

REGULAR MEETING OF THE
CULTURAL AFFAIRS COMMISSION
CULVER CITY, CALIFORNIA

February 11, 2014
7:00 P.M.

Call to Order & Roll Call

Chair Koosed called meeting of the Cultural Affairs
Commission to order at 7:06 P.M.

Present: Chair Marla Koosed
Vice Chair Regina Klein
Commissioner Michelle Bernardin

Absent: Commissioner Susan Anderson (excused)
Commissioner John B. Williams (excused)

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Pledge of Allegiance

The Pledge of Allegiance was led by Arlene Cardenes.

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Public Comment – Items Not On the Agenda

Chair Koosed invited public input.

The following member of the audience addressed the
Commission:

Arlene Cardenes, Culver City Chamber Orchestra, announced
their upcoming concert on March 16 at the Culver Palms United
Methodist Church.

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Receipt of Correspondence

Christine Byers, Public Art and Historic Preservation
Coordinator, reported that no correspondence had been
received.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY COMMISSIONER BERNARDIN AND SECONDED BY VICE CHAIR KLEIN THAT THE CULTURAL AFFAIRS COMMISSION APPROVE MINUTES FOR THE REGULAR MEETINGS OF NOVEMBER 19, 2013 AND JANUARY 14, 2014. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BERNARDIN, KLEIN, KOOSD
NOES: NONE
ABSENT: ANDERSON, WILLIAMS

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Action Items

Item A-1

(1) Dissolution of the Ad Hoc 2014 Repurposing of Cultural Affairs (Post-RDA) Subcommittee, (2) Consideration of the Creation of the Ad-Hoc 2015 Culver City Summer Music Event Request for Proposals Subcommittee and (3) Appointment of Members to Such Subcommittee (if Created)

Susan Obrow, Special Events Coordinator, provided a summary of the material of record.

Vice Chair Klein discussed overlapping opportunities in the cultural planning process and received clarification regarding the Cultural Plan subcommittee.

MOVED BY COMMISSIONER BERNARDIN AND SECONDED BY VICE CHAIR KLEIN THAT THE CULTURAL AFFAIRS COMMISSION DISSOLVE THE AD HOC 2014 REPURPOSING OF CULTURAL AFFAIRS POST RDA SUBCOMMITTEE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BERNARDIN, KLEIN, KOOSD
NOES: NONE
ABSENT: ANDERSON, WILLIAMS

Discussion ensued between staff and Commissioners regarding a Request for Proposal process for the 2015 Music Festival;

Commission input into the process; procedures; the nature of the 2015 Music Festival; what the City provides and what is offered to the promoter; options for producers; criteria; the original RFP; and the work of the subcommittee.

MOVED BY COMMISSIONER BERNARDIN AND SECONDED BY VICE CHAIR KLEIN THAT THE CULTURAL AFFAIRS COMMISSION CREATE THE AD HOC 2015 CULVER CITY SUMMER MUSIC EVENT REQUEST FOR PROPOSALS SUBCOMMITTEE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BERNARDIN, KLEIN, KOOSD
NOES: NONE
ABSENT: ANDERSON, WILLIAMS

Commissioners discussed appointments to the subcommittee.

MOVED BY COMMISSIONER BERNARDIN AND SECONDED BY CHAIR KOOSD THAT THE CULTURAL AFFAIRS COMMISSION APPOINT VICE CHAIR KLEIN AND COMMISSIONER WILLIAMS TO SERVE ON THE AD HOC 2015 CULVER CITY SUMMER MUSIC EVENT REQUEST FOR PROPOSALS SUBCOMMITTEE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BERNARDIN, KLEIN, KOOSD
NOES: NONE
ABSENT: ANDERSON, WILLIAMS

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Public Comment – Items Not On the Agenda

Chair Koosed invited public input.

No cards were received and no speakers came forward.

Chair Koosed thanked Councilmember Clarke for attending the meeting.

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Items From Staff

Christine Byers, Public Art and Historic Preservation Coordinator, reported that the Public Art subcommittee would be meeting on February 12, 2014 to review proposals for a

permanent public art concept in conjunction with the Platform development project, along with an item pertaining to Hillside; and she reported that Martin Cole had requested that alternate dates be considered for the March and April Commission meetings.

Commissioners discussed dates and agreed to meet on March 25, 2014 and April 22, 2014.

Discussion ensued between staff and Commissioners regarding scheduling subcommittee meetings.

Susan Obrow, Special Events Coordinator, reported on the recent use of Veterans Auditorium by Sony Pictures Television, and upcoming performances in the space by USA Dance on February 16, and the Culver City Symphony Orchestra on February 22; she announced an upcoming performance by performing arts grant recipients Vox Femina on March 16 at the Culver City Presbyterian Church; and she reported the submission of an Our Town Grant to The National Endowment for the Arts.

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Items From Commissioners

Commissioner Bernardin requested a City Council proclamation for May as it is Historic Preservation month, and she questioned whether there were any plans to mark the 75th anniversary of *Gone With the Wind* and *The Wizard of Oz*.

Susan Obrow, Special Events Coordinator, discussed the elimination of funds for *Made in Culver City* and the upcoming City Centennial.

Discussion ensued between staff and Commissioners regarding the previous budget and costs for *Made in Culver City*; promotion; staff time; and the work of individuals to make events happen.

Vice Chair Klein discussed the performing arts grant awarded to the Kirk Douglas Theatre for *I'll Go On* noting that a discussion group would be held for audience members who have seen plays at the theatre on February 13, and she

congratulated staff for making the January 15 NEA grant deadline.

Chair Koosed reported enjoying the performance of *I'll Go On*; discussed attending the 2013 Otis Creative Report on the Economy; and congratulated staff on their National Endowment of Arts work.

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Adjournment

There being no further business, at 7:41 P.M., the Cultural Affairs Commission adjourned its meeting to a meeting to be held at 7:00 P.M. on March 25, 2014 in the Mike Balkman Council Chambers at City Hall.

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SECRETARY of the Cultural Affairs Commission

APPROVED _____

MARLA KOUSED
CHAIR of the Culver City Cultural Affairs Commission
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, 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

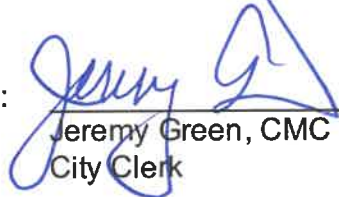
I, Jeremy Green, being the duly appointed City Clerk of the City of Culver City, California hereby depose and declare

The 9 pages of the Cultural Affairs Commission Approved Minutes for the Regular Meeting of February 11, 2014 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

