



City of Culver City

Staff Report Details (With Text)

File #: 22-660 **Version:** 1 **Name:** Biannual Report of CAC Activities_July 1 - December 31, 2021
Type: Minute Order **Status:** Action Item
File created: 1/11/2022 **In control:** CULTURAL AFFAIRS COMMISSION
On agenda: 1/18/2022 **Final action:**
Title: CAC - (1) Review and Discussion of Biannual Report of Cultural Affairs Commission Activities; and, (2) Authorization for Transmittal to City Council

Sponsors:

Indexes:

Code sections:

Attachments: 1. 22-01-18_CAC_ATT_Draft CAC Biannual Report of Activities for July 1 - December 31, 2021

Date	Ver.	Action By	Action	Result
1/18/2022	1	CULTURAL AFFAIRS COMMISSION	approved as amended	Pass

CAC - (1) Review and Discussion of Biannual Report of Cultural Affairs Commission Activities; and, (2) Authorization for Transmittal to City Council

Meeting Date: January 18, 2022

Contact Person/Dept: B. Christine Byers / Administrative Services - Cultural Affairs

Phone Number: (310) 253-6003

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

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

Public Notification: (E-Mail) Meetings and Agendas - Cultural Affairs Commission (01/13/22)

Departmental Approval: Jesse Mays, Assistant City Manager (01/12/22)

RECOMMENDATION

Staff recommends the Cultural Affairs Commission (CAC) review and discuss a biannual report of CAC activities and authorize transmittal to the City Council.

BACKGROUND/DISCUSSION

In accordance with the Section VI. of the updated City Council Policy No. 3002 titled, *City*

Commissions, Boards and Committees; Appointed Representatives to Outside Agencies and Boards, “[p]eriodically, but no less than biannually, each CBC shall submit to the City Council a written report on their respective activities.” In an effort to implement this reporting requirement uniformly across all CBCs, the City Clerk’s Office recently notified staff that this item should be included on the January meeting agenda and that the reports are due to their office by February 1, 2022. Staff is aware that there is overlap with the more comprehensive February/March mid-year workplan update provided to both the CAC and City Council in conjunction with development of the next year’s budget. It is anticipated that the next biannual report will be due in July or August.

Staff has prepared a draft summary report of actions the CAC (and it’s subcommittees) has taken since July 1, 2021 based on the example provided by the City Clerk for the Finance and Advisory Committee (FAC). As noted in the attached, the report focuses on the work of the CAC and does include the work of Cultural Affairs staff.

FISCAL ANALYSIS

None.

ATTACHMENTS

1. 22-01-18_CAC_ATT_Draft CAC Biannual Report of Activities for July 1 - December 31, 2021

MOTION

That the Cultural Affairs Commission:

1. Approve the biannual report of activities; and,
2. Authorize transmittal to City Council.