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REVISED
AGENDA
SPECIAL MEETING
ARTS & CULTURE COMMISSION
ANNUAL RETREAT
Thursday, September 12, 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 Monica Brown, Staff Assistant III

## MISSION STATEMENT

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

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## REVISED AGENDA SPECIAL MEETING ARTS & CULTURE COMMISSION ANNUAL RETREAT September 12, 2013 9:30 AM La Casita Del Arroyo 177 S Arroyo Blvd Pasadena, CA

- 1. WELCOME
- 2. ROLL CALL
- 3. PUBLIC COMMENTS ON MATTERS ON THE AGENDA
- 4. REVIEW OF RETREAT FORMAT
- 5. INFORMATION ONLY: PRESENTATION FROM SPECIAL ADVISOR TO THE ARTS & CULTURE COMMISSION
- 6. REVIEW OF FY 2013 ANNUAL WORK PLAN
- 7. DISCUSSION OF FY 2014 WORK PLAN AND TRUST FUND BUDGET

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 5<sup>th</sup> day of September by 9:30 am. 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: <a href="www.ci.pasadena.ca.us/planning/meetings/notices.asp">www.ci.pasadena.ca.us/planning/meetings/notices.asp</a> Please contact Cultural Affairs at (626) 744-7062 to request use of a listening device.

Monica Brown, Recording Secretary