



City of Culver City

Staff Report Details (With Text)

File #: 25-08 **Version:** 1 **Name:** CAC - Acknowledgement of Newly Appointed Commission Member and Selection of Chair and Vice Chair
 Appointed Commission Member(s) and Selection of Chair and Vice Chair

Type: Minute Order **Status:** Action Item

File created: 6/26/2024 **In control:** CULTURAL AFFAIRS COMMISSION

On agenda: 7/16/2024 **Final action:**

Title: CAC - 1) Acknowledgement of Newly Appointed Commission Member; and 2) Election of the Chair and Vice Chair for FY 2024 - 2025

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
7/16/2024	1	CULTURAL AFFAIRS COMMISSION	approved	Pass
7/16/2024	1	CULTURAL AFFAIRS COMMISSION	approved	Pass

CAC - 1) Acknowledgement of Newly Appointed Commission Member; and 2) Election of the Chair and Vice Chair for FY 2024 - 2025

Meeting Date: July 16, 2024

Contact Person/Dept: Sally Unsworth / City Manager - Office of Economic and Cultural Development

Phone Number: (310) 253-6003

Fiscal Impact: Yes No **General Fund:** Yes No

Public Hearing: **Action Item:** **Attachments:**

Public Notification: Meetings and Agendas - Cultural Affairs Commission (07/11/24)

Department Approval: N/A

RECOMMENDATION

Staff recommends that the Cultural Affairs Commission select, by majority vote, a Chairperson and

Vice Chairperson to serve in that capacity until the next reorganization in July 2025 or thereafter.

BACKGROUND & PROCEDURE

At the special meeting on June 3, 2024, the City Council considered six (6) eligible applications for the Cultural Affairs Commission and interviewed the three (3) candidates in attendance at that meeting.

At the following regular meeting of the City Council on June 10, 2024, Damon Willick was appointed as a new Commissioner to Seat 3 for a First Term (July 1, 2024 to June 30, 2028). The City Clerk confirmed that Commissioner Willick attended Brown Act and Ethics Training on June 27, 2024 and was administered the Oath of Office at that meeting.

Chair Williams shall preside over the meeting and take nominations for the selection of a new Chair and Vice Chair for Fiscal Year 2024 - 2025. The newly selected Chair shall preside over the meeting upon the conclusion of this agenda item.

Below is each Commission Member's seat number with their associated term:

Seat 1: Brenda Williams - Second Term expires on June 30, 2025

Seat 2: Leora O'Carroll - First Term expires on June 30, 2025

Seat 3: Damon Willick - First Term expires on June 30, 2028

Seat 4: Tania Fleischer - Second Term expires on June 30, 2027

Seat 5: Ehsaan Mesghali - First Term expires on June 30, 2026

FISCAL ANALYSIS

There is no fiscal impact associated with this Agenda Item.

ATTACHMENTS

None

MOTION:

That the Cultural Affairs Commission:

1. Select _____ as Chair; and, _____ as Vice Chair.