

REGULAR MEETING OF THE
CULTURAL AFFAIRS COMMISSION
CULVER CITY, CALIFORNIA

June 10, 2014
7:00 P.M.

Call to Order & Roll Call

Chair Koosed called the meeting of the Cultural Affairs Commission to order at 7:08 P.M.

Present: Chair Marla Koosed
Vice Chair Regina Klein
Commissioner Michelle Bernardin
Commissioner John B. Williams

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Pledge of Allegiance

The Pledge of Allegiance was led by Michelle Bernardin.

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Public Comment - Items Not On the Agenda

Chair Koosed invited public input.

No cards were received and no speakers came forward.

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Receipt of Correspondence

Christine Byers, Public Art and Historic Preservation Coordinator, reported that no correspondence had been received.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY COMMISSIONER BERNARDIN, SECONDED BY COMMISSIONER WILLIAMS AND UNANIMOUSLY CARRIED, THAT THE CULTURAL AFFAIRS COMMISSION APPROVE MINUTES FOR THE REGULAR MEETING OF MAY 13, 2014.

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Action Items

Item A-1

Administration of the Oath of office to Newly Appointed Commissioner Member.

Chair Koosed invited public input.

No cards were received and no speakers came forward.

Martin Cole, Assistant City Manager/City Clerk, presented Len Dickter as the City Council appointee to the CAC and Susan Obrow, Special Events Coordinator, administered the Oath of Office. Commissioner Dickter took his place at the dais and was welcomed by his fellow Commissioners. Commissioner Dickter thanked the City Council and the Cultural Affairs Commissioners for the opportunity to serve on the Commission.

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Item A-2

Consideration of Making Comments Related to the City Manager's Proposed Budget for Fiscal Year 2014/2015.

Chair Koosed and the Commission asked for clarification of position titles and responsibilities of Christine Byers and Susan Obrow in the new fiscal year and expressed support for the additional assistance which will be provided for Ms. Obrow for the Culver City Performing Arts Grant Program. Further, she confirmed with Mr. Cole that Ms. Obrow would be

able to devote 20% of her work hours to Cultural Affairs, including the Culver City Performing Arts Grant Program. Chair Koosed had comments pertaining to Ms. Byers' position description and thanked the City Manager for taking a leap toward supporting Cultural Affairs. She noted former Commissioner Gayle Smashey's continued assistance as a volunteer to Ms. Obrow and the grant program. She expressed her feeling that, overall, this was a wonderful step in the right direction and noted that accomplishments for the next year were clearly defined with the proposed new budget and staffing levels. Additional comments included expressing support for beginning an update of the Historic Preservation Ordinance in FY 2014/2015, working on the Creative Economy Report, that Ms. Byers will have support from the City Manager's office, and that Ms. Obrow will be participating in the Creative Economy Report, together with the appropriate subcommittee.

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Public Comment - Items Not On the Agenda

Chair Koosed invited public input.

No cards were received and no speakers came forward.

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Items From Staff

Susan Obrow, Special Events Coordinator, provided an update on upcoming performances supported by the City's Performing Arts Grant program and also on plans for the stage area at the Veterans Memorial Building. Commissioner Dickter inquired about outreach for the events.

Christine Byers, Public Art and Historic Preservation Coordinator, reported that she had recently participated on a panel organized by ArtTable about the arts in local government in Los Angeles County at Mark Moore Gallery and noted that there were two CAC Public Art subcommittee meetings scheduled for the second half of June.

Martin Cole, Assistant City Manager/City Clerk, thanked Commissioner Bernardin for her work on the Commission.

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Items From Commissioners

Commissioner Williams announced his upcoming jazz performance on July 19th at 8:00 PM and 10:00 PM at HOME in Beverly Hills and invited Commissioners, staff and the public to attend.

Vice Chair Klein noted that she had received information on *Culver City's Boulevard Music Summer Festival*, noting that she thought it was a great lineup of performances.

Chair Koosed, Vice-Chair Klein, and Commissioners Dickter and Williams each praised the service of Commissioner Bernardin who was attending her last Commission meeting.

Commissioner Dickter expressed his thoughts on importance of Cultural Affairs in the City of Culver City and his eagerness to participate in the work ahead.

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Adjournment

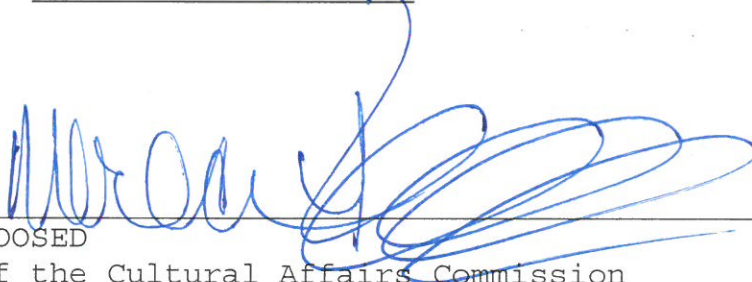
There being no further business, at 8:56 P.M., the Cultural Affairs Commission adjourned its meeting to a meeting to be held at 7:00 P.M. on July 8, 2014 in the Mike Balkman Council Chambers at City Hall.

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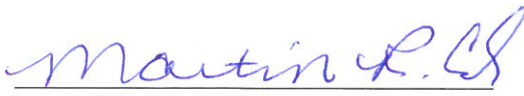
SECRETARY of the Cultural Affairs Commission

APPROVED 07.08.2014



MARLA KOUSED
CHAIR of the Cultural Affairs Commission
Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.



Martin R. Cole
CITY CLERK

15 SEP 2014

Date

