



City of Culver City

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Staff Report

File #: 23-114, **Version:** 1

Item #: A-1.

CAC - Update from Culver City Arts Foundation Including Consideration of a Quarterly Report for the Period April 1, 2022 - June 30, 2022

Meeting Date: August 16, 2022

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

Phone Number: (310) 253-6003

Fiscal Impact: Yes No

General Fund: Yes No

Public Hearing:

Action Item:

Attachments:

Public Notification: (Meetings and Agendas - Cultural Affairs Commission (08/11/22); Culver City Arts Foundation Board (08/11/22))

Department Approval: N/A

RECOMMENDATION

Staff recommends that the Cultural Affairs Commission (CAC) consider the information provided and provide input as appropriate.

BACKGROUND/DISCUSSION

Section 7 of the Memorandum of Understanding between the City of Culver City and Culver City Arts Foundation (the Foundation) dated April 5, 2018 and amended on June 24, 2019, Section states:

CCCAF shall provide a written plan of activities (the "Plan") no later than thirty (30) days following the commencement of the fiscal year (July 1). The Plan shall include a general outline of the CCCAF proposed activities to assist in fundraising to carry out the goals of the Cultural Affairs Work Plan. The Plan shall also outline a per project budget for any planned fundraising activities as well as a disbursement schedule. The Plan shall be considered by the Commission at its regularly scheduled monthly meeting following submission. [NOTE: "CCCAF" relates to the former name of the Foundation which was "Culver City Cultural Affairs Foundation".]

Additionally, per the MOU, the Foundation is to provide oral and/or written reports to the CAC on a quarterly basis on its events and activities. Attached hereto is the quarterly report for the period April 1, 2022 to June 30, 2022.

Staff will continue to schedule an item pertaining to the Foundation on the January, April, July, and October CAC meeting agendas to ensure adhering to the reporting schedule as outlined in the MOU.

FISCAL ANALYSIS

Currently there is no fiscal impact to the City in conjunction with this agenda item.

ATTACHMENTS

1. 22-08-16_ATT_Quarterly Report - April 1 to June 30, 2022

MOTION

That the Cultural Affairs Commission:

1. Receive and file the information as provided and make comments as deemed appropriate.