

Staff Report

File #: 22-1172, Version: 1

Item #: A-3.

CAC - (1) Review and Discussion of Biannual Report of Cultural Affairs Commission Activities; and, (2) Authorization for Transmittal to City Council

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 [X]
Public Hearing: []		Action Item: [X] Attachments: [X]			
Public Notification: (E-Mail) Meetings and Agendas - Cultural Affairs Commission (07/14/22)					
Departmental App	roval:	Jesse Mays, Assist	ant City Manager (0	6/20/22)	

RECOMMENDATION

Staff recommends the Cultural Affairs Commission (CAC) review and discuss a biannual report of CAC activities and authorize transmittal to the City Council.

BACKGROUND/DISCUSSION

In accordance with the Section VI. of the updated City Council Policy No. 3002 titled, *City Commissions, Boards and Committees; Appointed Representatives to Outside Agencies and Boards,* "[p]eriodically, but no less than biannually, each CBC shall submit to the City Council a written report on their respective activities." In an effort to implement this reporting requirement uniformly across all CBCs, the City Clerk's Office notified staff that this item should be included on the July meeting agendas each year, and that all CBC reports will be compiled and presented to the City Council in September of 2022. It is anticipated that the next biannual report will be due in January 2023.

Staff has prepared a draft summary report of accomplishments and actions that the CAC (and its subcommittees) has taken from January 1 to June 30, 2022 and a draft summary of activities planned for July 1 to December 31, 2022. The report format is based on the template provided by the City Clerk. The report focuses on the work of the CAC and does not include the work plan of Cultural Affairs staff. Staff will continue to present a comprehensive February/March mid-year workplan update, provided to both the CAC and City Council, in conjunction with development of the annual

File #: 22-1172, Version: 1

budget.

FISCAL ANALYSIS

None.

ATTACHMENTS

1. 22-07-19_CAC_ATT Draft CAC Biannual Report of Activities

MOTION

That the Cultural Affairs Commission:

- 1. Approve the biannual report of activities; and,
- 2. Authorize transmittal to City Council.