



ACTION MINUTES

SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, February 10, 2022-4:30pm Virtual Meeting

1. ROLL CALL

Chair Campbell called the meeting to order at 4:34 p.m.

Commissioners Present: Commissioner Campbell, Commissioner Hansen, Commissioner Jones, Commissioner Jablonski, Commissioner Sepulveda, Commissioner Crook, Commissioner Leon, and Commissioner Harnagel.

Commissioners Absent: Commissioner Yen

Staff Present: Rochelle Branch, Cultural Affairs Division Manager, Corey Dunlap, Public Art Coordinator and Patricia Valencia, Cultural Affairs Senior Office Assistant.

2. APPROVAL OF MINUTES

A. JANUARY 13, 2022 –Commissioner Campbell called for a motion to approve the minutes. **Action:** Commissioner Hansen moved to approve the motion. Commissioner Harnagel seconded. Motion was approved with Commissioner Sepulveda and Commissioner Feinblatt abstaining.

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – There was one public comment regarding the Laemmle Theatre.

4. ITEM 6C, THE DISCUSSION REGARDING THE LAEMMLE THEATRE WAS TAKEN OUT OF ORDER- Ms. Branch read the Memo from David Klug, Economic Development Division, Office of the City Manager. Commissioner Hansen suggested taking this issue to the Community Development Subcommittee for further discussion.

5. COMMENTS AND REPORTS FROM COMMITTEES

A. Grants Subcommittee – Commissioner Harnagel stated that the committee has not met since December when they reviewed and agreed with the recommended changes to the FY 2022-2023 Annual Grants Guidelines.

B. Public Art Subcommittee – Commissioner Hansen commented on agenda items and communication protocols within the Commission and Subcommittees. She also briefly updated the Commission on current projects, i.e. social media, DEI, work plan, etc.

C. Design Subcommittee – None

D. Community Development Subcommittee – (taken out of order) Chair Campbell commented on items/issues that she would like to see on the subcommittee agenda.

6. CULTURAL AFFAIRS DIVISION MANAGER REPORT – Rochelle Branch briefly commented on the various arts & culture organizations, which she interacts with within the city and LA County. She further stated that the FY 2022-2023 Annual Grants Program Guidelines and applications are now online; deadline is May 9, 2022.

7. COMMENTS AND REPORTS FROM COMMISSIONERS

A. Comments from the Chair –None

B. Appointment of Subcommittee Members – Will be continued to the March agenda

C. Laemmle Theatre- Taken out of order

D. Social Media Report – Corey Dunlap provided a presentation on Social Media interactions and the process to post Cultural Affairs items on various social media platforms.

8. ADJOURNMENT

There being no further business to discuss, Commissioner Hansen moved to adjourn the meeting. Commissioner Jablonski seconded. Motion was carried by unanimous vote.

The meeting was adjourned at 5:40 p.m.

Patricia Valencia, Recording Secretary