



AGENDA
REGULAR MEETING
ARTS & CULTURE COMMISSION
January 9, 2013

ARTS & CULTURE COMMISSION
Meriel Stern, Chair, District 5
John McLean, Vice-Chair, District 1
Angela Contreras, Parliamentarian, District 2
Palencia Turner, District 3
Patrick Conyers, District 4
Buff Megaw, District 6
Janice Bea, District 7
Tiffany Owens, Mayor
Lyla White, At Large

STAFF
Rochelle Branch, Cultural Affairs Manager
Leslie Fischer, Public Art Program Coordinator
Monica Brown, Staff Assistant III

Any submitted material will be made available for public review at the Permit Center, 175 North Garfield Avenue, 8:30 a.m. to 5:00 p.m. Monday through Thursday and 8:30 a.m. to 12:00 p.m. Friday. Please contact Cultural Affairs at (626)744-7062 for specific time and date of availability.

Arts & Culture Commission Meetings are held on the 2nd Wednesday of each month.

In compliance with the Disabilities Act of 1990, listening assistive devices are available from the City Clerk's Office with a 24-hour advance notice. Please call (626) 744-7062 or (626) 744-4785 to request use of a listening device.

Arts & Culture Commission Agendas and Staff Reports are also available on the internet:

<http://ww2.cityofpasadena.net/planning/meetings/notices.asp>

AGENDA
ARTS & CULTURE COMMISSION
January 9, 2013
5:30 PM
175 N. Garfield Ave., Hearing Room
Pasadena, CA 91101

1. ROLL CALL
2. APPROVAL OF MINUTES
 - A. October 10, 2012 Regular Meeting
3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA
4. INFORMATION ITEMS
 - A. Staff Information Only: Update of Rotating Public Art Exhibition Program
 - B. Staff Information Only: Update of Public Art Master Plan
5. STAFF RECOMMENDATIONS
 - A. Review & Approval of Proposed Artist and Concept Art Plan for 168 W Green St., Westgate Phase III, Block 1
 - B. Review & Approval of \$5,355 from the Cultural Trust Fund for the *Tournament of Roses* Millard Sheets Mural Restoration Project and Acceptance of Artwork Donation – Gift to City
 - C. Review and Approval of Artist for Sierra Madre Villa Corridor Public Art Project
 - D. Review & Approval of FY 2013-2014 Annual Grants Program Application and Guidelines
 - E. Review & Approval of \$49,000 from the Cultural Trust Fund for the Funding of Spring 2013 ArtNight
 - F. Review & Approval of \$5,000 from the Cultural Trust Fund for the Funding of Spring 2013 ArtNight MiniGrants
6. COMMISSION ITEMS
 - A. Approval of Regular Meeting Date & Time of the Public Art Subcommittee
7. REPORTS AND COMMENTS FROM COMMISSIONERS AND COMMITTEES
 - A. Comments from the Chair
 - B. Community Development Subcommittee
 - C. Grants Subcommittee
 - D. Public Art Subcommittee
 - E. Design Commission
8. ADJOURNMENT



Meriel Stern, Chair

POSTING STATEMENT:

I hereby certify that this Agenda was posted in its entirety on the council chamber Bulletin Board, Room S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue, on the 4th day of January, 2013 by 5:30 pm. The agenda was also posted on the bulletin board outside the front entrance of the Hale Building, 175 N Garfield Avenue, an electronic copy sent to the Central Library for posting, and may also be viewed at the City's website at:

www.ci.pasadena.ca.us/planning/meetings/notices.asp

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Monica Brown, Recording Secretary