

ADJOURNED REGULAR MEETING OF THE
CULTURAL AFFAIRS FOUNDATION BOARD,
CITY OF CULVER CITY,
CALIFORNIA

March 16, 2011
4:30 P.M.

Call to Order & Roll Call

The meeting of the Cultural Affairs Foundation Board was called to order at 4:35 P.M.

Present: Christine Hardin, Chair
Sofia Klatzker, Vice Chair
Rena Williams Niles, Treasurer*
Marla Koosed, Secretary
Arlene Chikami
Ronnie Jayne
Shelley Wolfberg, Assistant to the City Manager

Absent: Mercedes Paz (excused)
John Nachbar, CEO (excused)

* Rena Williams Niles arrived at 4:50 p.m.

Members and staff introduced themselves and discussed their background and experience.

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Pledge of Allegiance

The Pledge of Allegiance was led by Arlene Chikami.

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Public Comment - Items Not On the Agenda

None.

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Consent Calendar

Item C-1

Agenda Posting

MOVED BY MEMBER KOOSSED, SECONDED BY MEMBER JAYNE, AND
UNANIMOUSLY CARRIED (ABSENT MEMBERS PAZ AND WILLIAMS NILES)

TO RECEIVE AND FILE THE SECRETARY'S REPORT ON THE POSTING OF THE AGENDA.

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Item C-2

Meeting Minutes

MOVED BY MEMBER KOOSD, SECONDED BY MEMBER KLATZKER, AND UNANIMOUSLY CARRIED (ABSENT MEMBERS PAZ AND WILLIAMS NILES) TO APPROVE THE MINUTES OF THE OCTOBER 27, 2010 SPECIAL MEETING.

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Item C-3

Cash Disbursements

MOVED BY MEMBER JAYNE, SECONDED BY MEMBER KLATZKER, AND UNANIMOUSLY CARRIED (ABSENT MEMBERS PAZ AND WILLIAMS NILES) TO APPROVE CASH DISBURSEMENTS FOR OCTOBER 27, 2010 - MARCH 15, 2011.

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Item A-1

Review of Updated Financial Report(s) of the Cultural Affairs Foundation

Jeremy Green, Cultural Affairs Administration and Special Projects Coordinator, provided a summary of the material of record.

Member Williams Niles arrived.

A discussion ensued between Board Members and staff regarding available funds; the future of the Foundation after this fiscal year; clarification that the situation with the state budget and the future of Redevelopment is still unfolding; and a suggestion to hold an interim meeting and procedures to do so.

MOVED BY MEMBER KLATZKER, SECONDED BY MEMBER JAYNE, AND UNANIMOUSLY CARRIED (ABSENT MEMBER PAZ) THAT THE CULTURAL

AFFAIRS FOUNDATION BOARD RECEIVE AND FILE THE FINANCIAL STATEMENT AND PROPOSED 2011-2012 BUDGET REPORTS.

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Item A-2

Update Regarding Grant Opportunities for the Cultural Affairs Foundation

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

A discussion ensued between Board Members and staff regarding *ARTWALK Culver City*; the purview of the Culver City Redevelopment Agency; and funding for the Foundation.

MOVED BY MEMBER JAYNE, SECONDED BY MEMBER KOOSD, AND UNANIMOUSLY CARRIED (ABSENT MEMBER PAZ THAT THE CULTURAL AFFAIRS FOUNDATION BOARD RECEIVE AND FILE THE STAFF REPORT REGARDING FOUNDATION GRANT OPPORTUNITIES.

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Item A-3

Overview of Proposed Fiscal Year 2011-12 Cultural Affairs Work Programs and Tentative Timeline

Christine Byers, Public Art and Historic Preservation Coordinator, provided a summary of the material of record noting that adjustments would be made when additional information is available.

Susan Obrow, Performing Arts and Special Events Coordinator, announced a performance of Heidi Duckler Dance Theatre (formerly Collage Dance Theater) at SPF:a Gallery on March 25 with open rehearsals prior to that; she discussed the *Culver City Music Festival*; *Made in Culver City*; *Speak Easy*; *Music in the Chambers*; a shift in focus from the downtown area to other parts of the City; *Rainbow Day*; and *ARTWALK Culver City*.

Christine Byers, Public Art and Historic Preservation Coordinator, discussed the Art in Public Places program; Historic Preservation Program; the existing historic

structures survey and need to update this; the Certified Local Government program; updating the Historic Preservation ordinance; de-accessioning artworks commissioned in conjunction with the Art in Public Places Program; the percent for art requirement; public outreach; temporary art installations; the availability of information on all of Culver City's public art as an iPhone application and on the City website; and a potential public art installation at The Plunge.

MOVED BY MEMBER KOOSSED, SECONDED BY MEMBER WILLIAMS-NILES, AND UNANIMOUSLY CARRIED (ABSENT MEMBER PAZ) THAT THE CULTURAL AFFAIRS FOUNDATION BOARD RECEIVE AND FILE THE OVERVIEW OF THE 2011-2012 CULTURAL AFFAIRS WORK PROGRAMS AND TENTATIVE TIMELINE.

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Public Comment - Items Not on the Agenda

None.

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Items from Staff

None.

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Items from Members

Member Williams Niles asked about the Getty's *Pacific Standard Time (PST)*

Susan Obrow, Performing Arts and Special Events Coordinator, reported suggesting to PST that *Speak Easy* tie in to the event pending funding from the Redevelopment Agency.

A discussion followed between staff and Board Members regarding the possible participation of performance artist Rachel Rosenthal in *Speak Easy* as part of PST; the Culver City Education Foundation; agreement that staff would examine different ideas, in the event that funding is

diminished; clarification regarding the formation of the Foundation; the Foundation as a vessel for receiving

grants; guarding against conflicts of interest; looking at new models; the fate of redevelopment agencies; reevaluating parameters; the ability to accept donations from individuals; the possibility of a special meeting before the September meeting; donation thresholds; and examining a global policy decision regarding donations.

Additional discussion between staff and Board Members ensued regarding the biennial at the Hammer Museum; LA>ART's Public Art Initiatives; Shannon Ebner; MOCA and their "Art of the Streets" exhibition; satellite installations; opportunities with regard to temporary installations; location challenges; issues connected with the uncertainty of the Redevelopment Agency; the California Association of Independent Schools; the Culver City Art in Public Places Program; a suggestion to provide a presentation on public art for architects, landscape architects and interior designers; a suggestion that Culver City have a presence at the Americans for the Arts conference in San Diego; and the recent approval of an RFP for temporary art during IndieCade in October.

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Adjournment

There being no further business, at 5:45 P.M., the Cultural Affairs Foundation Board adjourned its meeting to the next Semi-Annual Meeting to be held at 4:00 P.M. on September 21, 2011 in the Cathedral Conference Room at City Hall.

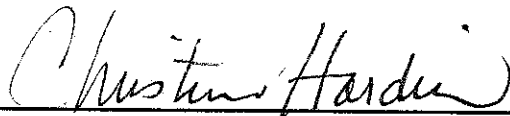
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Martin Cole

CITY CLERK of the City of Culver City, California

EX-OFFICIO CLERK of the City Council, City of Culver City, California

APPROVED September 21, 2011



CHRISTINE HARDIN

CHAIR of the Culver City Cultural Affairs Foundation Board

Minutes Preparation: Kristi Callan

Secretary for City: 