



City of Culver City

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Staff Report

File #: 18-01125, **Version:** 1

Item #: A-2.

CAC - (1) Dissolution of the Ad Hoc Subcommittee Pertaining to Revising the Structure of the Culver City Cultural Affairs Foundation; 2) Creation of the Ad Hoc FY 2018-19 Culver City Cultural Affairs Foundation Liaison Subcommittee; and, 3) Appointment of Commissioners to that Subcommittee.

Meeting Date: April 17, 2018

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 (04/11/18)

Department Approval: N/A

RECOMMENDATION

Staff recommends the Cultural Affairs Commission (CAC) dissolve the Ad Hoc Subcommittee Pertaining to Revising the Structure of the Culver City Cultural Affairs Foundation, create a new ad hoc subcommittee to liaise with the Culver City Cultural Affairs Foundation (CCCAF), and appoint two commissioners to that subcommittee.

BACKGROUND/DISCUSSION

In November 2016, the CAC created the Ad Hoc Subcommittee Pertaining to Revising the Structure of the Culver City Cultural Affairs Foundation and appointed Chair Dickter and Vice Chair Wisnosky Stehlin to that subcommittee. That subcommittee's work is concluded with City Council action taken on March 12, 2018 and the subcommittee should be dissolved.

Per the MOU approved by the City Council on March 12, 2018, the CAC ".....may create a subcommittee to liaise, cooperate and communicate the City's priorities with the CCCAF" (MOU Section 5, E). Staff recommends that a new ad hoc subcommittee be created at this time and two commissioners appointed to that ad hoc subcommittee through June 2019 as the CCCAF already had one meeting in April and is planning one or more before the end of FY 2017-18. The scope of

the ad hoc subcommittee's work would be to liaise with the CCAF with regard to the City Council approved fiscal year work plans for Cultural Affairs and the donations and grant funds received for that particular fiscal year.

FISCAL ANALYSIS

There is no fiscal impact associated with this item.

ATTACHMENTS

None.

MOTION

That the Cultural Affairs Commission:

1. Dissolve the Ad Hoc Subcommittee Pertaining to Revising the Structure of the Culver City Cultural Affairs Foundation;
2. Create the Ad Hoc FY 2018-19 Culver City Cultural Affairs Foundation Liaison Subcommittee; and,
3. Appoint _____ and _____ to the Ad Hoc FY 2018-19 Culver City Cultural Affairs Foundation Liaison Subcommittee.