



Culver CITY

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CLEMENT HANAMI
MARLA KOOSSED
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CULTURAL AFFAIRS FOUNDATION BOARD SEMI-ANNUAL MEETING AGENDA TUESDAY, July 21, 2009

PUBLIC COMMENT

The Cultural Affairs Foundation Board will listen to the public on any item on the agenda or item of interest that is not on the agenda. The Cultural Affairs Foundation Board cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

If you wish to speak to the Foundation Board, please complete a Speaker's Card and present it to the Secretary before the agenda item is called. You will be called to the podium by name when it is your turn to speak to the Board.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Persons wishing to speak on agenda items will be called at the time the agenda item is brought forward. Comments will generally be limited to five minutes per speaker; however, a three-minute limit may be declared by the Chair from time to time for agenda items for which many Speaker Cards have been submitted.

NOTE: AT OR ABOUT 11:00 P.M., FOUNDATION BOARD MEMBERS WILL DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

A total of twenty minutes shall be devoted to audience participation at the beginning of the agenda. Speakers will be called on in the order cards were received by the Secretary. If additional time is needed, the Chair will allow for some at the end of the agenda.

When the Secretary calls your name, please advance to the podium, state your name and city of residence. Speakers must limit their comments to five minutes in length. A three-minute time limit may be declared by the Chair if there are a large number of individuals desiring to address the Commission.

CELL PHONES AND OTHER DISTRACTIONS

Use of cell phones, pagers and other communication devices is prohibited while the Commission meeting is in session. Please turn all devices off or place on a silent alert and leave the Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers and the conduct of City business.

MEETING INFORMATION

Cultural Affairs Foundation meetings occur semi-annually in January and July of each year. Foundation Agenda information is available 72 hours before each meeting. To view the Cultural Affairs Foundation meeting agendas on line please visit <http://www.culvercity.org/webcast>.

ALD

Assisted Listening Devices are available through Cultural Affairs staff.



Agendas are
available on the web @
www.culvercity.org

AGENDA
Cultural Affairs Foundation Board
Semi-Annual Meeting

July 21, 2009
4:00 p.m.
Cathedral Conference Room, Third Floor
City Hall

CALL TO ORDER & ROLL CALL:

Mark Scott, CEO
Mercedes Paz-Slimp, Chair
Christine Hardin, Vice Chair
Renae Williams Niles, Treasurer
Sofia Klatzker, Secretary
Clement Hanami
Marla Koosed
Rick Noguchi

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – Items Not On the Agenda

CONSENT CALENDAR *Note: Consent Calendar items are considered to be routine in nature and may be approved by one motion. Public requests to discuss Consent Calendar items must be filed with the Secretary before the Consent Calendar is called.*

C-1. Receive and file Secretary's Report on Posting of Agenda. ***Approve report.***

C-2. Minutes of the January 27, 2009 Semi-Annual Meeting. ***Approve minutes.***

ACTION ITEMS *Public requests to discuss Action Items must be filed with the Secretary before the item is called.*

A-1. Introduction of New Members of the Board of the Culver City Cultural Affairs Foundation, Review of Duties of Officers and Election of Officers. ***Elect Officers.***

- A-2. Update on the City Council Adopted Interim Budget for FY 2009-2010 and Proposed FY 2009-2010 & FY 2010-2011 Cultural Affairs Budget and Work Program. ***Receive and File.***
- A-3. Update regarding grant opportunities for the Cultural Affairs Foundation. ***Make Recommendation to Cultural Affairs Commission.***
- A-4. Selection of Date and Time for the Semi-Annual Meeting of the Cultural Affairs Foundation Board in January 2010.

PUBLIC COMMENT - Items Not On the Agenda (Continued)

ITEMS FROM STAFF

ITEMS FROM BOARD MEMBERS

ADJOURN

**Next Cultural Affairs Foundation Board
Regular Meeting
City Hall
January____, 2010**

Upcoming Public Meeting Tentative Schedule --August, 2009

Date	Day	Time	Location
<i>City Council</i>			
<i>August 10</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Redevelopment Agency</i>			
<i>August 3</i>	<i>Monday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Parks and Recreation Commission</i>			
<i>August 4</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Patacchia Room</i>
<i>Planning Commission</i>			
<i>August 6</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Civil Service Commission</i>			
<i>August 5</i>	<i>Wednesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
<i>Cultural Affairs Commission</i>			
<i>August 12</i>	<i>Tuesday</i>	<i>7:00 PM</i>	<i>Council Chambers</i>
• <i>Times and dates may be changed.</i> • <i>Meetings may be added or changed</i>			