



**SPECIAL MEETING  
ARTS & CULTURE COMMISSION  
THURSDAY, AUGUST 13, 2020  
2:00 P.M.**

**MEMBERS**

Julius Metoyer, Vice-Chair, District 1  
Daniel Yen, Parliamentarian, District 2  
Mireya Asturias Jones, District 6  
Estelle Campbell, District 4  
Erica Gutierrez, District 5  
James Harnagel, District 7  
Michelle Leon, Mayor  
Yolanda Sepulveda, District 3  
Vacant, Mayor, At Large

**STAFF**

Rochelle Branch, Cultural Affairs Division Manager  
Wendy Miller, Public Art Curator  
Patricia Valencia, Senior Office Assistant

Arts & Culture Commission meetings are held on the second Wednesday of each month.

Agendas and related documents are available for public review on the City website at:  
[www.cityofpasadena.net/commissions/arts-culture-commission/](http://www.cityofpasadena.net/commissions/arts-culture-commission/).

*To request meeting materials in alternative formats or other disability-related modifications or accommodations necessary to facilitate meeting participation, please contact the Planning & Community Development Department as soon as possible at (626) 744-7062 or [pvalencia@cityofpasadena.net](mailto:pvalencia@cityofpasadena.net). Providing at least 72-hour advance notice will help ensure availability.*

*Language translation services may also be requested with 72-hour advance notice by calling (626) 744-7062. Habrá servicio de interpretación disponible para éstas juntas llamando al (626) 744-7062 por lo menos con 24 horas de anticipación.*

## **PUBLIC PARTICIPATION**

PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE FOLLOWING MEETING WILL TAKE PLACE ***SOLELY BY TELECONFERENCE/VIDEOCONFERENCE***.

MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY IN THE OPEN SESSION PORTION OF THE MEETING.

ACCESS TO THE MEETING IS AS FOLLOWS:

**Video Conference: <https://us02web.zoom.us/j/88044683115>**

**or**

**US: +1 669 900 6833 - Webinar ID: 880 4468 3115**

## **PUBLIC COMMENT INSTRUCTIONS**

If you wish to provide a comment, you may do so as follows:

**1. ADVANCE CORRESPONDENCE, TO BECOME PART OF THE RECORD:**

Submit public comment of any length to [pvalencia@cityofpasadena.net](mailto:pvalencia@cityofpasadena.net) prior to the meeting day. Please be aware that, while these comments will be provided to the members of the body and will become part of the meeting record, they will not be read aloud.

**2. COMMENTS TO BE READ ALOUD AT THE MEETING:**

At the start of the meeting you may submit public comment of up to 200 words regarding items on the agenda to: <https://www.cityofpasadena.net/planning/public-comment/>. The body reserves the right to summarize comments if necessary for the orderly and timely flow of the meeting. All comments in their entirety will become part of the meeting record. Comments will not be accepted after the public comment period has closed.

Public comments will be limited to matters on this agenda.

If you need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act because you are unable to participate electronically as set forth above, please contact the Planning and Community Development Department as soon as possible at (626) 744-7062 or [pvalencia@cityofpasadena.net](mailto:pvalencia@cityofpasadena.net).



**AGENDA  
SPECIAL MEETING  
ARTS & CULTURE COMMISSION  
THURSDAY, AUGUST 13, 2020  
2:00 P.M.**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
  - A. JULY 9, 2020**
- 3. PUBLIC COMMENT ON MATTERS ON THE AGENDA**
- 4. STAFF RECOMMENDATIONS**
- 5. COMMENTS AND REPORTS FROM COMMITTEES**
  - A. COMMUNITY DEVELOPMENT SUBCOMMITTEE**
  - B. GRANTS SUBCOMMITTEE**
  - C. PUBLIC ART SUBCOMMITTEE**
  - D. DESIGN COMMISSION**
- 6. COMMENTS AND REPORTS FROM COMMISSIONERS**
  - A. COMMENTS FROM THE CHAIR**
  - B. PRESENTATION OF SLATE FOR FY 2020-2021 ELECTION OF OFFICERS**
  - C. ELECTION OF FY 2020-2021 OFFICERS**
  - D. DISCUSSION OF ANNUAL COMMISSION RETREAT**
- 7. ADJOURNMENT**

POSTING STATEMENT: I HEREBY CERTIFY that this Agenda, in its entirety was posted on the City Council Chamber Bulletin Board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue on or before the 11th day of August 2020, by 5:30 p.m. The agenda will also be posted on the bulletin board outside the front entrance of the Hale Building, 175 N Garfield Avenue, and the agenda may be viewed at the City's website at: [www.cityofpasadena.net/commissions/arts-culture-commission/](http://www.cityofpasadena.net/commissions/arts-culture-commission/).

Rochelle Branch,  
Cultural Affairs Division Manager

Patricia Valencia, Recording Secretary