



# City of Culver City

## Staff Report Details (With Text)

**File #:** 16-230      **Version:** 1      **Name:** Dissolution of Subcommittees, Creation of FY 2015/16 Ad Hoc Subcommittees and Appointments to Subcommittees.  
**Type:** Minute Order      **Status:** Action Item  
**File created:** 9/13/2016      **In control:** CULTURAL AFFAIRS FOUNDATION BOARD  
**On agenda:** 9/21/2016      **Final action:**  
**Title:** 1) Dissolution of the Ad Hoc 2015-2016 Subcommittees: Culver City Chamber of Commerce, Public Relations and Fundraising; 2) Creation of Ad Hoc 2016-2017 Subcommittees; and, 3) Assignment of Board Members to Subcommittees for Fiscal Year 2016-2017.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 16-09-21\_ATT\_2015-2016 CAF Subcommittee Assignments

Date	Ver.	Action By	Action	Result
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**1) Dissolution of the Ad Hoc 2015-2016 Subcommittees: Culver City Chamber of Commerce, Public Relations and Fundraising; 2) Creation of Ad Hoc 2016-2017 Subcommittees; and, 3) Assignment of Board Members to Subcommittees for Fiscal Year 2016-2017.**

**Meeting Date:** 09/21/16

**Contact Person/Dept:** B. Christine Byers / Cultural Affairs Division

**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 (09/15/16)

**Department Approval:** Serena Wright-Black, Administrative Services Director (09/14/16)

### RECOMMENDATION

Staff recommends that the Cultural Affairs Foundation Board (Board): 1) Dissolve the following Ad Hoc 2015-2016 Subcommittees: Culver City Chamber of Commerce, Public Relations and Fundraising; 2) Create Ad Hoc 2016-2017 Subcommittees; and, 3) Assign Board Members to Subcommittees for Fiscal Year 2016-2017.

## **BACKGROUND/DISCUSSION**

The Cultural Affairs Foundation Board currently has currently three (3) ad hoc subcommittees whose work concluded at the end of Fiscal Year 2015-2016:

- Culver City Chamber of Commerce
- Public Relations
- Fundraising

### **Proposed Action No. 1 - Dissolution of 2015-2016 Ad Hoc Subcommittees.**

The existing subcommittees have concluded their work as it specifically relates to the prior fiscal year.

### **Proposed Action No. 2 - Creation of Ad Hoc subcommittees for Fiscal Year 2016-2017.**

It is recommended that the following subcommittees be created for the current fiscal year:

#### **Ad Hoc**

- 2016-2017 Culver City Chamber of Commerce
- 2016-2017 Public Relations
- 2016-2017 Fundraising

### **Proposed Action No. 3 - Appointments to Subcommittees**

Should the Foundation Board so desire, it may appoint new Board members to its 2016-2017 ad hoc subcommittees. It is recommended that at least two Board members be appointed to each subcommittee.

## **FISCAL ANALYSIS:**

The fiscal impact of this item is unknown and varied based on the use of City staff time to support subcommittee activities.

## **ATTACHMENTS:**

1. List of FY 2015-2016 Board subcommittees and assignments.

## **MOTION:**

That the Cultural Affairs Foundation Board:

