

CITY OF CULVER CITY

CULTURAL AFFAIRS COMMISSION

AGENDA

Regular Meeting

Tuesday, July 13, 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 May 11, 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. INTRODUCTION OF NEW COMMISSIONER

7. ELECTION OF OFFICERS FOR THE 2004-2005 FISCAL YEAR

8. ASSIGNMENTS OF COMMISSIONERS TO SUBCOMMITTEES

- A.** Education in Life-Long Learning
- B.** Facilities
- C.** Festivals and Events
- D.** Fundraising
- E.** Grants and Artist Services
- F.** Historic Preservation
- G.** Image and Public Relations
- H.** Public Art

9. ACTION ITEMS

- A.** Consideration of Traffic Signal/Utility Box Art Proposals and Recommendation to the City Council
- B.** Consideration of Amendment to the Public Art Concept for *Helms Coach Gone a Rye* at 8695 Washington Boulevard

10. INFORMATION ITEMS

- A.** Updates from Sub-Committees

11. COMMISSIONERS' COMMENTS

12. ANNOUNCEMENTS

13. DIRECTOR'S COMMENTS

14. ADJOURNMENT TO NEXT MEETING –

Workshop on Saturday, July 24, 2004 at 9:00 a.m., Patio Room, 3rd Floor City Hall.