

**CITY OF ALHAMBRA**

**NOTICE OF REGULAR MEETING**  
**OF THE**  
**CITY ARTS AND CULTURAL EVENTS COMMITTEE**

**WEDNESDAY, APRIL 19, 2017**

**NOTICE IS HEREBY GIVEN** that a **Regular Meeting** of the Alhambra City Arts and Cultural Events Committee will be held on **Wednesday, April 19, 2017, at 7:00 p.m. in Conference Room A, on the second floor of the Alhambra City Hall, 111 S. First St., Alhambra, CA**, 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 - 37

Dated: April 13, 2017

**CITY OF ALHAMBRA**  
**CITY ARTS & CULTURAL EVENTS COMMITTEE AGENDA**

**Regular Meeting**

**Wednesday, April 19, 2017, 7:00 pm**

**Alhambra City Hall,**

**111 S. First St., Alhambra, 91801**

**Conference Room A**

**I. ROLL CALL**

Kristen Lau, Vice President  
Carla Pemberton

Greg Palm  
Julian Reyes

**II. FLAG SALUTE**

**III. ELECTION OF NEW OFFICERS**

Each year the Committee is appointed by the City Council. At that time it is appropriate to conduct an election to determine which member will chair the meetings as president and in the event the chair cannot attend the meeting, determine which member will step in as Vice President to conduct the meeting.

**Recommended Action:** that the committee members select a member to act as committee chair in the role of President and select a committee member to act as Vice President who will conduct the meeting in the absence of the President.

**IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 3/15/ 2017.**

**V. LOBBY ART UPDATE**

Staff will provide an update on the artists scheduled to show in the City Hall lobby.  
**Recommended Action:** For information only.

**VI. 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.

**VIII. 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.

**IX. 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, March 15, 2017, 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 presenting commendations to the artists displaying in the Lobby of City Hall. The meeting began at 7:15 p.m. January 18, 2017 at Alhambra City Hall, 111 S. First Street, Alhambra, Conference Room A.

**I. ROLL CALL**

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

**III. APPROVAL OF MINUTES**

On the motion of Fukuda with a second by Palm, the minutes of the January 19, 2017 were unanimously approved as written.

**IV. LOBBY ART UPDATE**

Staff reminded the committee that the LIFT program, an Alhambra Unified School District program for disabled students, would be exhibiting in the lobby during the month of April. The LIFT program will hold their reception on Wednesday, April 19<sup>th</sup> concurrent with the next CACE meeting. Artist exhibits are currently scheduled in the lobby through July 2017. A potential artist attended the meeting, but was not prepared to show her artwork this time. She said she would come back at another meeting to show her artwork and make a presentation.

**V. BEVERAGE CONTAINER ART CONTEST**

Staff reported that the art contest, which will be held the same day annual Eco Fair on Sunday, April 30<sup>th</sup>, has been promoted to all of the elementary schools and will be promoted to the high school by the end of the week. Flyers have been dropped off at all of these locations. The event flyer has also been made available in the Lobby of City Hall, in the Community Services Department and on the website. A street banner will be hung in the next couple of days. The event has been advertised in the Around Alhambra newspaper and the Chamber of Commerce has done an e-blast with all of the information as well as a solicitation for items for the winners' Goodie bags. Currently items committed to the Winners' Goodie Bags, ("Let's Talk Trash" reusable grocery bags) include a Fosselman's ice cream cone coupon, some recycling information and collection materials and an item from Republic Services (TBD). The event will also feature an Eco Hero performance in the Library's Reese Hall at 10:00 a.m. that morning. The Eco Hero "raps" about recycling. It is geared toward elementary school aged children. Six foot tall vertical signs with the Art Contest branding, will be installed at the major entry points to the library patio, on event day to indicate the location of the art contest. Members of the Environmental Committee were invited to participate as judges and they enthusiastically accepted. Medals have been ordered for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place winners in all seven age categories and should arrive within the next few days. The winning artwork will be on display in the City Hall Lobby during May.

## **VI. PUBLIC COMMUNICATION**

None

## **VII. COMMITTEE COMMUNICATION**

Palm asked if there were any outstanding business for the Art in Public Places installations. Staff said that all approved artwork had been installed and that the developer's fees had all been refunded. Palm asked about the 2018 Rose Parade Float. Staff said that the design had not yet been presented for the committee to review and that it is possible that additional funds are being sought for a larger float. Palm indicated that he felt the float should be more spectacular and more competitive for an award.

## **VIII. ADJOURNMENT**

On the motion of Fukuda with a second by Reyes the meeting adjourned at 7:40 pm.