



City of Culver City

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Staff Report Details (With Text)

File #: 16-718 **Version:** 1 **Name:** Approval of Minutes of the Regular Meeting of December 14, 2016
Type: Minutes **Status:** Consent Agenda
File created: 3/8/2017 **In control:** CULTURAL AFFAIRS FOUNDATION BOARD
On agenda: 3/15/2017 **Final action:**
Title: CAF - Approval of Minutes for the Regular Meeting of December 14, 2016.
Sponsors:
Indexes:
Code sections:
Attachments: 1. 17-03-15_ATT No. 1_Draft December 14, 2016 CAF Meeting Minutes_Draft

Date	Ver.	Action By	Action	Result
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CAF - Approval of Minutes for the Regular Meeting of December 14, 2016.

Meeting Date: March 15, 2017

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:** Yes ☒ No ☐

Public Notification: (E-Mail) Meetings and Agendas - Cultural Affairs (03/09/17)

Department Approval: N/A

RECOMMENDATION

Staff recommends the Cultural Affairs Foundation Board ("Board") approve the minutes for the Regular Meeting of December 14, 2016.

ATTACHMENTS

1. 17-03-15_ATT No. 1_Draft December 14, 2016 CAF Board Meeting Minutes.

RECOMMENDED MOTIONS

That the Cultural Affairs Foundation Board:

1. Approve the minutes for the Regular Meeting of December 14, 2016.