



Culver City Senior
Center
Room C75 & C77
4095 Overland Blvd.
Culver City, CA 90232



MLK Jr. Celebration and Juneteenth Celebration Committee

Member Karena Bibbins-McCeever
Member Lisa Gordon Cain
Member David Duval
Member Christian Green
Member LaToya Hearn
Member Amber Kearney
Member Curtis Raynor
Member Carissa Joy Smith
Member Andrew Weiss

**Special Meeting
(Inaugural Meeting)**

**MEMBERS OF THE PUBLIC MAY ATTEND
IN-PERSON OR UTILIZE THE COURTESY**

VIRTUAL OPTION
Culver City Senior Center
Room C75 and C77

6:30 PM

Wednesday, July 17, 2024

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.

City Council and Commission meetings may also be viewed live online at www.culvercity.org/meetings by clicking "In Progress"; on the Culver City YouTube channel or on Culver City cable: Channel 35 (Spectrum subscribers), Channel 37 (Frontier subscribers), and Channel 99 (AT&T U-Verse subscribers). Please check channel guide listings for your provider.

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.

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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 meeting 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.

Go to www.culvercity.org/agendas for complete information on how to provide written and oral comments.

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. 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.

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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.

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

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CALL TO ORDER AND ROLL CALL

REGULAR SESSION

PLEDGE OF ALLEGIANCE

ITEMS FROM MEMBERS/STAFF

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.

PRESENTATIONS

- P-1. [25-57](#) **PRESENTATION FROM ADAM FERGUSON, SENIOR MANAGEMENT ANALYST, REGARDING THE MARTIN LUTHER KING JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE BYLAWS, THE BROWN ACT, AND RULES OF ORDER**

Attachments: [2024-07-17 – ATT 1 Presentation Regarding the Advisory Committee Bylaws, the Brown Act, and the Rules of Order.pdf](#)
[2024-07-17 – ATT 2 Resolution with MLK Jr. Celebration and Juneteenth Celebration Advisory Committee Bylaws.pdf](#)
[2024-07-17 – ATT 3 Culver City Policy Number 3002.pdf](#)
[2024-07-17 – ATT 4 Summary of the Major Provisions and Requirements of the Ralph M. Brown Act.pdf](#)
[2024-07-17 – ATT 5 Rosenberg's Rules of Order Simple Parliamentary Procedures for the 21st Century.pdf](#)

RECEIPT OF CORRESPONDENCE

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CONSENT CALENDAR ITEMS

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. [25-50](#) ADMINISTRATION OF THE OATH OF OFFICE TO CARISSA JOY SMITH, NEWLY APPOINTED MARTIN LUTHER KING, JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE MEMBER.
- A-2. [25-51](#) ELECTION OF THE CHAIR AND VICE CHAIR OF THE MLK JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE.
- A-3. [25-52](#) RECEIPT AND FILING OF THE REPORT REGARDING THE MARTIN LUTHER KING JR. CELEBRATION ON JANUARY 20, 2024.
- A-4. [25-53](#) RECEIPT AND FILING OF THE REPORT REGARDING THE CULVER CITY JUNETEENTH CELEBRATION FROM JUNE 22, 2024.
- A-5. [25-54](#) (1) APPROVE THE 2024 REGULAR MEETING DATES; AND, (2) RECEIPT AND FILING OF THE MARTIN LUTHER KING JR. CELEBRATION AND JUNETEENTH CELEBRATION ADVISORY COMMITTEE 2024 MEETING CALENDAR AND THE UPCOMING AGENDA ITEMS LIST, WITH ADJUSTMENTS.

Attachments: [2024-07-17 - ATT 1 Advisory Committee Meeting Calendar and Upcoming Agenda Items List.pdf](#)

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

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ITEMS FROM MEMBERS/STAFF

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