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**AGENDA
REGULAR MEETING
ARTS & CULTURE COMMISSION
Wednesday, February 8, 2017**

MEMBERS

Tiffany Owens, Chair, Mayor
Cybele Garcia Kohel, Vice- Chair, At Large
Maggie Belton, Parliamentarian, District 3
Julius Metoyer, District 1
Angela Contreras, District 2
Edgar Arceneaux, District 4
Meriel Stern, District 5
Christina Yu Yu, District 6
Laurie Burruss, District 7

STAFF

Rochelle Branch, Cultural Affairs Manager
Patrisia De La Torre, 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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Habr  servicio de interpretaci3n disponible para  stas juntas llamando al (626) 744-7062 por lo menos con 24 horas de anticipaci3n.

*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 **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
REGULAR MEETING
ARTS & CULTURE COMMISSION
February 8, 2017
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. APPROVAL OF MINUTES
 - A. January 11, 2017
4. INFORMATION ITEMS
 - A. Review of Revised Monument Policy
 - B. Pasadena Museum of California Art – Jay Belloli and Sarah Mitchell
5. STAFF RECOMMENDATIONS
 - A. Review and Approval of \$52,000 from the Cultural Trust Fund for Spring 2017 ArtNight
 - B. Review and Approval of \$7,000 from the Cultural Trust Fund for Spring 2017 Mini-grants
 - C. Review and Approval of 2017 Bob Hope Airport Art Banner Contest Winner
6. COMMISSION ITEMS
 - A. Review and Approval of Quorum Changes for the Commission Subcommittees
 - B. Review and Approval of Meeting Date and Time Change for the Community Development Subcommittee
 - C. Burbank-Glendale-Pasadena Airport Authority Public Art Project Update
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



Tiffany Owens, 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 2nd day of February, 2017 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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Patrisia De La Torre, Recording Secretary