1	RESOLUTION NO. 2016-CAF001		
2	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE		
3	CULVER CITY CULTURAL AFFAIRS FOUNDATION DESIGNATING THE DATES OF THE REGULAR MEETING		
4	OF THE BOARD FOR FISCAL YEAR 2016-2017.		
5			
6	WHEREAS, Article VII, Section 2 of the Amended and Restated Bylaws		
7 8	of the Culver City Cultural Affairs Foundation (Bylaws) provides: "The Board shall		
9	conduct two (2) regular meetings per year (each such meeting is referred to herein		
10	as a "Semi-Annual Meeting"). The Semi-Annual Meetings shall be held at such time		
11	and location within the City as determined by the Board by resolution;" and,		
12	WHEREAS, pursuant to said provision of the Bylaws, the Board wishes		
13	to designate the date, time and location of the Semi-Annual Meetings as well as two		
14	additional Regular Meetings for Fiscal Year 2016-2017, which Fiscal Year begins on		
15	July 1, 2016.		
16			
17	NOW, THEREFORE, the Board of Directors of the Culver City Cultural		
18	Affairs Foundation, DOES HEREBY RESOLVE as follows:		
19	1. The Semi-Annual Meetings during Fiscal Year 2016-2017 shall be		
20	held on September 21, 2016 and March 15, 2017; and,		
21	2. The two additional Regular Meetings during Fiscal Year 2016-2017		
22	shall be held on December 14, 2016 and June 21, 2017.		
23	3. The Board shall meet in the Cathedral Conference Room located		
24	on the Third Floor of the City Hall of the City of Culver City 9770 Culver Boulevard,		
25	Culver City, CA or at some other place within the City Limits of the City of Culver City as		
26	may be designated on the agenda posted for meetings in accordance with the Ralph M.		
27	Brown Act.		
28			

1			
2	APPROVED and ADOPTED this 21 <sup>st</sup> day of September 2016.		
3			
4			
5		CHAIR of the Board of Directors	
6		CHAIR OF THE BOARD OF DIrectors	
7			
8	ATTEST:	APPROVED AS TO FORM:	
9			
10	CELESTE ANLAUF	SERENA WRIGHT-BLACK	
11	SECRETARY of the Board of Directors	ACTING CEO of the Foundation	
12			
13			
14			
15			
16 17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
RSCMTA		-2-	