



Culver CITY

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CLEMENT HANAMI
RICK NOGUCHI
MERCEDES PAZ-SLIMP

CULTURAL AFFAIRS FOUNDATION BOARD SEMI-ANNUAL MEETING AGENDA TUESDAY, January 26, 2010

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

January 26, 2010
4:00 p.m.
Cathedral Conference Room, Third Floor
City Hall

CALL TO ORDER & ROLL CALL:

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

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 July 21, 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. Update regarding Grant Opportunities for the Cultural Affairs Foundation. ***Make Recommendation to Cultural Affairs Commission.***

- A-2. Selection of Date and Time for the Semi-Annual Meeting of the Cultural Affairs Foundation Board in July 2010. *Select date and time.*

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
July____, 2010**

Upcoming Public Meeting Tentative Schedule --January 2010

Date	Day	Time	Location
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City Council

January - 4	Monday	7:00 PM	Council Chambers
January - 11	Monday	7:00 PM	Council Chambers
January - 25	Monday	7:00 PM	Council Chambers

Redevelopment Agency

January - 4	Monday	7:00 PM	Council Chambers
January - 11	Monday	7:00 PM	Council Chambers
January - 25	Monday	7:00 PM	Council Chambers

Parks and Recreation Commission

January - 5	Tuesday	7:00 PM	Council Chambers
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Cultural Affairs Commission

January - 12	Tuesday	7:00 PM	Council Chambers
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Planning Commission

January - 13	Wednesday	7:00 PM	Council Chambers
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Civil Service Commission

January - 6	Wednesday	7:00 PM	Council Chambers
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- Times and dates may be changed.
- Meetings may be added or changed

**City of Culver City, California
Cultural Affairs Foundation Board Agenda Item Report**

Meeting Date: 01-26-2010		Item Number: A-1	
AGENDA ITEM: Update Regarding Grant Opportunities for the Cultural Affairs Foundation.			
Contact Person: Susan Obrow, Cultural Affairs Christine Byers, Cultural Affairs		Phone Number: (310) 253-5762 (310) 253-5776	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☒ Attachments: ☐	
Public Notification: Cultural Affairs Master Email Notification List (01/13/10);			
Department Approval: Sol Blumenfeld (01/21/10)		City Manager: Mark Scott (1/21/10)	

RECOMMENDATION:

That the Cultural Affairs Foundation Board (“the Board”) direct staff to explore and pursue possible grant opportunities.

BACKGROUND & DISCUSSION:

Christopher Reiner has been contracted to research grant opportunities, draft language regarding current Cultural Affairs programs, and prepare letters of inquiry and grant applications. Mr. Reiner has steadily produced material for review and coordinated deadlines with staff. Mr. Reiner drafted generic template for a letter of inquiry that may be adapted for each funder. Mr. Reiner and staff examined specific grant deadlines to create a schedule for the letters and grant applications that would coincide with Cultural Affairs event programming, such as *Music in the Chambers*, *Rainbow Day* and *ARTWALK Culver City*, so that potential funders could be invited to events over the course of the next few months.

Mr. Reiner is currently preparing the grant application for the Kenneth T. and Eileen L. Norris Foundation. The request will be \$2,500 for *Rainbow Day* and the submittal deadline is mid-February through March 2010. Mr. Reiner will then complete his work on the grant application for the National Endowment for the Arts “Access to Artistic Excellence” program to support *ARTWALK Culver City*. The NEA application is due in March 2010 and the Cultural Affairs Foundation is applying for \$10,000.

**City of Culver City, California
Cultural Affairs Foundation Board Agenda Item Report**

Concurrently, staff has been responsible for finalizing and sending the letters of inquiry and invitations to the Roth Family Foundation and Flora L. Thornton Foundation for *Music in the Chambers* and to the Dwight Stuart Youth Foundation and Carol and James Collins Foundation, which is based in Culver City, for *Rainbow Day*.

Further, Mr. Reiner and staff thoroughly reviewed criteria for foundations that fund historic preservation projects and temporary art exhibitions. It was concluded that grants for historic preservation are driven by specific development projects involving historic resources and, although there will be opportunities in the future, that none were identified in 2009. The Ralph M. Parsons Foundation and Kresge Foundation remain potential funders.

Staff is currently drafting a conceptual plan for a City-wide temporary art program. This will include recommendations to activate vacant lots and empty storefronts. It is anticipated that a letter of inquiry will be submitted to the Andy Warhol Foundation for the Visual Arts in March 2010.

FISCAL ANALYSIS:

The start-up costs for the Foundation are currently provided through an allocation by the Redevelopment Agency as part of the Redevelopment Agency budget. The allocation in the interim budget for FY 2009-10 and FY 2010-11 is \$8,000. This budget is utilized for financial organization, legal fees and grant administration.

MOTION:

That the Cultural Affairs Foundation:

1. Direct staff to continue to explore and pursue possible grant opportunities.

Cultural Affairs Foundation Board Meeting
January 26, 2010

Item A-2:

Please be advised that there is no staff report associated with
Agenda Item A-2.