



# City of Culver City

## Staff Report

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**File #:** 25-08, **Version:** 1

**Item #:** A-1.

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**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

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### **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.