

CITY OF ALHAMBRA

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

WEDNESDAY, MAY 17, 2017

NOTICE IS HEREBY GIVEN that a **Regular Meeting** of the Alhambra City Arts and Cultural Events Committee will be held on **Wednesday, May 17, 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 - 47

Dated: May 12, 2017

CITY OF ALHAMBRA
CITY ARTS & CULTURAL EVENTS COMMITTEE AGENDA
Regular Meeting
Wednesday, May 17, 2017, 7:00 pm
Alhambra City Hall,
111 S. First St., Alhambra, 91801
Conference Room A

I. ROLL CALL

Greg Palm, President
Karsen Luthi, Vice President
Kristen Lau,
Carla Pemberton
Julian Reyes

II. FLAG SALUTE

III. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 15, 2017 AND APRIL 17, 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 a recap of the 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 19th 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 30th, 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 1st, 2nd, and 3rd 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 developers 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.

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 Ms. Cynthia Jarvis, Committee Secretary, either in person or at 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, April 19, 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 at 7:15 p.m. April 19, 2017 at Alhambra City Hall, 111 S. First Street, Alhambra, Conference Room A.

I. ROLL CALL

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

III. ELECTION OF NEW OFFICERS

As is customary at the beginning of each new term, new officers were elected to chair the meetings. On the motion of Luthi with a second by Pemberton, Palm was elected as President. On the Motion of Palm with a second by Pemberton, Luthi was elected as Vice President.

IV. APPROVAL OF MINUTES

Due to lack of a quorum of the committee members who were in attendance at the April 17, 2017 meeting the minutes could not be approved. They will be carried over for approval at the next meeting.

V. LOBBY ART UPDATE

The LIFT program, an Alhambra Unified School District program for disabled students, exhibited in April. The students held a reception earlier in the day, but were not available to stay until the CACE Committee meeting at 7pm. Upcoming artists include

- June: Marian Hwang;
- July: Tianne Kimoto rescheduled from last July;
- August: open;
- September: Pinki Chen – Moon Festival.

Committee member Luthi asked if the art displayed in the lobby was for sale. Staff explained that it is up to the artist whether or not the pieces are for sale. Sometimes they are and sometimes they are not. Luthi suggested that an artist that he knows might be interested in displaying in the lobby. Staff suggested that the artist look at the space to determine if it would be a good location for his work. If so, the artist should contact staff to make arrangements.

VI. BEVERAGE CONTAINER ART CONTEST

Staff reported that about eight artists have submitted "intent" forms and that almost all age categories are represented. Staff showed the committee the renderings provided by the artists and called the committee members' attention to the street banner on Main Street announcing the contest. Staff explained that the art contest would be conducted on the Library patio in conjunction with the Eco Fair and Farmers' Market on Sunday, April 30th. Judging will be at 10am and that the Committee members are invited to be judges as are the members of the Environmental Committee. Since there are not too many entries and there are many medals, there will be enough medals to award one to every participant. All winners will be invited to a City Council meeting to receive an

award as well. Republic Services has committed to providing some small items for the goodie bags, which will be created using the existing "Let's Talk Trash" recyclable grocery bags. Luthi volunteered to contact some of the local businesses to see if he could gather other items as well.

VII. PUBLIC COMMUNICATION

None

VIII. COMMITTEE COMMUNICATION

Luthi reported that the Alhambra Mainfest would be held in mid-September and wondered if the CACE would be interested in conducting a "chalk art" contest during the event, with artists to render their artwork during the day and judging be conducted around 6:00 pm. Artists would apply for entry into the contest, their art would be reviewed and approved by the Mainfest Committee and would be assigned a location. Luthi stated that he felt it would provide an added interest to the event. He suggested that since he is active in the Chamber of Commerce, he could ask local businesses to donate funds to provide a cash prize. He further suggested that the CACE could serve as the judging committee and that T-shirts be sold to help support the project. Luthi suggested that he present this idea to the Mainfest Committee and if they agree to the contest that it be conducted through the Mainfest Event Committee, rather than the City. If the committee is interested in pursuing this project, Luthi suggested he will promote the idea to Joanna Vargas, the Mainfest organizer. The only role the CACE would have is as the judging committee. Staff suggested that the 2nd Street sidewalk, going south of Main Street, could provide a good palette for the chalk art contest so that the Main Street sidewalk would remain accessible for the Mainfest event participants.

IX. ADJOURNMENT

On the motion of Pemberton with a second by Luthi the meeting adjourned at 8:00 pm.

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 Ms. Cynthia Jarvis, Committee Secretary, either in person or at the Management Services Department located at City Hall or call (626) 570-5011 during regular business hours.