

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

December 11, 2012
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 Gayle Smashey
Vice Chair Marla Koosed
Commissioner Michelle Bernardin
Commissioner Regina Klein

Absent: Commissioner John B. Williams (excused)

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Pledge of Allegiance

The Pledge of Allegiance was led by Bob Wayne.

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Public Comment - Items Not On the Agenda

Chair Smashey invited public input.

No speakers came forward and no cards were received.

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Consent Calendar

Item C-1

Meeting Minutes - November 13, 2012

MOVED BY COMMISSIONER BERNARDIN AND SECONDED BY
COMMISSIONER KLEIN THAT THE CULTURAL AFFAIRS COMMISSION
APPROVE THE MINUTES OF THE NOVEMBER 13, 2012 REGULAR
MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BERNARDIN, KLEIN, SMASHEY
NOES: NONE
ABSENT: WILLIAMS
ABSTAIN: KOOSD

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Action Items

Item A-1

**Consideration of a Recommendation to the City Council to
Approve an Ordinance Repealing and Replacing Municipal Code
Section 15.06.100 et seq. Relating to the Art in Public
Places Program**

Christine Byers, Public Art and Historic Preservation
Coordinator, thanked those who worked on the item and
provided a summary of the material of record.

Susan Obrow, Performing Arts and Special Events
Coordinator, provided a summary of the Performing Arts
portion of the item.

Discussion ensued between staff and Commissioners regarding
next steps in the process; appreciation to staff and others
for their work on the ordinance update; changes caused by
the elimination of redevelopment in February 2012; efforts
to improve the cultural quality of life in the City; the
funding allocation process; the timeline; the \$75,000
threshold; the opportunity for increased revenue to the Art
Fund; an increase in funding for the performing arts; the
Performing Arts Grant program; *Music in the Chambers*; the
budget process; adding a cultural facility as an

alternative; administration of the program; the permitting process; the Community Development Department; the importance of communication; ensuring that potential funds are not lost; and, monitoring multiple permits and phased projects.

Vice Chair Koosed asked specifically how the termination of restrictions on covenanted low or moderate-income residential units and the issuance of multiple building permits for a single project within a three year period is to be monitored by the City in order to capture all applicable projects for purposes of fulfilling the Art in Public Places Program requirement. Staff replied that in both instances that the City's permitting process is the most effective tracking tool.

Chair Smashey invited public participation.

The following member of the audience addressed the Commission:

Mim Shapiro expressed gratitude to those who worked on the item.

Chair Smashey thanked Ms. Shapiro for her efforts.

MOVED BY VICE CHAIR KOUSED AND SECONDED BY COMMISSIONER BERNARDIN THAT THE CULTURAL AFFAIRS COMMISSION: RECOMMEND THAT THE CITY COUNCIL APPROVE DRAFT ORDINANCE NO. 2012-_____, REPEALING AND REPLACING CULVER CITY MUNICIPAL CODE SECTION 15.06.100 ET SEQ. RELATING TO THE ART IN PUBLIC PLACES PROGRAM.

AYES: BERNARDIN, KLEIN, KOUSED, SMASHEY
NOES: NONE
ABSENT: WILLIAMS

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Public Comment for Items Not on the Agenda

Chair Smashey invited public comment.

No speakers came forward and no cards were received.

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Receipt of Correspondence

Christine Byers, Public Art and Historic Preservation Coordinator, indicated that information on the Sister City anniversary event had been delivered with Commission packets.

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Items From Staff

Susan Obrow, Performing Arts and Special Events Coordinator, announced the First Annual Holiday Gymnastics Spectacular on December 16 and *Made in Culver City* on December 29, both at Veterans Memorial Auditorium, and she reported that the City Council had approved the 2013 Culver City Performing Arts Grants as per the recommendation of the Commission.

Christine Byers, Public Art and Historic Preservation Coordinator, reported that *The Secret Life of Swimmers* banners on Sepulveda Blvd. were going to be retired.

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Items From Commissioners

Vice Chair Koosed reported on the relocation of the Track 16 Art Gallery.

Commissioner Bernardin discussed the Culver City Historical Society; *Made in Culver City*; she announced that the ARC would be open on December 15; she reported on the Meet and Greet with Brian Taves on December 7; she discussed the Historic Preservation Program and the need to update this section of the City's Municipal Code; and she encouraged the CAC Historic Preservation subcommittee to meet in the New Year.

Commissioner Klein thanked staff for their support and Julie Lugo Cerra for conducting a tour of the City; she

discussed Tony Tasset's Rainbow sculpture; the ARC; and Arcana Books.

Discussion ensued between staff and Commissioners regarding opportunities for partnerships with Arcana Books; links with galleries; and *Twist Your Dickens* at the Kirk Douglas Theatre.

Chair Smashey reported that AT&T users may be able to view Commission meetings through U-verse soon; she indicated that this was the first year ice skating was available in Downtown Culver City; she wished everyone a Happy New Year; and she encouraged everyone to come to the annual Town Hall meeting in January.

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Adjournment

There being no further business, at 7:54 P.M., the Cultural Affairs Commission adjourned its meeting to a Town Hall meeting to be held at 7:00 P.M. on January 8, 2013 in the Mike Balkman Council Chambers at City Hall.

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SECRETARY of the Cultural Affairs Commission

APPROVED _____

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

Date

City of Culver City, California
Certification of Documents by the City Clerk

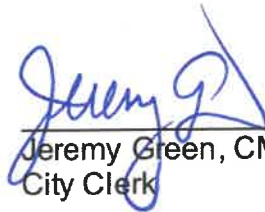
I, Jeremy Green, being the duly appointed City Clerk of the City of Culver City, California hereby depose and declare

The 6 pages of the Cultural Affairs Commission Approved Minutes for the Regular Meeting of December 11, 2012 attached hereto are true and correct copies of documents in the possession of the City of Culver City.

I have affixed the Seal of the City of Culver City, California to indicate they are such true and correct copies.

Certified on this 7th day of March, 2022.

BY:



Jeremy Green, CMC
City Clerk

