

**AGENDA
ARTS & CULTURE COMMISSION
SEPTEMBER 12th, 2007**

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

STAFF

Rochelle Branch, Interim Executive Director of the Arts
Rebecca Deo, Interim Public Art Program Manager
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.

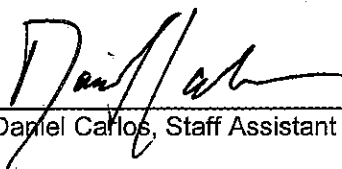
*Arts & Culture Commission agendas are also available on the internet:
www.ci.pasadena.ca.us/planning/meetings/homemtgs.asp*


ARTS & CULTURE COMMISSION
SEPTEMBER 12th, 2007
5:30 PM
175 N. GARFIELD AVE., HEARING ROOM
PASADENA, CA 91101

- | | |
|-------------------|---|
| Estimated
Time | 1. ROLL CALL |
| | 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA |
| | 3. APPROVAL OF MINUTES |
| | 4. OLD BUSINESS |
| | 5. STAFF RECOMMENDATIONS |
| 45 Min | A. <u>Approval of 2191 E. Colorado Blvd. Concept Art Plan (attachment)</u> |
| | 6. COMMISSION ITEMS |
| 5 Min | A. <u>Appointment of Annual Grants Program Review Subcommittee (oral)</u> |
| 5 Min | B. <u>Appointment of Arts & Culture Commission Representative on the Design Commission (oral)</u> |
| 30 Min | C. <u>Discussion of Arts & Culture Commission Retreat Topics (oral)</u> |
| | 7. INFORMATION ITEMS |
| 30 Min | A. <u>Presentation of 25 W. Walnut Street Preliminary Art Plan (oral)</u> |
| 10 Min | B. <u>Update on Mini-Grants and the Application Process (attachment)</u> |
| 10 Min | C. <u>Information about NEA Grant Proposal (oral)</u> |
| 10 Min | D. <u>Presentation of Documenta and Munster Public Art (oral)</u> |
| | 8. REPORTS AND COMMENTS FROM COMMISSIONERS AND COMMITTEES |
| 5 Min | A. <u>Comments from the Chair</u> |
| 10 Min | B. <u>Nexus Subcommittee</u> |
| 5 Min | C. <u>Public Art Subcommittee</u> |
| 10 Min | D. <u>Design Commission</u> |
| 5 Min | E. <u>City Hall Oversight Committee</u> |
| | 9. ADJOURNMENT |

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda was posted in its entirety on both the Council Chamber Bulletin Board, Room S249, the Information Kiosk in the rotunda area at City Hall, 100 North Garfield Avenue, and on the Ramona Street window at 175 North Garfield Avenue, Hale Building, for posting by the 7th day of September, 2007, by 5:30 p.m.


Daniel Carlos, Staff Assistant III


Stan Kong, Chair