

A. CALL MEETING TO ORDER

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

Chair Lapin welcomed Interim Community Services Director Laurie Koike and thanked her for her efforts on the Commission's behalf.

B. ROLL CALL

Commissioners Present: Cagle, Klein, Lapin, Milley, Pucci, Sharma

Commissioners Absent: Richardson

Officials Present: Laurie Koike, Interim Community Services Director

C. SALUTE TO THE FLAG

Chair Lapin led in the Salute to the Flag.

D. APPROVE OF ORDER OF AGENDA

Chair Lapin requested moving Item No. K to immediately follow this portion of the agenda.

Motion by Commissioner Sharma, seconded by Commissioner Cagle, to approve the Order of Agenda, as amended. Motion carried unanimously, by roll call vote, with Commissioner Richardson, absent.

Item K. was heard at this juncture.

E. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

E.1. Blue Folder Items

Motion by Commissioner Pucci, seconded by Commissioner Cagle, to approve Blue Folder Items. Motion carried unanimously, by roll call vote, with Commissioner Richardson, absent.

F. CONSENT CALENDAR

F.1 Approve Affidavit of Posting of the Public Art Commission Regular Meeting of January 27, 2021

F.2 Approve Minutes of the Public Art Commission Regular Meeting of September 23, 2020 and November 18, 2020

F.3 Public Art Fund Report

Interim Community Services Director Koike presented details of the Public Art Fund.

Interim Community Services Director Koike announced there were no public comments received on this item.

Motion by Commissioner Pucci, seconded by Commissioner Sharma, to approve the Consent Calendar as presented. Motion carried unanimously, by roll call vote, with Commissioner Richardson, absent.

G. EXCLUDED CONSENT CALENDAR ITEMS - None

H. PUBLIC PARTICIPATION NON-AGENDA ITEMS

H.1 Public Participation on Non-Agenda Items

Interim Community Services Director Koike announced there no were public comments on this item.

I. ITEMS CONTINUED FROM PREVIOUS AGENDAS - None

J. ITEMS FOR DISCUSSION PRIOR TO ACTION

J.1 Public Art Commission Subcommittee Reports

Interim Community Services Director Koike reported receiving verbal reports from the Murals Subcommittee and the Marketing Subcommittee.

Chair Lapin polled the Commission to determine if any Commissioners would like to replace Commissioner Milley on the Murals Subcommittee. There was no response.

Commissioner Milley noted there was nothing to report from the Murals Subcommittee.

Commissioner Klein reported no updates from the Marketing Subcommittee. She referenced a document the Subcommittee requested to be revised and reported she was unable to find the original artwork but something similar can be generated from scratch.

Chair Lapin stated staff will provide pictures of the original five utility boxes that were completed and noted the only revision involves changes in the text for the call for artists. She urged Members of the Commission to submit suggestions to Interim Community Services Director Koike to share with Commissioner Klein and requested placing the item on the agenda for the Commission's next meeting to review.

Commissioner Milley presented slides containing the artwork.

Discussion followed regarding specific updates to make to the flyer for calls for artists to reflect current information, linking the web address to the application, adding email contact information to the master list of artists, and including the information in the City's social media sites. It was noted the City will have to vet the document prior to its release and that it is merely an example of what the Commission directed staff to complete.

Chair Lapin summarized Commissioner Pucci will revise the text and submit it to Commissioner Klein who will in turn, submit it to Interim Community Services Director Koike who will submit it to the City for vetting. The Commission will address the vetted version at its next meeting.

Commissioner Pucci reported she can reconstruct the document and Commissioner Klein offered to provide the images to incorporate into the document.

Motion by Commissioner Milley, seconded by Commissioner Pucci, to receive and file the Marketing Subcommittee report and direct staff to place consideration of the final, edited copy on the Commission's next meeting agenda, as discussed. Motion carried unanimously, by roll call vote, with Commissioner Richardson, absent.

J.2 Utility Box Public Art Program Submissions

Interim Community Services Director Koike presented an overview of the item; reported Members of the Commission were directed to provide their first and second choices for each site and shared slides showing thumbnails of the art selected for each location.

The Commission discussed the suggestions for District 1, at Prospect and Camino Real. Commissioner Sharma explained her choices for Artist Donine Wellman 1 and 2 noting the proximity of the utility boxes to a school. Commissioner Cagle reported her choice for Artist Theresa Muley 5 as the boxes are near Wilderness Park.

The Commission concurred to choose Donine Wellman 1 for the large and 2 for the small utility boxes at Prospect and Camino Real (District 1).

Discussion followed regarding artwork for the utility box in District 2 at Coral Way and Fisherman's Wharf.

The Commission concurred to choose the concept by Shana Radashaw and Jed Swanson for the utility box at Coral Way and Fisherman's Wharf (District 2).

Discussion followed regarding the utility box at Harbor Drive and Beryl (District 2).

The Commission voted 4-2 to choose the concept by Juan Melendez 2 for the utility box at Harbor Drive and Beryl (District 2).

Discussion followed regarding the artwork choices for the two utility boxes at 190th and Blossom (District 3).

The Commission tabled this site until later in the meeting.

Discussion followed regarding the concepts for the utility box at 190th and Harkness (District 3).

The Commission chose Lauren Morales (Kites) by a majority vote, for the utility box at 190th and Harkness (District 3).

Discussion followed regarding the concepts for the utility box at Ford and Aviation (District 4).

The Commission chose Artist Dagney Tang by a majority vote, for the utility box at Ford and Aviation (District 4).

The Commission reviewed the concepts suggested for the utility boxes at Hawthorne and Artesia (District 4). Discussion followed regarding there being two boxes or one box.

The Commission tabled this site until later in the meeting.

The Commission considered the artwork concepts for the utility box at Aviation and Space Park (District 5).

The Commission chose Artist/Concept Preston Craig 1, by consensus, for the utility box at Aviation and Space Park (District 5).

A review of artwork concepts for the two utility boxes at Manhattan Beach and Vail (District 5) followed.

The Commission chose Artist/Concept Marisabel Bazan 1 for the large box and 4 for the small box, respectively, by a majority vote, for the utility boxes at Manhattan Beach and Vail (District 5).

Consideration returned to the two utility boxes at 190th and Blossom (District 3).

The Commission voted 4-2 to choose Artist/Concept Donine Wellman 4 for the large utility box and 5 for the small utility box at 190th and Blossom (District 3).

Ensuing discussion pertained to the artwork concepts for the utility boxes at Hawthorne and Artesia (District 4). The Commission was urged to choose a concept for one utility box and two boxes until it can be determined that both boxes are available.

Assuming two boxes, the Commission chose Artist/Concept Theresa Muley 1 for the large box and 2 for the small box, by majority vote, at Hawthorne and Artesia (District 4).

Assuming one box, the Commission chose Artist/Concept Theresa Muley 1 for the utility box at Hawthorne and Artesia (District 4), by a majority vote.

Interim Community Services Director Koike presented a summary of the Commission's choices for artwork, as discussed.

Motion by Commissioner Cagle, seconded by Commissioner Pucci, to receive and file the Utility Box Public Art Program Submissions and accept the Commission's artist/concept choices for the respective utility boxes, as discussed. Motion carried unanimously, by roll call vote, with Commissioner Richardson, absent.

Interim Community Services Director Koike thanked Elizabeth Hause for her help with the presentation.

J.3 Artist Selection for Utility Box Location at 190th and Prospect

Interim Community Services Director Koike referenced the utility boxes at 190th and Prospect; noted the small utility box is already wrapped with an art piece by Eric Michael and requested the Commission's input regarding reaching out to Eric Michael for concepts to wrap the large box.

Discussion followed regarding the availability of the large box for wrapping, defining the process, and asking for a few concepts that would complement the existing artwork.

Motion by Commissioner Klein, seconded by Commissioner Pucci, to direct staff to contact Eric Michael to gauge his interest in developing concepts for the large utility box located at 190th and Prospect that would complement existing artwork on the small utility box. Motion carried unanimously, by roll call vote, with Commissioner Richardson, absent.

J.4 Director's Report

Interim Community Services Director Koike reported the Historical Commission is looking at a potential joint project with the Public Arts Commission and the Recreation and Parks Commission to bring the Historical Museum, outdoors; described the project and the Historical Commission would like to meet with the Public Arts Commission.

Interim Community Services Director Koike spoke about the Legado Project; reported staff is waiting to hear whether they will seek a public art project or contribute to the Public Art Fund and noted that if, the former, evaluation of a public art piece will come before the Commission at a future meeting.

Interim Community Services Director Koike provided an update on the sails project on the pier, the artwork at the transit and the Galleria; addressed other CIP projects in the vicinity of the pier; reported the Kite Festival will not be held in March and discussed recruitment for a new Community Development Director.

J.5 Public Art Commission Nominations and Election of Chairperson and Vice-Chair

Chair Lapin called for nominations for Chairperson and Vice-Chair of the Public Art Commission.

Commissioner Sharma nominated Commissioner Lapin for Chair.

Commissioner Klein nominated Commissioner Pucci.

The Commission, by a majority vote, approved the re-election of Commissioner Lapin as Chair of the Public Arts Commission.

Chair Lapin called for nominations for Vice-Chair.

Commissioner Klein nominated Commission Pucci.

The Commission, by consensus, approved the re-election of Commissioner Pucci as Vice-Chair of the Public Arts Commission.

Motion by Commissioner Cagle, seconded by Commissioner Milley, to approve Commissioner Lapin as Chair of the Public Arts Commission and Commissioner Pucci as Vice-Chair. Motion carried unanimously, by roll call vote, with Commissioner Richardson, absent.

K. MEMBER ITEMS AND REFERRALS TO STAFF

Commissioner Milley announced he is moving and must give up his seat on the Public Arts Commission.

Chair Lapin and Members of the Commission thanked Commissioner Milley for his service and hard work and wished him well.

Motion by Commissioner Pucci, seconded by Commissioner Sharma, to approve the Order of Agenda, as amended and Commissioner Milley's announcement. Motion carried unanimously, by roll call vote, with Commissioner Richardson, absent.

The Commission returned to Item E. and followed the remainder of the agenda, as presented.

At Commissioner Pucci's request, Interim Community Services Director Koike provided an update on the art piece on the bicycle path at the end of Herondo. "Sweethearts" was removed for repairs. The bearings were replaced and the finish restored.

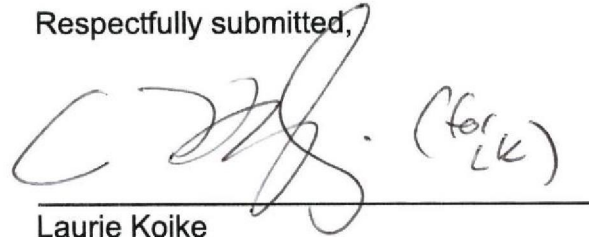
Chair Lapin requested the location of the next five utility box installations will be considered at the Commission's next meeting and asked that it be placed on the agenda. Additionally, she requested placing a list of upcoming possible projects for this calendar year on next

meeting's agenda as well as consideration of re-visiting the project of upgrading/updating the Public Art Commission webpage on the City's website.

L. ADJOURNMENT

There being no further business to come before the Commission, Commissioner Pucci motioned, seconded by Commissioner Cagle, to adjourn at 10:17 p.m., to a Special Public Art Commission meeting on Wednesday, April 7, 2021, at 7:00 p.m. Motion carried unanimously, by roll call vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'C. Koike', followed by a period and the text '(for LK)' in parentheses.

Laurie Koike
Interim Director of Community Services