

**AGENDA
ARTS & CULTURE COMMISSION
February 14, 2007**

ARTS & CULTURE COMMISSION
Bettye S. Holliday, Chair, District 1
Heather E. Davis, District 2
Thelma Johnson, District 3
Lonette S. Rappoport, District 4
Susana Bautista, District 5
Dale Oliver, District 6
Samuel Estrada, Parliamentarian, District 7
Kellye Wallet, Mayor
Stan Kong, Vice Chair, At Large

STAFF
Jonathon Glus, Executive Director of the Arts & Culture
Rochelle Branch, Public Art Program Manager
Ernest Figueroa, Program and Grants Coordinator
Daniel Carlos, Staff Assistant III

Any submitted materials will be made available for public review at the Permit Center, 175 North Garfield Avenue, 8:00 a.m. to 5:00 p.m. Monday through Thursday and 8:00 a.m. to 12:00 p.m. Friday. Please contact Cultural Affairs at (626) 744-7062 for specific time and date of availability.

Arts & Culture Commission Meetings are held on the 2nd Wednesday of each month.

In compliance with the Disabilities Act of 1990, listening assistive devices are available from the City Clerk's Office with a 24-hour advance notice. Please call (626) 744-7062 or (626) 744-4785 to request use of a listening device.

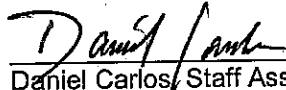
*Arts & Culture Commission agendas are also available on the internet:
www.ci.pasadena.ca.us/planning/meetings/homemtgs.asp*

AGENDA
ARTS & CULTURE COMMISSION
February 14, 2007
5:30 PM
175 N. Garfield Ave., Hearing Room
Pasadena, CA 91101

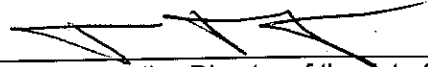
1. ROLL CALL
2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA
3. APPROVAL OF MINUTES
 - Draft Minutes January 10
 - Draft Minutes January 24
 - Draft Minutes January 27
4. OLD BUSINESS
5. COMMENTS FROM CHAIR
 - A. Retreat Recap (oral)
6. STAFF RECOMMENDATIONS
 - A. Review and Approval: 680 E. Walnut Concept Art Plan (attachment)
 - B. Review and Approval: 455 S. Arroyo Parkway/Whole Foods Final Art Plan (attachment)
 - C. Review and Approval: Art Education Work Plan (attachment)
 - D. Review and Approval: \$60,000 from the Cultural Trust Fund to Support a "Public Conversation Series" Program Component of "Skin", the Arts & Ideas Festival 2007 (attachment)
 - E. Review and Approval: Creation of New Annual Festival and Parade Grant Program (attachment)
7. COMMISSION RECOMMENDATIONS
8. INFORMATION ITEMS
9. COMMENTS AND REPORTS FROM ARTS & CULTURE COMMISSIONERS AND ARTS & CULTURE COMMISSION SUBCOMMITTEES
 - Nexus Subcommittee
 - Public Art Subcommittee
10. COMMENTS AND REPORTS FROM OTHER CITY COMMITTEES AND COMMISSIONS
 - Design Commission
 - City Hall Oversight Committee
11. ADJOURNMENT

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda was posted in its entirety on the City of Pasadena Chamber Building bulletin boards in the lobby area and north outside entrance at 117 E. Colorado Boulevard, [if applicable] and the bulletin board at the Hale Building and copies were distributed to the Central Library for posting by the 9th day of February, 2007 by 5:30 p.m.



Daniel Carlos, Staff Assistant III



Jonathon Glus, Executive Director of the Arts & Culture