



Culver CITY

CULVER CITY SENIOR CENTER ROOM C 77
4095 OVERLAND BOULEVARD
CULVER CITY, CALIFORNIA 90230
OFFICE Tel. (310) 253-6675 FAX (310) 253-6649
Agendas are available on the web at www.culvercity.org

DANIEL LEE, Chair
TORI BAILEY, Member
STEVEN FISHER, Member
WAYNE SLAPPY, Member
REV. CAROLYN WILKINS, Member

DR. MARTIN LUTHER KING, JR. CELEBRATION COMMITTEE Regular Meeting 7:00 P.M.

Wednesday, November 16, 2016

PUBLIC COMMENT

The Dr. Martin Luther King, Jr. Celebration Committee will listen to the public on any item on the agenda or item of interest that is not on the agenda. The 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 staff liaison 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. Speakers must limit their comments to three minutes (four minutes if time is ceded).

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 Committee Staff Liaison. If additional time is needed, the Chair will allow for same at the end of the agenda. When your name, please state your name and city of residence. Speakers must limit their comments to three minutes (four minutes if time is ceded).

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 the Agenda in order to effectively conduct Committee business.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:

Copies of the Agenda and other materials relating to agenda items are available in the room where the meeting takes place. 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 items by visiting the City Clerk's Office at City Hall. The City also posts the information on its website (www.culvercity.org) as a courtesy.

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 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 or the conduct of Committee business.

MEETING INFORMATION

Dr. Martin Luther King, Jr. Celebration Committee meetings are regularly scheduled for the third Wednesday of every month. (June, July, August, September, October, November, December, January and February) Dr. Martin Luther King, Jr. Celebration Committee Agenda information is available 72 hours before each Committee meeting via the Bulletin Board outside of City Hall and the City website.

NOTE: AT OR ABOUT 9:00 P.M., COMMITTEE 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.



AGENDA

DR. MARTIN LUTHER KING, JR. CELEBRATION COMMITTEE

REGULAR MEETING

Culver City Senior Center Room C 77

4095 Overland Avenue

Wednesday, November 16, 2016

7:00 PM

CALL TO ORDER & ROLL CALL:

DANIEL LEE, Chair

TORI BAILEY, Member

STEVEN FISHER, Member

WAYNE SLAPPY, Member

REV. CAROLYN WILKINS, Member

COMMUNITY ANNOUNCEMENTS BY MLK MEMBERS/INFORMATION ITEMS FROM STAFF

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Note: All requests to address the MLK Committee on items of interest to the public that are within the subject matter jurisdiction of the MLK Committee and NOT on the agenda must file a speaker's card with the Staff liaison prior to the calling of this item by the presiding officer. The public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each speaker may address the MLK Committee (and all other bodies in session) for up to three minutes.

RECEIPT AND FILING OF CORRESPONDENCE

Note: The MLK Committee shall consider a motion to receive and file all written correspondence related to agenda items appearing on this evening's agenda and for all other written documents (including e-mails) on subjects not appearing on the agenda that were received by the Staff Liaison's Office no later than 4:00 PM on the day of the meeting. Comments received in writing will be distributed to the MLK Committee before consideration of an item on the agenda and become part of the official record of the meeting.

CONSENT CALENDAR

Note: Consent Calendar items are considered to be routine in nature and may be approved by one motion. All request to address the MLK Committee under these items must be filed with the staff liaison before the Consent Calendar is called by the presiding officer.

C-1. Approval of minutes for the regular meeting of October 19, 2016

ORDER OF THE AGENDA

Note: The MLK Committee may consider reordering the sequence in which items appearing on today's agenda will be discussed.

ACTION ITEMS

A-1. Approval of New Voting Member to Committee Latrice Williams

A-2. Program Schedule

Discussion regarding updates given by Staff liaison pertaining to program.

A-3. Honoree

Discussion regarding idea of honoring a local community leader.

PUBLIC COMMENT - Items on the Agenda

Note: Persons wishing to speak on agenda items will be called at the time the agenda item is brought forward. Speakers must limit their comments to three minutes (four minutes if time is ceded).

ITEMS FROM DR. MARTIN LUTHER KING, JR. CELEBRATION COMMITTEE

Note: At this time the MLK Committee may (1) make individual comments on matters not on the agenda or, (2) provide brief reports on official travel taken since that last MLK Committee meeting or other activities.

ADJOURN

Note: At this time, the MLK 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 MLK Committee shall be held at the date and time and in the place specified in the agenda posted for that meeting.

Next Regular Meeting of the Dr. Martin Luther King, Jr. Celebration Committee

Wednesday, December 21 2016 at 7:00 PM in the Culver City Senior Center Room C 77