City of Culver City

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Staff Report

File #: 16-229, **Version:** 1   **Item #:** A-2.

Consideration of: (1) Reports from the Board's Ad Hoc Subcommittees: 2015-2016 Culver City Chamber of Commerce Subcommittee, 2015-2016 Public Relations Subcommittee, and 2016-2016 Fundraising Subcommittee; and, (2) Discussion of the Reports and Potential Approval of Recommendations and/or Provide Direction.

Meeting Date: 09/21/16

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

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

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

Public Notification: Meetings and Agendas - Cultural Affairs Commission (09/15/16)

Department Approval: Serena Wright-Black, Administrative Services Director (09/15/16)

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RECOMMENDATION

Staff recommends that the Cultural Affairs Foundation Board (Board) receive reports from the Board's ad hoc subcommittees and (if desired) discuss the reports, approve the recommendations, and/or provide direction.

BACKGROUND/DISCUSSION

There are currently three (3) Board ad hoc subcommittees for FY 2015-2016 as listed below:

- Culver City Chamber of Commerce

- Public Relations

- Fundraising

Staff has not received any written subcommittee reports since the last Board meeting, however, subcommittees may provide an oral report to the Board. Depending on the subject matter and particular circumstances, items from the subcommittees that require action by the full Board may need to be placed on a future meeting agenda for action.

FISCAL ANALYSIS

Discussion of the subcommittees' reports will not, by itself, create a fiscal impact. The fiscal impact of various proposals will depend on the ultimate decision of the Board.

ATTACHMENTS

None.

MOTION

That the Cultural Affairs Foundation Board:

1. Receive and discuss reports from the ad hoc subcommittees; and,

2. (If desired) Approve recommendations (or, if determined by the CEO or his designee, provide direction to place certain items on a future agenda for consideration) and/or provide direction.