



MLK Jr. Celebration and Juneteenth Celebration Committee

Chair LaToya Hearns
Vice Chair Amber Kearney
Member Karena Bibbins-McKeever
Member Lisa Gordon Cain
Member Christian Green
Member Curtis Raynor
Member Carissa Joy Smith
Member Andrew Weiss

Regular Meeting
Culver City Senior Center
Room C75 and C77

6:30 PM

Wednesday, February 19, 2025

MEETING INFORMATION

Complete information on how to attend and participate in a City meeting and provide public comment can be found at www.culvercity.org/agendas.

In addition to attending meetings in person, all meetings may be viewed via Webex. Find the link to join a meeting via Webex, once in progress, at www.culvercity.org/agendas. Please note that virtual attendance is a courtesy offering and that technical difficulties shall not require that a meeting be postponed.

Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at (310) 253-5851 or via email at city.clerk@culvercity.org.

PUBLIC COMMENT

The meeting body will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the specific body. The body cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

WRITTEN COMMENTS: Please provide comments via eComment at www.culvercity.org/meetings. Locate the appropriate meeting and click on the highlighted eComment link. You may need to register once. Those comments received 4 hours in advance of the start time will be provided to the body members and become part of the official record through a motion to receive and file correspondence. If you do not want your personal information included in the official record, please do not include your address, phone number or other private information in your comments. Please be advised, written comments WILL NOT be read aloud during the meeting.

ORAL COMMENTS: Speakers must register to speak online at www.culvercity.org/agendas. Please indicate how you will attend (in-person or virtually) and the agenda item(s) for which you wish to make a comment. Speakers will be called in chronological order, based on when they registered. At the start of each agenda item, staff will read aloud the names of those who have requested to speak on an agenda item. Requests to speak must be received before the start of the public comment period for that agenda item or will not be considered. A QR code will be available for those wishing to sign up once they arrive to the meeting. Requests to speak will no longer be accepted through Webex chat, only by completing the online form. Those without internet should contact 310.253.5851 during business hours for help signing up to speak in advance or by speaking to staff upon arrival to the meeting room.

AUTHORITY OF PRESIDING OFFICER:

Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board, or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore, the presiding officer may, from time to time, establish different time limits than those listed in this Agenda in order to effectively conduct City business. The presiding officer may also, from time to time, re-order the items on the agenda in order to effectively conduct the meeting.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:

The Agenda, staff reports and attachments are available online at www.culvercity.org/meetings. Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by contacting the City Clerk's Office at City Hall via phone at (310) 253-5851 or email at city.clerk@culvercity.org.

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.

NOTE: AT OR ABOUT 11:00 P.M., MEMBERS MAY 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

CALL TO ORDER AND ROLL CALL

REGULAR SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

Note: All requests to address the meeting body on items of interest to the public that are within the subject matter jurisdiction of the meeting body and NOT on the agenda must be submitted to staff prior to the calling of this item by the presiding officer. This public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each comment may be up to three minutes in length.

RECEIPT OF CORRESPONDENCE

CONSENT CALENDAR ITEMS

C-1 25-781 APPROVAL OF THE MINUTES **FOR** THE **SPECIAL MARTIN** LUTHER **KING** JR. **CELEBRATION** AND **CELEBRATION ADVISORY** JUNETEENTH **COMMITTEE MEETING OF DECEMBER 04. 2024.**

Attachments: 12-04-2024 MCJCAC Special Meeting for Approval.pdf

C-2 25-782 **APPROVAL** OF THE **MINUTES** FOR THE **SPECIAL** LUTHER MARTIN **KING** JR. **CELEBRATION** AND JUNETEENTH **CELEBRATION ADVISORY** COMMITTEE **MEETING OF JANUARY 09, 2025.**

Attachments: 01-09-2025 MCJCAC Special Meeting for Approval.pdf

ORDER OF THE AGENDA

Note: At any time, the presiding officer may consider reordering the sequence in which items appearing on the agenda.

ACTION ITEMS

A-1	<u>25-783</u>	RECEIVE AND FILE A DISCUSSION ON THE LOGISTIC, RULES AND DELEGATION OF RESPONSIBILITIES OF MARTIN LUTHER KING JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE IN REFERENCE TO THE COMMITTEE'S BYLAWS.
	<u>Attachments:</u>	2025-02-19 ATT1 Resolution with MLK Jr. Celebration and Juneteenth Celebration Advisory Committee Bylaws.pdf
A-2	<u>25-810</u>	(1) REVIEW OF THE DRAFT OF THE MARTIN LUTHER KING JR. CELEBRATION & JUNETEENTH CELEBRATION ADVISORY COMMITTEE FISCAL YEAR 2025-2026 BUDGET RECOMMENDATIONS TO THE CITY COUNCIL; AND (2) IF DESIRED, AUTHORIZATION OF TRANSMITTAL BY STAFF OF THE CORRESPONDENCE TO THE CITY MANAGER.
	Attachments:	2025-02-19 ATT1 Budget Letter - Juneteenth _ MLK Draft .pdf
A-3	<u>25-789</u>	RECEIVE AND FILE A DISCUSSION AND EVALUATION OF THE MARTIN LUTHER KING JR. EVENT THAT TOOK PLACE ON FEBRUARY 15, 2025, BY THE MARTIN LUTHER KING JR. CELEBRATION & JUNETEENTH CELEBRATION ADVISORY COMMITTEE
A-4	<u>25-786</u>	RECEIPT AND FILING OF THE REPORT REGARDING THE FEEDBACK RECEIVED BY THE COMMUNITY FOR PAST JUNETEENTH CELEBRATIONS.
A-5	<u>25-787</u>	RECEIPT AND FILING OF THE MARTIN LUTHER KING JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE 2025 MEETING CALENDAR AND THE UPCOMING AGENDA ITEMS LIST, WITH ADJUSTMENTS, IF ANY.
	Attachments:	2025-2-19 ATT1 Advisory Comm Meeting Calendar and Upcoming Agenda Items List.pdf
A-6	<u>25-788</u>	RECEIPT AND FILING OF AN UPDATE FROM THE JUNETEENTH'S AD HOC SUBCOMMITTEES.

Attachments: 2025-1-15ATT 1 MCJCAC Fiscal Year 2024-25

Appointments.pdf

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

ITEMS FROM MEMBERS/STAFF

ADJOURN