



CIVIC WORKING GROUP
Special Meeting Agenda
Saturday, January 31, 2015 at 9:30 a.m.
Continental Breakfast at 9:00 a.m.
Santa Monica Civic Auditorium, East Wing
1855 Main Street, Santa Monica, CA

Civic Working Group
Nina Fresco, Chair
Iao Katagiri, Vice-Chair
Linda J. Bozung
Phil Brock
Fred Deni
Frank Gruber
Philip J. Orosco
Jodi Summers
Carey Wayne Upton

NOTICE IS HEREBY GIVEN that a Special Meeting of the Civic Working Group will be held at the Santa Monica Civic Auditorium, East Wing, 1855 Main Street, Santa Monica, CA, on January 31, 2015, beginning at 9:30 a.m. to discuss the following business.

ITEM	TIME	AGENDA ITEM
	9:00 a.m.	Continental Breakfast
I.	9:30 a.m.	Call to Order
II.		Roll Call
III.		Workshop
	9:35 a.m.	A. Welcome <i>Workshop overview by Civic Working Group Chair Nina Fresco.</i>
	9:45 a.m.	B. Opening Large Group Session <i>Presentation on the Civic site, operating and capital considerations by HR&A Advisors. Introduction of the online budgeting tool.</i>
	10:00 a.m.	C. Small Group Sessions <i>Two brief presentations by HR&A Advisors will each be followed by facilitated table discussions and participants using the online budgeting tool via shared iPad devices.</i> <i>Civic Auditorium from 10:00 a.m. to 10:30 a.m.</i> <i>Other Public Uses from 10:30 a.m. to 11:00 a.m.</i>
	11:00 a.m.	D. Break
	11:15 a.m.	E. Small Group Sessions (continued) <i>Two brief presentations by HR&A Advisors will each be followed by facilitated table discussions and participants using the online budgeting tool via shared iPad devices.</i> <i>Private Uses from 11:15 a.m. to 11:45 a.m.</i> <i>Financing from 11:45 a.m. to 12:15 p.m.</i>
	12:15 p.m.	F. Large Group Session <i>Conclusion of online budgeting tool exercise and presentation on Sunday's workshop by HR&A Advisors.</i>
IV.	12:20 p.m.	Open Comment Session <i>Participants comment on any aspect of the Civic and their ideas about its future.</i>

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|-------------|-------------|--|
| V. | 12:50 p.m. | Civic Working Group - Observations and Next Steps
<i>Civic Working Group members each offer observations about the workshop and ideas they have heard throughout the day.</i> |
| VI. | | Upcoming Meetings

A. The next Special Meeting will be on Sunday, February 1st at 9:30 a.m.,
Santa Monica Civic Auditorium East Wing |
| VII. | 1:00 p.m. | Adjournment |



Nina Fresco, Chair

AGENDA POLICIES: This agenda is subject to change up to 24 hours prior to the scheduled meeting. We encourage you to check the agenda prior to the meeting.

PUBLIC INPUT GUIDELINES: Public attendance and comment at meetings are welcomed and encouraged. Members of the public should submit a chit to City staff before the presentation they wish to speak about begins. Any member of the public unable to attend a meeting but wishing to make a public comment may submit written comments prior to the meeting via email to civic@smgov.net or to Civic Working Group c/o Cultural Affairs Division, PO Box 2200, Santa Monica, CA 90407-2200.

ACCESSIBILITY: The Civic Auditorium East Wing is wheelchair accessible. To request a disability-related accommodation (e.g. sign language interpreter), please contact Lisa Varon at 310/458-8350 or TTY at 310/458-8696 at least 72 hours prior to the meeting. This document is available in alternate format upon request by calling the Cultural Affairs Office.