

CITY OF CULVER CITY

CULTURAL AFFAIRS COMMISSION

AGENDA

Regular Meeting

Tuesday, October 12, 2004

**Mike Balkman Council Chambers
City Hall
9770 Culver Boulevard
Culver City, CA 90232**

7:00 P.M.

1. Call to Order

- A. Pledge of Allegiance to the Flag**
- B. Roll Call**

2. Receive and File Secretary's Report on Posting of Agenda

3. Approval of Minutes of September 14, 2004 Regular Meeting

4. Audience Participation for Items on the Agenda

Any person in the audience who wishes to speak on any item on tonight's agenda must complete a Speaker's Card and wait to be called upon by the Chair at the time the item is being discussed.

5. Audience Participation for Items Not on the Agenda

Any person in the audience who wishes to address the Commission on any subject not on the Agenda may do so at this time by completing a Speaker's Card and providing that to the Commission Secretary. The Chair will recognize those persons, at which time they may advance to the podium, identify themselves by name and city, and limit their comments to five minutes. A total of twenty minutes will be devoted to Audience Participation at this point in the Agenda, and the Chair will call on speakers as cards are received. If additional time is needed, the Chair will allow for time at the end of the regular Agenda.

6. DISCUSSION ITEMS

- A. Consideration of Agenda Items for Discussion at the Joint Council/Cultural Affairs Commission Meeting on December 13, 2004**

7. ACTION ITEMS

- A.** Consideration of the Development of a 501 (c) (3) Entity to Support Cultural Affairs Initiatives and Programs.

8. INFORMATION ITEMS

- A.** Update on 2005 Performing Arts Grants
- B.** Update on The Art of ... Speaker Series
- C.** Update on the Art Fund Report

9. COMMISSIONERS' COMMENTS

10. ANNOUNCEMENTS

11. DIRECTOR'S COMMENTS

12. ADJOURNMENT TO NEXT MEETING –

Regular Meeting at 7:00 p.m. on Tuesday, November 9, 2004, Mike Balkman
Council Chambers, City Hall.