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**AGENDA
REGULAR MEETING
ARTS & CULTURE COMMISSION
Wednesday, August 14, 2019**

MEMBERS

Warren Sata, Chair, District 6
Daniel Yen, Vice-Chair, District 2
Cybele Garcia Kohel, Parliamentarian, At Large
James Harnagel, District 7
Julius Metoyer, District 1
Michelle Leon, Mayor
Yolanda Sepulveda, District 3
Vacant, District 4
Vacant, District 5

STAFF

Rochelle Branch, Cultural Affairs Division Manager
Wendy Miller, Public Art Curator
Patricia Valencia, Senior Office 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 **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
August 14, 2019
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. July 10, 2019 Minutes
- 4. INFORMATION ITEMS**
 - A. Keith Jackson sculpture presented by Dedan Bronzino, Rose Bowl Legacy Foundation
- 5. STAFF RECOMMENDATIONS**
 - A. Review and Approval of \$59,900 from the Cultural Trust Fund for Production of Fall 2019 ArtNight Pasadena
 - B. Review and Approval of \$7,000 from the Cultural Trust Fund for Fall 2019 ArtNight Pasadena Mini-grant Program Awards
- 6. COMMISSION ITEMS**
 - A. Presentation of Slate for FY 2019-2020 Election of Officers
 - B. Election of 2019-2020 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**



Warren Sata, 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 9th day of August 2019 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: <https://www.cityofpasadena.net/commissions/arts-culture-commission/>. Please contact Cultural Affairs at (626) 744-7062 to request use of a listening device.



Patricia Valencia, Recording Secretary