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**AGENDA  
ARTS & CULTURE COMMISSION  
Wednesday, August 14, 2013**

**MEMBERS**

Meriel Stern, Chair, District 5  
John McLean, Vice-Chair, District 1  
Angela Contreras, Parliamentarian, District 2  
Maggie Belton, District 3  
Patrick Conyers, District 4  
Buff Megaw, District 6  
Vacant, 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.*

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*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.*

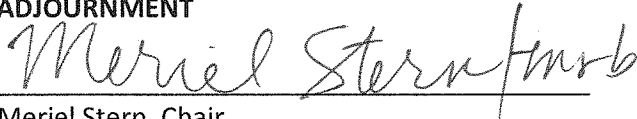
*Items on the agenda may not be called in order listed.*

*Agendas and supporting documents are available on the Internet at [www.ci.pasadena.ca.us/planning/meetings/notices.asp](http://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**  
**ARTS & CULTURE COMMISSION**  
**August 14, 2013**  
**5:30 PM**  
**175 N. Garfield Ave., Hearing Room**  
**Pasadena, CA 91101**

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
  - A. March 13, 2013
  - B. April 10, 2013
  - C. May 8, 2013
3. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
4. **INFORMATION ITEMS**
  - A. Staff Information Only: Matrix Study Presentation – Vincent Bertoni, Director of Planning & Community Development Department
5. **STAFF RECOMMENDATIONS**
  - A. Review & Approval of \$49,000 from the Cultural Trust Fund for the Funding of Fall 2013 ArtNight
  - B. Review & Approval of \$5,000 from the Cultural Trust Fund for the Funding of Fall 2013 ArtNight MiniGrants
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**

  
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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 2<sup>nd</sup> day of August 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](http://www.ci.pasadena.ca.us/planning/meetings/notices.asp)  
Please contact Cultural Affairs at (626) 744-7062 to request use of a listening device.

  
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Monica Brown, Recording Secretary