

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

May 13, 2008
7:00 P.M.

Call to Order & Roll Call

The meeting of the Cultural Affairs Commission was called
to order at 7:01 P.M.

Present: Chair Luther Henderson
Vice Chair Gayle Smashey
Commissioner Clement Hanami
Commissioner Marla Koosed

Absent: Commissioner Ronnie Jayne

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Pledge of Allegiance

The Pledge of Allegiance was led by Mim Shapiro.

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Public Comment - Items Not On the Agenda

None.

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Item C-1

**Consent Calendar
Agenda Posting**

Moved by Vice Chair Smashey, seconded by Commissioner
Hanami, and unanimously passed to receive and file the
Secretary's Report on the Posting of the Agenda (absent
Commissioner Jayne).

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Item C-2

Meeting Minutes

Commissioner Koosed noted that that last sentence on page 6 of the March 11, 2008 meeting minutes was missing and therefore did not note the location of the next meeting.

Moved by Vice Chair Smashey, seconded by Commissioner Koosed, and unanimously passed to approve the minutes of March 11, 2008 with corrections as noted (absent Commissioner Jayne).

Moved by Commissioner Koosed, seconded by Vice Chair Smashey, and unanimously passed to approve the minutes of April 8, 2008 absent Commissioner Jayne).

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Moved by Vice Chair Smashey and seconded by Commissioner Koosed to hear Redevelopment Administrator Todd Tipton prior to item A-1. The motion passed unanimously (absent Commissioner Jayne).

Redevelopment Administrator Todd Tipton, representing City Manager Jerry Fulwood, acknowledged Commissioner concerns with not being part of the Culver City Music Festival process and he indicated that their wishes could be accommodated in the future. He suggested a series of meetings with the appropriate Cultural Affairs subcommittee and the Redevelopment Agency's Economic Development subcommittee to discuss the process for next year.

Several Commissioners not on the relevant Cultural Affairs Commission subcommittee wanted to speak directly to City Manager Fulwood. Staff and Commissioners discussed: that a public notice was required if more than three Commissioners attended a meeting; a suggestion that a special meeting of the Cultural Affairs Commission be called to discuss the matter; providing the producer enough leeway to move forward; the importance of Commissioner involvement as they have expertise in the field; scheduling; composition of the subcommittee and general requirements to be a Cultural Affairs Commissioner.

Chair Henderson suggested that the item be considered at the regular Cultural Affairs meeting of June 10 or that a special meeting be scheduled after May 23. He asked staff to find out whether City Manager Fulwood would be able to attend the June 10 meeting and he commented for the record that word "agendize" was not a real word.

Performing Arts and Special Events Coordinator Susan Obrow asked that they wait until Commissioner Jayne returned to try to schedule a meeting and a discussion on scheduling ensued.

Redevelopment Administrator Tipton requested that questions requiring research be provided in advance of the meeting to allow staff sufficient research time.

Chair Henderson asked that the Cultural Affairs Commission be involved in developing the criteria for any future RFP.

Redevelopment Administrator Tipton agreed that it was important to establish the process.

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Action Items

Item A-1

Update on the City-Wide Historic Structures Survey and May as Historic Preservation Month in Culver City

Public Art and Historic Preservation Coordinator Christine Byers provided a summary of the material of record.

Staff and Commissioners discussed: concerns with funding and the large expense of the project; the fact that the City of Los Angeles project is partially funded by their Planning Department; matching grants; the length of the process; the potential for liability if the survey is not completed; the difficulty of the start-up process; monitoring the consultant; adapting as the process moves forward; the survey process; what would be surveyed; appointment of a Community Advisory Committee; Council recommendations; the item as part of the larger budget discussion; passing Commission support on to the City Council; and how to best support the item.

Moved by Commissioner Koosed, seconded by Vice Chair Smashey, and unanimously passed that the Cultural Affairs Commission support moving forward with earmarking funds to start the City-wide Historic structures survey (absent Commissioner Jayne).

Public Art and Historic Preservation Coordinator Byers indicated that she would pass along Commission comments that in future years the financial burden for future updated historic structures surveys not be placed solely on the Art Fund.

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Item A-2

Update on Status of ARTWALK Culver City for 2008

Performing Arts and Special Events Coordinator Obrow provided an update on the status of ARTWALK Culver City.

Staff and Commission discussed publicity efforts; transportation options; general outreach; outreach to the Senior Center; the differences between this year's sponsor (MOCA) and last year's sponsor (LACMA); and the role of Commissioners in the event.

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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

Public Art and Historic Preservation Coordinator Byers distributed a copy of the Art Fund Report ending March 2008 and reported meeting with Commissioners Koosed and Hanami: once as the Historic Preservation subcommittee; and another time as the Public Art subcommittee to discuss the public art brochures and the public art ordinance.

Performing Arts and Special Events Coordinator Obrow reported co-hosting a free informational workshop at the Los Angeles County Arts Commission meeting on May 3 and she announced upcoming Performing Arts Grant performances,

noting that additional information was available on the City website.

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Items From Commissioners

Responding to Commissioner Hanami, Performing Arts and Special Events Coordinator Obrow indicated that staff would look into creating a logo for Culver City Cultural Affairs.

Commissioner Koosed announced that artist Robert Rauschenberg had passed away that day.

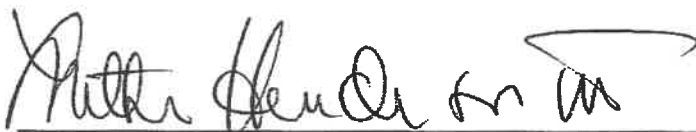
Chair Henderson received clarification that consideration of repairs for the Ed Carpenter piece had been tabled until May 27; he noted that a number of arts groups from Los Angeles County would be quizzing supervisorial candidates on their commitment to cultural affairs at the candidate's forum in the Rotunda Room at the Vets Building scheduled for Saturday, May 17 and he encouraged attendance; he questioned when the next meeting of the Cultural Affairs Foundation would be held and he expressed concern with moving forward with aggressive fundraising and grant writing.

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Adjournment

There being no further business, at 9:01 P.M., the Cultural Affairs Commission adjourned its meeting to a Regular Meeting to be held at 7:00 P.M. on June 10, 2008 in the Mike Balkman Council Chambers at City Hall.

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LUTHER HENDERSON

CHAIR of the Culver City Cultural Affairs Commission

Minutes Preparation: Kristi Callan

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

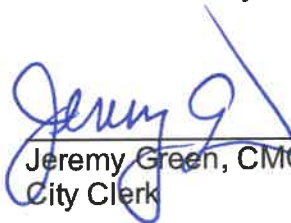
I, Jeremy Green, being the duly appointed City Clerk of the City of Culver City, California hereby depose and declare

The 5 pages of the Cultural Affairs Commission Approved Minutes for the Regular Meeting of May 13, 2008 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

