



Culver CITY

VETERANS MEMORIAL BUILDING
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MARCUS G. TIGGS, Chair
CELESTE ANLAUF, Vice-Chair
RANDY ARIZMENDIZ, Member
KAREN GIBBS, Member
RONNIE JAYNE, Member
JEANNE MIN, Member
BOB WAYNE, Member

FIESTA LA BALLONA COMMITTEE REGULAR MEETING AGENDA WEDNESDAY, JANUARY 6, 2016

PUBLIC COMMENT

The Fiesta La Ballona Committee will listen to the public on any item on the agenda or item of interest that is not on the agenda. The Fiesta La Ballona Committee 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 Committee, please complete a Speaker's Card and present it to the Secretary before the agenda item is called. You will be called by name when it is your turn to speak to the Committee.

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., COMMITTEE 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 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 Committee.

CELL PHONES AND OTHER DISTRACTIONS

Use of cell phones, pagers and other communication devices is prohibited while the Committee meeting is in session. Please turn all devices off or place on a silent alert and leave the room 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

Fiesta La Ballona Committee Agenda information is available 72 hours before each meeting.



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

**REGULAR MEETING
AGENDA
Fiesta La Ballona Committee**

January 6, 2016

7:00 p.m.

**Garden Room, Veterans Memorial Building
4117 Overland Avenue
Culver City, CA 90230**

CALL TO ORDER & ROLL CALL:

**Marcus G. Tiggs, Chair
Celeste Anlauf, Vice-Chair
Randy Arizmendiz, Member
Karen Gibbs, Member
Ronnie Jayne, Member
Jeanne Min, Member
Bob Wayne, Member**

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. All requests to address the Committee under these items must be filed with the Secretary before the Consent Calendar is called by the presiding officer.

C-1. Approval of Minutes for the Regular Meeting of December 2, 2015.

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

A-1. Reports from the Committee's Subcommittees

The Committee will receive oral reports from the following Subcommittees: *Entertainment Subcommittee; Marketing Subcommittee; Sponsorship Subcommittee; Sustainability Subcommittee; Vendor Subcommittee; and Volunteer Subcommittee.*

A-2. Review of Proposed PRCS Dept Changes to Vendor Layout for Fiesta 2016. Committee shall review and provide recommendations for the proposed Fiesta 2016 vendor layout.

PUBLIC COMMENT - Items Not On the Agenda

ITEMS FROM STAFF

ITEMS FROM COMMITTEE MEMBERS

ADJOURN

Note: At this time, the Committee shall consider adjourning the meeting. In the case a date and time is not included as part of the motion of adjournment, then the next meeting of the Committee shall be held at the date and time and in the place specified in the agenda posted for that meeting.

Public Meeting Tentative Schedule –

Date	Day	Time	Location
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City Council

January 11, 2016	Monday	7:00 PM	Council Chambers
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Cultural Affairs Commission

January 12, 2016	Tuesday	7:00 PM	Council Chambers
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Parks, Recreation & Community Services Commission

January 5, 2016	Tuesday	7:00 PM	Council Chambers
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Civil Service Commission

January 4, 2016	Wednesday	7:00 PM	Council Chambers
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- Times and dates may be changed.
- Meetings may be added or changed

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(a), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website: www.culvercity.org