Staff Report Details (With Text)

File #:	22-1101	**Version:**	1	**Name:**	CAC - Dissolution and Creation of CAC Subcommittees and Assignment of Members FY 2022-2023
Type:	Minute Order			**Status:**	Action Item
File created:	5/26/2022			**In control:**	CULTURAL AFFAIRS COMMISSION
On agenda:	7/19/2022			**Final action:**	
Title:	CAC - (1) Dissolution of the Ad Hoc 2022 Culver City Performing Arts Grant Program Subcommittee; (2) Creation of the Ad Hoc 2023 Culver City Performing Arts Grant Program Subcommittee and Ad Hoc Art in Vacant Storefronts/Businesses Subcommittee; and (3) Assignment of Commissioners to Ad Hoc and Standing Subcommittees for Fiscal Year 2022-2023				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
7/19/2022	1	CULTURAL AFFAIRS COMMISSION	approved	Pass

CAC - (1) Dissolution of the Ad Hoc 2022 Culver City Performing Arts Grant Program Subcommittee; (2) Creation of the Ad Hoc 2023 Culver City Performing Arts Grant Program Subcommittee and Ad Hoc Art in Vacant Storefronts/Businesses Subcommittee; and (3) Assignment of Commissioners to Ad Hoc and Standing Subcommittees for Fiscal Year 2022-2023

Meeting Date: July 19, 2022

Contact Person/Dept: B. Christine Byers / Cultural Affairs - City Manager

Phone Number: (310) 253-6003

Fiscal Impact: Yes [] No [X] **General Fund: Yes [] No []**

Public Hearing: [] **Action Item: [X]** **Attachments: []**

Public Notification: Meetings and Agendas - Cultural Affairs Commission (07/14/22)

Department Approval: N/A

RECOMMENDATION

Staff recommends that the Cultural Affairs Commission (CAC): (1) Dissolve the Ad Hoc 2022 Culver City Performing Arts Grant Program Subcommittee; (2) Create the Ad Hoc 2023 Culver City

Performing Arts Grant Program Subcommittee and an Ad Hoc Art in Vacant Storefronts/Businesses Subcommittee; and (3) Assign Commissioners to Ad Hoc and Standing Subcommittees for Fiscal Year 2022-2023.

BACKGROUND/DISCUSSION:

At its first regular meeting in July of each year, the Cultural Affairs Commission typically reviews its subcommittees considering the City Council adopted budget and work program for Cultural Affairs for the coming year, and two Commissioners are assigned to two or more of the CAC's subcommittees.

Subcommittee meetings are held on an as-needed basis, with some subcommittees meeting as frequently as every month and others only once or twice over the course of a year. In general, "ad hoc" subcommittees serve only a limited or single purpose, are not perpetual, and are dissolved when their specific task is completed. Ad hoc subcommittees do not constitute a "legislative body" and are not subject to the Brown Act. "Standing" subcommittees (e.g., the Public Art Subcommittee) have a continuing subject matter jurisdiction, are considered to be a "legislative body," and are subject to the Brown Act. These subcommittee meetings must be noticed and open to the public.

For FY 2021-2022, the CAC had the following ad hoc and standing subcommittees:

Ad Hoc:

- Artist Laureate (Fleischer / Wisnosky Stehlin)
- Creative Economy (O'Carroll / Pali)
- Culver City Cultural Affairs Foundation Liaison (O'Carroll / Wisnosky Stehlin)
- 2022 Culver City Performing Arts Grant Program (Fleischer / Wisnosky Stehlin)
- Historic Preservation Ordinance and Program Update (Pali / Williams)

Standing:

- Public Art (Pali / Williams)

Proposed Action 1 - Dissolution of Ad Hoc Subcommittee

The 2022 Performing Arts Grant Program Subcommittee has completed its work and the Commission should now dissolve the subcommittee. The other four ad hoc subcommittees have not completed their work and they should not be dissolved at this time.

Proposed Action 2 - Creation of Ad Hoc Subcommittees

For the upcoming year, staff recommends the CAC create the following subcommittees:

- 2023 Culver City Performing Arts Grant Program Subcommittee

- Art in Vacant Storefronts/Businesses Subcommittee

An art in vacant storefronts/business pilot program was initially conceived of as part of economic recovery in conjunction with the Covid-19 pandemic. Economic Development and Cultural Affairs are partners in this program.

Proposed Action 3 - Appointments to Subcommittees

Should the CAC so desire, it may appoint new or reappoint existing members to its ad hoc and standing subcommittees.

FISCAL ANALYSIS:

There is no direct fiscal impact. However, staffing and preparing for subcommittee meetings does require the allocation of staff time and resources.

ATTACHMENTS:

None.

MOTION:

That the Cultural Affairs Commission:

1. Dissolve the Ad Hoc 2022 Performing Arts Grant Program Subcommittee;

2. Create two Ad Hoc Subcommittees with the following limited scope: 2023 Performing Arts Grant Program and Art in Vacant Storefronts/Businesses; and,

3. Make subcommittee assignments for Fiscal Year 2022-2023:

Subcommittee	**Commissioners**
AD HOC:	
Art in Vacant Storefronts/Businesses	_____ /_____
Artist Laureate	_____ /_____
Creative Economy	_____ /_____
2023 Culver City Performing Arts Grant Program	_____ /_____

powered by Legistar™

Culver City Arts Foundation Liaison _____ /_____

Historic Preservation Ordinance and Program Update _____ /_____

STANDING:

Public Art _____ /_____

powered by Legistar™