONDED BY COMMISSIONER MUSICANT, AND UNANIMOUSLY CARRIED THAT THE CULTURAL AFFAIRS COMMISSION POSTPONE THE ASSIGNMENT OF MEMBERS TO SUBCOMMITTEES.

MOVED BY VICE CHAIR KOOSSED, SECONDED BY COMMISSIONER MUSICANT, AND UNANIMOUSLY CARRIED THAT THE CULTURAL AFFAIRS COMMISSION APPOINT COMMISSIONER SMASHEY TO SERVE AS CHAIR OF THE CULTURAL AFFAIRS COMMISSION FOR FISCAL YEAR 2011-2012.

MOVED BY COMMISSIONER JAYNE, SECONDED BY COMMISSIONER KOOSSED, AND UNANIMOUSLY CARRIED THAT THE CULTURAL AFFAIRS COMMISSION APPOINT COMMISSIONER MUSICANT TO SERVE AS VICE CHAIR OF THE CULTURAL AFFAIRS COMMISSION FOR FISCAL YEAR 2011-2012.

At this time Commissioners changed seats to reflect the election of the new Chair and Vice Chair.

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Item A-2

Consideration of Draft Notice of Funding Availability (NOFA)

for the 2012 Performing Arts Grant Program

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

A discussion between staff and the Commission ensued to include Commissioners' acknowledgment of staff's efforts on the NOFA, ensuring a steady level of contributions to the Art Fund which help support funding for the Performing Arts Grant Program, corrections and wordsmithing of the NOFA document, and the Cultural Data Profile. Comments included identifying next steps in the process; artistic documentation; and programs that benefit the entire public.

MOVED BY COMMISSIONER JAYNE, SECONDED BY COMMISSIONER BERNARDIN, AND UNANIMOUSLY CARRIED THAT THE CULTURAL AFFAIRS COMMISSION APPROVE THE 2012 NOTICE OF FUNDING AVAILABILITY FOR THE CULVER CITY PERFORMING ARTS GRANT PROGRAM WITH CHANGES NOTED DURING THE DISCUSSION.

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Public Comment for Items Not on the Agenda

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, reported that no correspondence had been received.

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Items From Staff

Susan Obrow, Performing Arts and Special Events Coordinator, reported on upcoming events.

Christine Byers, Public Art and Historic Preservation Coordinator, provided an update on the Shannon Ebner/Hammer Museum/LA><ART temporary installation and *The Secret Life of Swimmers* streetlight pole banner and virtual gallery

project.

A discussion ensued between staff and Commissioners regarding more permanent versions of the banners at The Plunge; text on the banners; a rough draft of the banners; and the subcommittee.

Jeremy Green, Cultural Affairs Administration and Special Projects Coordinator, reported unanimous approval of the concept for a temporary art installation in conjunction with the 2011 IndieCade festival by the City Council.

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Items From Commissioners

Commissioner Jayne thanked staff and Commissioners for their work over the past year; reported on the Culver City Summer Concert series; and discussed the upcoming Fiesta La Ballona on August 26-28.

Commissioner Bernardin reported attending the *Culver City Music Festival*; announced the Culver City Historical Society's annual picnic on July 20 and the CCHS's fundraiser on September 18. She received confirmation from staff that there would be no conflict with the *Made in Culver City* event.

Commissioner Jayne encouraged everyone to visit the Culver City Historical Society's ARC during Fiesta La Ballona.

Commissioner Koosed reported enjoying serving as Vice Chair of the Commission; discussed publicity for Culver City events; and the recent visit of British royalty to the City.

Christine Byers, Public Art and Historic Preservation Coordinator, reported information on several public art installations in Culver City in an article appearing in *Public Art Review*.

Commissioner Koosed indicated that a very prominent artist had relocated their studio from Venice to Culver City.

Chair Smashey thanked the outgoing Vice Chair and Chair for their efforts in the past year; discussed the date of the

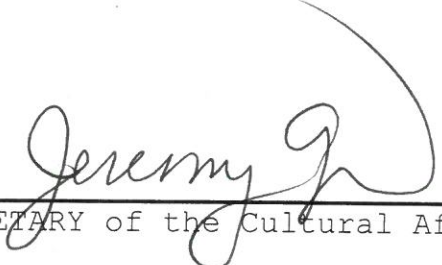
Cultural Affairs Foundation Board meeting; and requested an update on *Made in Culver City*.

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Adjournment

There being no further business, at 8:04 P.M., the Cultural Affairs Commission adjourned its meeting to a Regular Meeting to be held at 7:00 P.M. on August 9, 2011 in the Mike Balkman Council Chambers at City Hall.

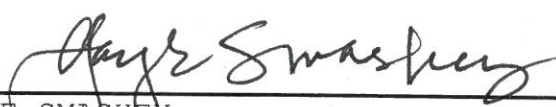
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SECRETARY of the Cultural Affairs Commission

APPROVED

9/13/11



GAYLE SMASHEY
CHAIR of the Culver City Cultural Affairs Commission
City of Culver City, California

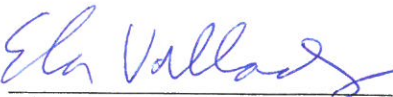
I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, City of Culver City, California and constitute the Official Minutes of said meeting.

Martin R. Cole
CITY CLERK

9-16-11

Date

By:



Ela Valladares
Deputy City Clerk

2011 SEP 19 11:03 AM

RECEIVED
2011 SEP 16 PM 3:34
CITY CLERK
CITY OF CULVER CITY