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AGENDA

SPECIAL MEETING of the ARTS & CULTURE COMMISSION Thursday, February 13, 2014

MEMBERS

Meriel Stern, Chair, District 5
John McLean, Vice-Chair, District 1
Angela Contreras, Parliamentarian, District 2
Maggie Belton, District 3
Edgar Arceneaux, District 4
Buff Megaw, District 6
Laurie Burruss, District 7
Tiffany Owens, Mayor
Lyla White, At Large

STAFF

Rochelle Branch, Cultural Affairs Manager Leslie Fischer, Public Art Coordinator Nicole Kaufman, Staff Assistant

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

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Materials related to an item on this Agenda submitted to the Arts & Culture Commission <u>after</u> 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 of the ARTS & CULTURE COMMISSION

February 13, 2014 5:30 PM

175 N. Garfield Ave., Hearing Room Pasadena, CA 91101

- 1. ROLL CALL
- 2. PUBLIC COMMENT ON MATTERS ON THE AGENDA
- 3. INFORMATION ITEMS
 - A. Information Only Presentation: Convention and Visitors Bureau by Michael Ross, CEO of Pasadena Center Operating Company.
 - B. Draft General Plan Land Use and Mobility Element Policies
- 4. STAFF RECOMMENDATIONS
 - A. Review & Approval of 770 E Walnut Final Art Plan
 - B. Review & Approval of Bob Hope Airport Banner Art Contest Finalist
- 5. COMMISSION ITEMS
- 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 7th day of November 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 (\$26) 744-7062 to request use of a listening device.

Nicole Kaufman, Recording Secretary