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# AGENDA REGULAR MEETING ARTS & CULTURE COMMISSION Wednesday, July 11, 2018

### **MEMBERS**

Tiffany Owens, Chair, Mayor
Cybele Garcia Kohel, Vice- Chair, At Large
Yolanda Sepulveda, District 3
Julius Metoyer, District 1
Daniel Yen, District 2
Edgar Arceneaux, District 4
Vacant, District 5
Warren Sata, District 6
Laurie Burruss, District 7

### **STAFF**

Rochelle Branch, Cultural Affairs Division Manager Wendy Miller, Public Art Curator Patrisia De La Torre, Staff Assistant

# **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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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 REGULAR MEETING ARTS & CULTURE COMMISSION July 11, 2018 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. May 23, 2018
- 4. INFORMATION ITEMS
- 5. STAFF RECOMMENDATIONS
  - A. Review and Approval of FY 2018-2019 Annual Grants Program Awards
  - B. Review and Approval of Concept Art Plan Presentation for 711 E. Walnut by Beatrix Barker
- 6. COMMISSION ITEMS
  - A. Presentation of Slate for FY 2018-2019 Election of Officers
  - B. Election of FY 2018-2019 Officers
- 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 3<sup>rd</sup> day of July, 2018 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: <a href="https://www.ci.pasadena.ca.us/planning/meetings/notices.asp">www.ci.pasadena.ca.us/planning/meetings/notices.asp</a>

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Patrisia De La Torre, Recording Secretary