## CITY OF ALHAMBRA CITY ARTS & CULTURAL EVENTS COMMISSION AGENDA

Regular Meeting Wednesday, April 19, 2023, 2023 7:00 P.M. Alhambra City Hall 111 South First Street, Alhambra, 91801 Conference Room "A"

### I. ROLL CALL

Brian Canseco-Chan, President Susan Saunders, Vice President Gail Hermano, Commission Member Maria Jimenez, Commission Member Danielle Massaro, Commission Member

### II. FLAG SALUTE

### III. APPROVAL OF THE MARCH 15, 2023 REGULAR MEETING MINUTES

### IV. ALHAMBRA DISTRICT ART PROJECTS

### V. STAFF REPORT

### VI. 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 meeting 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.

### VIII. ADJOURNMENT

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.

Copies of staff reports or other written documentation relating to each type of business described herein above are on file in the office of Parks & Recreation, Alhambra City Hall, 111 S. First Street, Alhambra, and are available for public inspection during office hours: 7:00 A.M. to 12:00 P.M. Monday through Thursday. 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 Parks & Recreation department located at City Hall or call (626) 570-5044 during regular business hours.

March 15, 2023 Action Item III APPROVE

# MINUTES ALHAMBRA CITY ARTS AND CULTURAL EVENTS COMMISSION Wednesday, March 15, 2023 7:00 P.M.

The regular meeting of the City Arts and Cultural Events Commission was called to order at 7:00 P.M. on Wednesday, March 15, 2023, at Alhambra City Hall, 111 South First Street Alhambra, Conference Room "A".

### ROLL CALL

Committee Members Present: President Canseco-Chan, Vice President Saunders, Commission Member Hermano, and Commission Member Jimenez.

Committee Members Absent: Commission Member Massaro

Also attending: Deputy Director Brie Houghton, Recreation Supervisor Amanda Leonard and

Clerical Assistant II Kelsey Rivadeneyra.

### APPROVAL OF MINUTES OF THE JANUARY 18, 2023 REGULAR C.A.C.E. MEETING

With a motion from Vice President Saunders and a second by Commission Member Hermano, the minutes from the January 18, 2023 regular meeting were approved.

### ALHAMBRA DISTRICT ART PROJECTS

Vice President Saunders and Council Member Perez are discussing project locations and types of art for District 4. Commission Member Hermano has been working on a budget and estimate for her proposed mural project at the Alhambra Historical Museum. President Canseco-Chan and Vice Mayor Maza are discussing locations for a sculpture and awaiting an estimate on materials and installation. Commission Member Jimenez and Mayor Andrade-Stadler plan to meet and identify 10 electrical boxes in District 5 and will return to the next meeting with a budget.

#### STAFF REPORT

Recreation Supervisor Leonard shared details for the following upcoming events: Emergency Preparedness Fair, Bunny Hop, Eco Fair, and Arbor Day. Recreation Supervisor Leonard invited the Commission and their families to attend and participate.

### **PUBLIC COMMUNICATION**

Frank Bodeman introduced himself to the City Arts and Cultural Events Commission and expressed interest in joining the commission in the future.

### **COMMITTEE COMMUNICATION**

None.

### ADJOURNMENT

With a motion by Vice President Saunders and seconded by Commission Member Hermano, the March 15, 2023 City Arts and Cultural Events Commission meeting was adjourned at 7:48 P.M.