

CITY OF ALHAMBRA

NOTICE OF REGULAR MEETING

**OF THE CITY ARTS AND CULTURAL EVENTS
COMMITTEE**

WEDNESDAY, JANUARY 18, 2017

NOTICE IS HEREBY GIVEN that a **Regular Meeting** of the Alhambra City Arts and Cultural Events Committee will be held on **Wednesday, January 18, 2017, at 7:00 p.m. in Conference Room A, on the second floor of the Alhambra City Hall, 111 S. First St., Alhambra, California,** pursuant to the President of the City Arts and Cultural Events Committee and Section 54956 of the Government Code of the State of California.

An agenda of such regular meeting is attached hereto, incorporated herein by reference and made a part hereof as though fully set forth herein.

Cynthia Jarvis, Committee Secretary

Notice No.: N2M17 - 8
Dated: January 13, 2017

CITY OF ALHAMBRA
CITY ARTS & CULTURAL EVENTS COMMITTEE AGENDA

Regular Meeting

Wednesday, January 18, 2017, 7:00 pm

Alhambra City Hall,

111 S. First St., Alhambra, 91801

Conference Room A

I. ROLL CALL

Randy Fukuda

Kristen Lau, Vice President

Carla Pemberton

Greg Palm

Julian Reyes

II. FLAG SALUTE

III. APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER, 16, 2016.

IV. LOBBY ART UPDATE

Staff will provide an update on the artists scheduled to show in the City Hall lobby.

Recommended Action: For information only.

V. BEVERAGE CONTAINER ART CONTEST

Staff will provide an update on the proposed beverage container art contest.

Recommended Action: For information only.

VII. PUBLIC COMMUNICATION

Discussion from the public of any item not specified on the Agenda. Comments must pertain to the business of the Alhambra City Arts and Cultural Events Committee. Public comments pertaining to the Committee's business are welcome. Kindly limit all oral communications to five (5) minutes. Please complete the blue speaker card prior to the meetings and submit it to the Committee secretary.

VII. COMMITTEE COMMUNICATION

Discussion from the Committee Members of any item(s) not specified on the agenda. Items discussed must pertain to the business of the Alhambra City Arts and Cultural Events Committee.

VIII. ADJOURNMENT

Copies of staff reports or other written documentation relating to each type of business described herein above are on file in the office of Management Services, Alhambra City Hall, 111 South First Street, Alhambra, and are available for public inspection during regular office hours: 8:00 AM to 5:00 PM Monday through Friday. Should any person have a question concerning any of the above agenda items prior to the meeting described herein, please contact the Committee Secretary, either in person or in the Management Services Department located at City Hall or call (626) 570-5011 during regular business hours.

MINUTES
ALHAMBRA CITY ARTS AND CULTURAL EVENTS COMMITTEE
Regular Meeting
Wednesday, November 16, 2016, 7:00 pm
Alhambra City Hall, 111 South First Street
Conference Room A, Second Floor

The regular meeting of the City Arts and Cultural Events Committee was called to order at 7:05 p.m. November 16, 2016 at Alhambra City Hall, 111 S. First Street, Alhambra, Conference Room A.

I. ROLL CALL

Committee Members Present: Fukuda, Pemberton, Reyes
Committee Members Absent: Lau, Palm
Also attending: Environmental Resources Director, Jarvis

III. APPROVAL OF MINUTES

On the motion of Fukuda with a second by Reyes, the minutes of the October 19, 2016 were unanimously approved as written.

IV. LOBBY ART UPDATE

The November exhibit was successfully installed and the reception was held this evening. A commendation from the City Council to the artists was presented by members of the CACE. Although artist, Inocente agreed to exhibit in December she continues to be difficult to reach and only sporadically responds to messages. Staff is doubtful that she will provide work for an exhibit. Artist David Hall has agreed to a February show. Because time is short, staff has made arrangements with Hall. Photos of his work show that his intended exhibition has a fantasy nature to it. His works are intended as a part of an upcoming children's book.

V. BEVERAGE CONTAINER ART CONTEST

Staff presented some preliminary entry form information for the contest and will work on the application form.

VI. PUBLIC COMMUNICATION

No members from the public were present.

VII. COMMITTEE COMMUNICATION

Committee members Pemberton and Fukuda have indicated they would attend the December Chamber of Commerce Mixer to view the Rose Float.

VIII. ADJOURNMENT

On the motion of Pemberton with a second by Fukuda the meeting adjourned at 7:30 pm.

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