



**CIVIC WORKING GROUP**  
**Special Meeting Agenda**  
**Sunday, February 1, 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 February 1, 2015, beginning at 9:30 a.m. to discuss the following business.

<b>ITEM</b>	<b>TIME</b>	<b>AGENDA ITEM</b>
	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 and discussion of findings from Saturday by HR&amp;A Advisors. Refresher presentation on how to use the online budgeting tool.</i>
	10:00 a.m.	C. Small Group Sessions <i>Participants use the online budgeting tool to make choices about the Civic use, adjacent uses and financing options via shared iPad devices.</i>
	11:00 a.m.	D. Break
	11:15 a.m.	E. Large Group Session <i>Findings from the morning entries are shared with the large group by HR&amp;A Advisors and MetroQuest. Conclusion of online budgeting tool exercise and presentation on next steps in the planning process.</i>
IV.	11:30 a.m.	Open Comment Session <i>Participants comment on any aspect of the Civic and their ideas about its future.</i>
V.	12:15 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>

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<b>ITEM</b>	<b>TIME</b>	<b>AGENDA ITEM</b>
VI.		Upcoming Meetings

A. The next Regular Meeting will be on Monday, February 23rd at 6:30 p.m.,  
Santa Monica Civic Auditorium East Wing

VI. 12:30 p.m. Adjournment



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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](mailto: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.