



SPECIAL MEETING OF THE CULTURAL ARTS COMMISSION – 7:00 PM

A. CALL MEETING TO ORDER

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

B. ROLL CALL

Commissioners Present: Gold, Lawrence, Melendez, O'Brien-Herrera, Pitzele,
Vice Chair Christian-Kelly

Commissioners Absent: Taner

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

C. SALUTE TO THE FLAG

Vice Chair Christian-Kelly led in the Salute to the Flag.

D. APPROVE ORDER OF AGENDA

Motion by Commissioner Melendez, seconded by Commissioner Gold, and approved by voice vote, to approve the order of the agenda, as presented.

The motion carried 6-0. Commissioner Taner was absent.

E. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

E.1. Blue Folder Items

CONTACT: ELIZABETH HAUSE, INTERIM COMMUNITY SERVICES
DIRECTOR

Cultural Arts Manager Margolis reported receiving one Blue Folder Item related to Item No. J.1.

Motion by Commissioner Melendez, seconded by Commissioner O'Brien-Herrera, and approved by voice vote, to receive and file Blue Folder Items.

CONTACT: GARY MARGOLIS, CULTURAL ARTS MANAGER

Cultural Arts Manager Margolis presented a report noting the Blue Folder Item was an email from Commissioner Taner, requesting that the elections be continued until the next meeting of the Cultural Arts Commission; referenced his reasons for the request and addressed the Municipal Code.

Discussion followed regarding whether Commission Taner was interested in a position, avoiding delays in order to move forward expeditiously.

Motion: Commissioner Pitzele moved to table this item.

The motion died for lack of a second.

In response to an inquiry from the Commission, Community Services Director Hause discussed the responsibilities, terms, and roles of the Commissioner Officers.

Commissioner Melendez nominated Vice Chair Christian-Kelly for Chair.

Commissioner O'Brien-Herrera nominated herself for Vice Chair and Commissioners Christian-Kelly and Melendez also nominated Commissioner O'Brien-Herrera for Vice Chair.

Commissioner Melendez nominated Commissioner Taner for Secretary.

There were no other nominations and Vice Chair Christian-Kelly closed nominations.

Each candidate offered information about themselves and their experience and capabilities.

Commissioner Christian-Kelly invited public comments.

Ron Maroko spoke about the possibility of needing new by-laws.

There were no other public comments.

Motion by Commissioner Melendez, seconded by Commissioner Gold and carried by voice vote, to elect Commissioner Christian-Kelly as Chair, Commissioner O'Brien-Herrera as Vice Chair and Commissioner Taner as Secretary.

The motion carried 6-0. Commissioner Taner was absent.

J.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF A REGULAR MEETING DATE FOR THE CULTURAL ARTS COMMISSION

CONTACT: GARY MARGOLIS, CULTURAL ARTS MANAGER

Cultural Arts Manager Margolis encouraged Commissioners to attend district community meetings to talk about public art in the City.

Discussion followed regarding including information and maps of public art in the City to place on the City's website.

There were no public comments on this item.

Motion by Commissioner Menendez, seconded by Commissioner Gold, and approved by voice vote, to receive and file the report.

The motion carried 6-0. Commissioner Taner was absent.

K. MEMBER ITEMS AND REFERRALS TO STAFF

Commissioner Gold introduced herself and discussed her involvement in arts.

Commissioner Lawrence introduced herself and discussed her involvement in arts.

Commissioner Melendez introduced himself and discussed his involvement in arts and looked forward to completing pending projects.

Vice Chair O'Brien-Herrera expressed excitement at being part of this Commission.

Commissioner Pitzele spoke about her involvement in the arts and asked about the budget.

Cultural Arts Manager Margolis addressed the budget and the need to set aside money for maintenance and noted upcoming development projects in the pipeline which will provide money to the fund.

Community Services Director Hause talked about the reestablishment of the Youth Commission and the possibility of getting them involved in public art and announced that she was contacted by the Redondo Beach Ballet which is interested in becoming more involved in City events.

Discussion followed regarding art education, the next budget cycle, funding for cultural arts, partnering with the School District, providing opportunities for students to work with professional artists and establishing apprenticeships.

L. ADJOURNMENT – 8:30 p.m.

Motion by Commissioner Gold, seconded by Vice Chair O'Brien-Herrera, and carried by voice vote, to adjourn the meeting at 8:30 p.m.

The motion carried 6-0. Commissioner Taner was absent.