

**MINUTES OF THE BOARD OF DIRECTORS MEETING
CULVER CITY ARTS DISTRICT
A CALIFORNIA NONPROFIT CORPORATION**

The Board of Directors (the “Board”) of Culver City Arts District (the “Organization”) was held on May 4, 2022, via Zoom. The meeting was called to order at 9:00am. Written notice of this meeting was sent or personally delivered to all Directors of record on the books of the corporation at such time and with such contents as required by the Bylaws of the corporation. The meeting agenda was posted at 8611 W Washington Blvd and at Culver City Hall. Board members present were George Montgomery, Josetta Sbeglia, Janiece Russell, Noah Baylin, Lee Chernotsky, Rosey Miller, and Danaan Whiteny. Also present were Angela Anthony (Helms Bakery), Omar Hatoum (Shay Hotel), Katie Lohec Sondej (Apple), Gabe Hungerford (Trammell Crow Company), Elaine Warner (City of Culver City), Edgar Varela and Michael Russell.

Minutes approved.

Presentation for the Crossings Campus at 8825 National Blvd. by Katie Lohec Sondej of Apple. Two functionally independent buildings, one in Culver City and one in the City of Los Angeles. The Draft EIR will be released in Q3 of this year and a Public Hearing for the project will be held in Q4 of 2022. Construction of the Culver City building could commence in Q1 2023, with full build-out of both building being completed as soon as Q1 2025. Both buildings will be used for (up to 2,400) Apple employees including Apple TV+, Apple Music and Engineering Teams. A community meeting for the project will be held on May 12th.

Culver City Arts District BID Proposed FY 2022-2023 Budget Considerations presentation by George Montgomery. The presentation, which will be made to Culver City - City Council on May 9th, includes Maintenance, String Lighting, Ballona Creek Monument Refurbishment, and Melvil Parklet (Open Space) Preservation. All elements of the presentation were explored and developed because of stakeholder input, comments, and board recommendations. Each element was submitted for bids and a total MOU funding request of \$245,000 will be made to the City of Culver City Council as part of the City’s FY Budgeting Process for these programs.

The board discussed increasing outreach efforts (website, emails, etc.) and adding the previous board meeting minutes, presentations, and upcoming meeting agendas on the website.

The 2022 Culver City Art Walk & Roll Festival will be held on Saturday, October 8th on Washington Blvd. Edgar Varela submitted the special events grant and application to the City. Sponsorship requests have been sent out, and event organizing, and planning are underway. The Festival Planning Sub-Committee will meet regularly to discuss logistics in the months leading up to the festival.

The Culver City Arts District Night Markets are held on the second Friday of every month between 5-10PM at Ivy Station. The events have been very well attended and feature local artisan vendors, food trucks, drinks, music and more. The next CCAD Night Market will take place on May 13th.

The next CCAD BID board meeting will be held on Wednesday, June 22nd at 12:00PM.

There being no further business before the board, the meeting was adjourned at 10:34AM.

Janiece Russell as Secretary