

MEETING DATE:

January 28, 2008

AGENDA ITEM:

Discussion of the Culver City Sister Cities Committee's (CCSCC) Establishment as a 501(c)(3), Including Authorization of an Amount not to Exceed \$4,600 for Expenses Related to the Formation of the Culver City Sister Cities Committee as a 501(c)(3), Purchase of Insurance Pending Confirmation of 501(c)(3) Application Submission and Interim Insurance, Appointment of a CCSCC Ad Hoc Committee, and Reimbursement of Eligible CCSCC expenditures through FY 2007-08.

ATTACHMENTS

1. List of Culver City Sister Cities Committee Officers and Members of the Board of Directors

Pages

1

ATTACHMENT 1

Culver City Sister Cities Committee Officers and Members of the Board of Directors

Officers (4)

1. President – Marie Leyva
2. Vice President – Kathleen McCann
3. Secretary – Barbara Honig
4. Treas. – Matt Brown

Board of Directors (16)

1. Paul Jacobs
2. Joy Jacobs
3. Pierre Joujon-Roche
4. Nancy Joujon-Roche
5. Alice Impliazzo
6. Joyce Perlick
7. Alan Schreiber
8. Pat Hadley
9. Scott Feinerman
10. Perlita Matsuura
11. Sonia Karroum
12. Tina Mollica
13. Mim Shapiro
14. Syd Kronenthal
15. Martha Rodas
16. Veronica Reyes