



ACTION MINUTES

**REGULAR MEETING
ARTS & CULTURE COMMISSION
Wednesday, March 11, 2020
175 N. Garfield Ave., Hearing Room
Pasadena, CA 91101**

1. ROLL CALL

The meeting was called to order at 5:30 p.m.

Commissioners Present: Chair Garcia Kohel, Vice-Chair Metoyer, Commissioner Gutierrez, Commissioner Harnagel, Commissioner Leon, Commissioner Sata, Commissioner Sepulveda and Commissioner Yen.

Commissioners Absent: Commissioner Campbell (excused).

Staff Present: Rochelle Branch, Cultural Affairs Division Manager; Wendy Miller, Public Art Curator; and Patricia Valencia, Cultural Affairs Senior Office Assistant.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – None.

3. APPROVAL OF MINUTES

- A. February 10, 2020** – Chair Garcia Kohel called for corrections or comments of the February 10 minutes.
ACTION: Commissioner Sata moved to approve the minutes. Commissioner Harnagel seconded. Motion approved by unanimous vote with abstentions from Commissioner Yen and Commissioner Gutierrez.

4. INFORMATION ITEMS

- A. "State of the Armory" Presentation by Leslie Ito, Executive Director, Armory Center for the Arts-**
Leslie Ito, Executive Director presented the "State of the Armory" to the Commission.

5. STAFF RECOMMENDATIONS – None.

6. COMMISSION ITEMS

- A. Appointment of Nominating Committee** – Chair Garcia Kohel appointed Commissioner Sepulveda, Commissioner Metoyer and Commissioner Campbell to the Nominating Committee.

7. REPORTS AND COMMENTS FROM COMMISSIONERS AND COMMITTEES

- A. Comments from the Chair** – Chair Garcia Kohel providing a reading of "Won't You Celebrate With Me" a poem by Lucille Clifton.
- B. Community Development Subcommittee** – Chair Garcia Kohel stated that the Committee discussed "putting the word out" about the Individual Artist Annual Grant opportunity available through Cultural

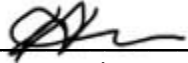
Affairs.

- C. **Grants Subcommittee** – None.
- D. **Public Art Subcommittee** – Vice-Chair Metoyer stated that the Committee reviewed and discussed the letter drafted by Chair Garcia Kohel in support of multi-family residential development being included in the Los Angeles County Public Art & Private Development Ordinance.
- E. **Design Commission** – Commissioner Sepulveda shared that the Design Commission met on March 10, the agenda included review of two projects subject to the Public Art Requirement; the project at 127 N. Madison will be paying the in-lieu fee and the project at 3452 E. Foothill is moving forward on the Concept Art Plan previously approved by the Arts & Culture Commission.

8. ADJOURNMENT

There being no further business to discuss, Chair Garcia Kohel called for a motion to adjourn. **ACTION:** Commissioner Sata moved to adjourn. Vice-Chair Metoyer seconded. Motion carried by unanimous vote.

This meeting was adjourned at 6:05 p.m.



Patricia Valencia, Recording Secretary