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**AGENDA
SPECIAL MEETING
ARTS & CULTURE COMMISSION
Wednesday, June 19, 2013**

MEMBERS

Meriel Stern, Chair, District 5
John McLean, Vice-Chair, District 1
Angela Contreras, Parliamentarian, District 2
Vacant, 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 Coordinator
Monica Brown, Staff Assistant III

MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

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Please call (626) 744-7062 to request use of a listening device.

Language translation services are available for this meeting by calling (626) 744-7062 at least 24 hours in advance.

Habr  servicio de interpretaci n disponible para  stas juntas llamando al (626) 744-7062 por lo menos con 24 horas de anticipaci n.

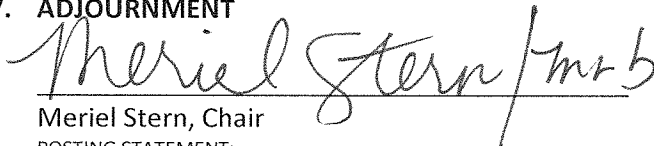
*Public meeting begins at 5:30 p.m.
Items on the agenda may not be called in order listed.*

*Agendas and supporting documents are available on the Internet at
www.ci.pasadena.ca.us/planning/meetings/notices.asp*

*Materials related to an item on this Agenda submitted to the Arts & Culture Commission **after** distribution of the agenda packet are available for public inspection in the Planning & Community Development Department at 175 N. Garfield Ave., Pasadena, CA, during normal business hours.*

**AGENDA
SPECIAL MEETING
ARTS & CULTURE COMMISSION
June 19, 2013
5:30 PM
175 N. Garfield Ave., Hearing Room
Pasadena, CA 91101**

1. **ROLL CALL**
2. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
3. **INFORMATION ITEMS**
 - A. Information Only: Foothill Family Services Mural
 - B. Staff Information Only: Burbank/Glendale/Pasadena Airport Authority History & Art Realization Program
4. **STAFF RECOMMENDATIONS**
 - A. Review & Approval of 770 E Walnut Artist and Concept Art Plan
 - B. Review & Approval of Rotating Public Art Exhibition Program Phase II Loaned Artworks & Site Specific Artists
5. **COMMISSION ITEMS**
 - A. Election of 2013/2014 Arts & Culture Commission Officers
 - B. Appointment of Subcommittee Chairs
 - C. Cancellation of July 10, 2013 Regular Arts & Culture Commission Meeting
 - D. Approval of July 17, 2013 Special Arts & Culture Commission Meeting
 - E. Scheduling of Arts & Culture Commission Annual Retreat – September 2013
6. **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
7. **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 13th day of June, 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
Please contact Cultural Affairs at (626) 744-7062 to request use of a listening device.


Monica Brown, Recording Secretary