



## REGULAR MEETING OF THE PUBLIC ART COMMISSION – 7 PM

### A. CALL MEETING TO ORDER

A Regular Meeting of the City of Redondo Beach Public Art Commission was called to order by Vice Chair Christian-Kelly at 7:00 p.m.

### B. ROLL CALL

Commissioners Present: Cagle (arrived at 7:08 p.m.), Taner (arrived at 7:02 p.m.), Melendez, Sharma, Vice Chair Christian-Kelly, Chair Pucci

Commissioners Absent: Klein

Officials Present: Elizabeth Hause, Interim Community Services Director  
Gary Margolis, Cultural Arts Manager

### C. SALUTE TO THE FLAG

Chair Pucci led in the Salute to the Flag.

Commissioner Taner arrived at 7:02 p.m.

### D. APPROVE ORDER OF AGENDA

Interim Community Services Director Hause pulled Item No. J.2 from the agenda until the next Commission meeting as the City Attorney is finalizing a formal legal opinion related to the item.

Motion by Vice Chair Christian-Kelly, seconded by Commissioner Melendez, and approved by voice vote, the Order of Agenda, as amended, continuing Item No. J.2 to the next meeting of the Commission.

Motion carried 5-0. Commissioners Cagle and Klein were absent.

Commissioner Sharma explained she wanted to discuss Item No. J.2 and referenced a related Blue Folder Item.

Interim Community Services Director Hause reported that the Blue Folder Item can be accepted into the record but cannot be discussed at this time and stated there needs to be further analysis of Commissioners having their art included as part of the competition and the City Attorney needs additional time to assess the subject.

Commissioner Cagle arrived at 7:08 p.m.

**E. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS**

**E.1. Blue Folder Items**

**CONTACT:** ELIZABETH HAUSE, INTERIM COMMUNITY SERVICES DIRECTOR

There was one Blue Folder Item related to Item No. J.2.

Motion by Vice Chair Christian-Kelly, seconded by Commissioner Cagle, and approved by voice vote, to receive and file Blue Folder Items.

Motion carried 6-0. Commissioner Klein was absent.

**F. CONSENT CALENDAR**

**F.1. AFFIDAVIT OF POSTING**

**CONTACT:** ELIZABETH HAUSE, INTERIM COMMUNITY SERVICES DIRECTOR

**F.2. APPROVAL OF MINUTES: MARCH 27, 2024; APRIL 26, 2024; MAY 22, 2024**

**CONTACT:** GARY MARGOLIS, CULTURAL ARTS MANAGER

**F.3. RECEIVE AND FILE A REPORT ON THE STATUS OF CITY PUBLIC ART PROJECTS APPROVED BY CITY COUNCIL AND UNDER CONSIDERATION BY THE PUBLIC ART COMMISSION**

**CONTACT:** GARY MARGOLIS, CULTURAL ARTS MANAGER

There were no public comments on this item.

Motion by Commissioner Christian-Kelly, seconded by Commissioner Melendez, and approved by voice vote, the Consent Calendar, as presented.

Motion carried 6-0. Commissioner Klein was absent.

**G. EXCLUDED CONSENT CALENDAR ITEMS - None**

**H. PUBLIC PARTICIPATION NON-AGENDA ITEMS**

**H.1 Public Participation on Non-Agenda Items**

**CONTACT:** ELIZABETH HAUSE, INTERIM COMMUNITY SERVICES DIRECTOR

There were no public comments on this item.

**I. ITEMS CONTINUED FROM PREVIOUS AGENDAS - None**

**J. ITEMS FOR DISCUSSION PRIOR TO ACTION**

**J.1. RECEIVE AND FILE AN UPDATE ON EFFORTS TO-DATE OF THE LGBTQIA+ PERMANENT ART INSTALLATION SUBCOMMITTEE**

**CONTACT: GARY MARGOLIS, CULTURAL ARTS MANAGER**

There were no reports from the LGBTQIA+ Permanent Art Installation Subcommittee and the item will be included in the next agenda.

Motion by Commissioner Sharma, seconded by Commissioner Cagle, and approved by voice vote, to receive and file the report.

Motion carried 6-0. Commissioner Klein was absent.

**J.2. DISCUSSION AND POSSIBLE ACTION ON THE UTILITY BOX ART PROGRAM**

**CONTACT: GARY MARGOLIS, CULTURAL ARTS MANAGER**

This item was continued to the next, scheduled meeting of the Public Art Commission per staff's requests.

**K. MEMBER ITEMS AND REFERRALS TO STAFF**

Commissioner Sharma asked about working with staff regarding potential grant opportunities.

Interim Community Services Director Hause reported she had no updates on the matter.

Discussion followed regarding the protocol for discussing Consent Calendar items, correcting typographical errors within the minutes and location of the minutes within agendas.

Commissioner Taner asked about providing financial information regarding the John Parsons Public Art Fund.

Interim Community Services Director Hause reported speaking with the City Attorney who reminded her the Public Art Commission is an advisory group and a request for an audit of the fund is not under the Commission's purview and stated that staff could provide updates within the Consent Calendar regarding the status of the John Parsons Public Art Fund.

Commissioner Taner asked that staff share whatever information they can regarding the John Parsons Public Art Fund and wondered whether comments from Commissioners

were included in the budget review process.

Interim Community Services Director Hause confirmed that Commissioner comments were included in the budget review process.

Interim Community Services Director Hause announced the strategic planning session is tentatively scheduled for August 27, 2024; addressed City Council's consideration of changing the name of the Public Art Commission to the Cultural Arts Commission on August 6, 2024 and noted working with the Vice Chair to draft a letter with the Commission's recommendations which will be made available for Members to review.

**L. ADJOURNMENT – 7:19 p.m.**

There being no further business to come before the Commission Chair Pucci adjourned the meeting to adjourn at 7:19 p.m. to the next Regular meeting of the Public Arts Commission on September 25, 2024, at 7:00 p.m.

Respectfully submitted,



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Elizabeth Hause  
Interim Community Services Director