

**A. CALL MEETING TO ORDER**

A Virtual, Regular Meeting of the City of Redondo Beach Public Art Commission was called to order by Chair Lapin at 7:02 p.m.

**B. ROLL CALL**

Commissioners Present: Cagle, Klein, Lapin, Richardson, Sharma

Commissioners Absent: Pucci

Officials Present: Cameron Harding, Community Services Director  
Joyce Rooney, Transit Manager

**C. SALUTE TO THE FLAG**

Chair Lapin led in the Salute to the Flag.

**D. APPROVE ORDER OF AGENDA**

Motion by Commissioner Klein, seconded by Commissioner Cagle, to approve the Order of Agenda, as presented. Motion carried unanimously, by roll call vote.

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

**E.1. Blue Folder Items**

Chair Lapin noted two items included in Blue Folder Items, one regarding the John Parsons Public Art Fund and the other regarding the Call for Artists Ad.

**F. CONSENT CALENDAR**

**F.1 Approve Affidavit of Posting of the Public Art Commission Regular Meeting of July 28, 2021**

**F.2 Approve Minutes of the Public Art Commission Regular Meeting of May 26, 2021**

Commissioner Sharma noted a typographical error in the minutes of May 26, 2021.

**F.3 Public Art Fund Report**

Community Services Director Cameron Harding presented the Public Art Fund report.

Commissioner Sharma requested a detail of fund contributions going forward.

#### **F.4 Replacement Artwork on Utility Box Located on Catalina/Avenue I**

There were no public comments regarding the Consent Calendar.

Motion by Commissioner Klein, seconded by Commissioner Sharma, to approve the Consent Calendar, as amended, except for Item No. F.4 which was pulled for separate discussion. Motion carried unanimously, by roll call vote.

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

##### **G.1 (F.4) Replacement Artwork on Utility Box Located on Catalina/Avenue I**

Community Services Director Harding presented details of the Administrative Report noting the cost for replacing the artwork is \$1,250.

Discussion followed regarding increased costs and damage done to the utility box.

Motion by Commissioner Klein, seconded by Commissioner Cagle, to approve the replacement of artwork on the utility box located on Catalina/Avenue I at a cost of \$1,250, to be funded by the Public Art Fund. Motion carried unanimously, by roll call vote.

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

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

There were no public comments on this item.

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

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

##### **J.1. John Parsons Public Art Fund**

Community Services Director Harding introduced Transit Manager Joyce Rooney and deferred to her for a report.

Transit Manager Rooney presented details of the Administrative Report and addressed the updated project cost estimate (\$270,000).

Discussion followed regarding changes in the project through time, the possibility of reopening the bid process for the project, relocation of the piece within the Transit Center, the new proposed location, review of the new site by the artist, location of the public parking lot, circulation, services provided at the Transit Center, visibility of the artwork, interactive

elements of the piece, the estimated opening date, the use of transit funds (\$75,000) for a portion of the artwork and the possibility of inviting the artist to give a presentation about the artwork to the Commission in September before committing another \$100,000.

Commissioner Richardson stressed the artist needs to update and change the project to match the new site location.

Commissioner Klein spoke in support of moving forward with the project.

Commissioner Cagle noted the project has been pending for so long that waiting until September for a presentation from the artist will not have any negative impacts.

Chair Lapin stated she would like to table approval of the additional funding until after the Commission receives a presentation from the artist.

There were no public comments on this item.

Motion by Commissioner Klein, seconded by Commissioner Sharma, to table approval of additional funds of (\$100,000) for the Transit Center public art piece until the Commission's meeting in September and invite the artist to make a presentation to the Commission at that time. Motion carried unanimously, by roll call vote.

## **J.2. Historical Murals in Parks**

Community Services Director Harding introduced Historical Commission Chair Ron Maroko and deferred to him for a report.

Mr. Maroko discussed the Historical Commission interest in creating historical murals throughout City parks with QR codes for access to information regarding the history and the artwork; asked for the support of the Public Art Commission; requested appointing a liaison from the Public Art Commission to serve on the Ad Hoc Subcommittee considering the item to move the project forward and ensure consistency with the Public Art Commission's goals and guidelines.

Discussion followed regarding a proposed budget, themes for historical ideas, replicating existing museum artwork, developing a timeline, engaging students in the process, focusing on murals, existing historical artwork, and murals, identifying appropriate locations and the Path to History project.

Chair Lapin thanked Mr. Maroko and noted the Commission will discuss the matter and will report back to the Historical Commission.

Commissioners Sharma and Klein agreed to serve on the Subcommittee until such time as a replacement can be found. The offer will be made to Commissioner Pucci and the new Commissioner once the latter is appointed.

There were no public comments on this item.

Motion by Commissioner Klein, seconded by Commissioner Sharma, to appoint Commissioners Sharma and Klein to serve as liaisons on the Historical Commission Ad Hoc Subcommittee considering the addition of historical murals in City parks, until such time as a replacement can be found. Motion carried unanimously, by roll call vote.

### **J.3. Referral of the Rindge Sanitary Sewer Pump Station Mural Project**

Community Services Director Harding presented details of the Administrative Report; discussed a current infiltration project and recommended putting a pause on the mural project until more information is available about the infiltration project.

Commissioner Klein noted the Mural Subcommittee considered three locations for future murals including the fire wall and reported Commission Pucci is waiting a response from the Fire Department regarding their interest.

Chair Lapin requested including a discussion of the matter on the Commission's next meeting agenda.

There were no public comments on this item.

Motion by Commissioner Richardson, seconded by Commissioner Sharma, to delay the Rindge Sanitary Sewer Pump Station Mural Project until after a full report from the Public Works Department regarding the infiltration project is received and for the Public Art Commission to begin considering other locations for a mural project. Motion carried unanimously, by roll call vote.

### **J.4. Call for Artists Ad**

Community Services Director Harding presented details of the Administrative Report and referenced and presented examples of fliers developed over time.

Chair Lapin summarized actions taken by the Commission including approval of a draft flier which was supposed to appear in the City newsletter and the Beach Reporter and to be distributed to area artists and talked about approving \$2,000 from the Public Art Fund for the hiring of a graphic artist to redesign the flier for use on the next call for artists.

Commissioner Klein recommended local graphic artists to create the flier and offered to send the information to Community Director Harding.

There were no public comments on this item.

Motion by Commissioner Klein, seconded by Commissioner Cagle, to approve the \$2,000 from the Public Art Fund to hire a graphic artist to redesign the flier for use on the next call for artists in print and social media. Motion carried 4-1, by roll call vote, with Commissioner

Richardson, opposed and Commissioner Pucci, absent.

**J.5. Public Art Commission Subcommittee Reports - None**

**J.6. Director's Report**

Community Services Director Harding reported staff is still waiting for an update on the Legado project; noted City Council will be reviewing Commission vacancies on August 10, 2021, and stated City Council eliminated the Cultural Arts Manager position.

**K. MEMBER ITEMS AND REFERRALS TO STAFF - None**

**L. ADJOURNMENT**

There being no further business to come before the Commission, Commissioner Richardson motioned, seconded by Commissioner Sharma, to adjourn at 8:54 p.m., to a Regular Public Art Commission meeting on Wednesday, September 22, 2021, at 7:00 p.m. Motion carried unanimously, by roll call vote.

Respectfully submitted,

---

Cameron Harding  
Community Services Director