

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

February 9, 2010
7:00 P.M.

Call to Order & Roll Call

The meeting of the Cultural Affairs Commission was called to order at 7:06 P.M.

Present: Chair Marla Koosed
Vice Chair Clement Hanami
Commissioner Ronnie Jayne
Commissioner Marlyn Musicant
Commissioner Gayle Smashey

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Pledge of Allegiance

The Pledge of Allegiance was led by Inez Bush.

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Public Comment - Items Not On the Agenda

Inez Bush spoke about Arts for All; she reported on Cabaret Night by the Culver City High School Academy of Visual and Performing Arts at the Ivy Substation from February 4 through February 7; she reported that Culver City students had attended *Darwin* at the Kirk Douglas Theatre which was made possible through the lease agreement between Center Theatre Group and the Culver City Redevelopment Agency; she remarked on a new Sony-initiated theatre collaboration named Front and Center; she asked about making a presentation at the next Commission meeting; and she stressed the importance of arts education.

Commissioner Musicant reported on her tour of La Ballona Elementary School where she was told that all the arts programs were the result of Ms. Bush's work.

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CONSENT CALENDAR

Item C-1

Agenda Posting

MOVED BY COMMISSIONER JAYNE, SECONDED BY COMMISSIONER SMASHEY, AND UNANIMOUSLY CARRIED 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 JAYNE, SECONDED BY COMMISSIONER MUSICANT, AND UNANIMOUSLY CARRIED (WITH VICE CHAIR HANAMI AND COMMISSIONER SMASHEY ABSTAINING DUE TO THEIR ABSENCE FROM THAT MEETING) TO APPROVE THE MINUTES OF THE JANUARY 12, 2010 REGULAR MEETING.

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Action Items

Item A-1

Overview of Proposed Fiscal Year 2010 - 11 Cultural Affairs Work Programs and Tentative Timeline

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

Discussion between staff and the Commission included: the project areas being considered; cuts, priorities and funding; movement on the Art in Public Places Program Ordinance; the expected date for adoption of the new budget; Certified Local Government status; support for the arts and maintaining programming; clarification that this is the second year of a two year budget that was prepared last year; the Community Cultural Plan; clarification that no new cultural programs are proposed for this budget year; milestones; the workload; lifelong learning; specific language to clarify educational goals; review of Agency goals for the *Culver City Music Festival* with the Producer; being proactive with Culver City Unified School District; convening the Cultural Affairs Commission's Education and Lifelong Learning sub-committee annually; integrating Venezuela's El Sistema program, promoted by the Los Angeles Philharmonic's Gustavo Dudamel, with Arts for All; a progressive update of the Cultural Plan; the new census

information; a certified buskers program; creative solutions for space issues in the City; ARTWALK Culver City; the suggestion for a celebration of arts parade; the temporary art program; public outreach; how grant opportunities are selected; and support for the Town Hall meeting.

MOVED BY COMMISSIONER JAYNE, SECONDED BY VICE CHAIR HANAMI, AND UNANIMOUSLY CARRIED TO HEAR THE COMMISSION'S COMMENTS AS THEY CONTINUE TO DEVELOP THE WORKPLAN AND BUDGET FOR FISCAL YEAR 2010-2011.

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Public Comment for Items Not on the Agenda

None.

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Receipt of Correspondence

None.

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Items From Staff

Susan Obrow, Performing Arts and Special Events Coordinator, reported on the success of the first concert of the *Music in the Chambers* series and announced the next performances on February 26 and March 19; she announced a performance of the Definians Project at the Julian Dixon Library; and announced a performance by the Collage Dance Theatre at SPF:a on February 13.

Christine Byers, Public Art and Historic Preservation Coordinator, reported that the Culver City Historical Society would be placing their 12th marker in Carlson Park in the near future; that the City would be hosting a meeting of Public Art administrators on March 19; and that Jeremy Green would be out of the office until mid-March.

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Items From Commissioners

3-19-10

Martin R. Cole
CITY CLERK

Date

By: Ela Valladares
Ela Valladares
Deputy City Clerk

SECRETARY'S REPORT

On Thursday, February 4, 2010 at 11:00 AM, the agenda for the Tuesday, February 9, 2010, Adjourned Regular Meeting of the Cultural Affairs Commission was posted in the bulletin display case outside the Council Chambers at City Hall.

I declare under penalty of perjury the foregoing is true and correct.

Executed this 4th day of February, in Culver City, California.

A handwritten signature in cursive script, appearing to read "Jeremy Green", is written over a horizontal line.

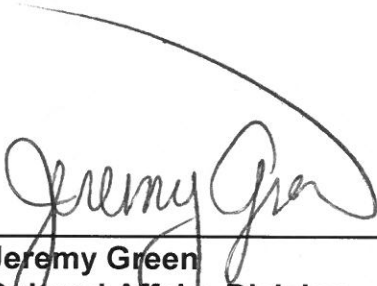
**Jeremy Green
Management Analyst**

SECRETARY'S REPORT

On Thursday, January 21, 2010 at 1:00 p.m., the agenda for the Tuesday, January 26, 2010 Semi-Annual Meeting of the Cultural Affairs Foundation Board was posted in the bulletin display case outside the Council Chambers at City Hall.

I declare under penalty of perjury the foregoing is true and correct.

Executed this 21st day of January 2010 in Culver City, California.



**Jeremy Green
Cultural Affairs Division**