

December 13, 2004

Reconvene

The City Council reconvened its meeting at 6:00 P.M., with all Members present.

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Item C.

Joint Meeting with the Cultural Affairs Commission.

- (1) Update on Work Program for 2004 and Anticipated Work Program for 2005.**
- (2) Update on Development of a 501 (c)(3) for Cultural Affairs**

Alicia Millikan, Chair, Cultural Affairs Commission, called the Cultural Affairs Commission meeting to order. Commissioners present were Julie Lugo-Cerra, Susan Deen, Dr. Luther Henderson, and Ronnie Jayne.

Susan Evans, Community Development Director, gave the staff report. Ms. Evans highlighted activities of the Cultural Affairs Commission from the past year.

Discussion ensued regarding status of plaques for historical buildings in Culver City; priority projects from the Cultural Plan; and status of the art maintenance program.

At this time, Susan Evans gave a report regarding searching for fund sources, e.g. on-going sponsorships, donations and grants, and the need to develop a 501 (c)(3) for Cultural Affairs. Ms. Evans reviewed models for a 501(c)(3) such as the Culver City Education Foundation and the Friends of the Culver City Dog Park.

Following discussion, the City Council and the Cultural Affairs Commission concurred that this subject needs further discussion. The Council and the Commission concurred to have their respective subcommittees meet to discuss this subject.

The Cultural Affairs Commission adjourned its meeting to December 14, 2004.