### CITY OF ALHAMBRA

### NOTICE OF REGULAR MEETING OF THE

### ALHAMBRA CITY ARTS AND CULTURAL EVENTS COMMISSION

**NOTICE IS HEREBY GIVEN** that the **regular** meeting of the City Arts and Cultural Events Committee Meeting will be held on **Wednesday June 15, 2022**, commencing at **7:00 P.M**. at Alhambra City Hall 111 South First Street, Alhambra, California via video conference.

### **CORONAVIRUS (COVID-19) ADVISORY NOTICE**

Consistent with AB 361, the City Arts and Cultural Events Commission meeting will not be physically open to the public, although the public may participate by video conference or teleconference and all Commission members will participate via video conference or teleconference rather than attend in person.

Watch and listen to the meeting via Zoom Webinar as follows:

Zoom Webinar direct link:

https://us06web.zoom.us/i/84355513709?pwd=SXBpTDU3bkNPaHVvM2p4Vnlxc2VJdz09

Webinar ID: 843 5551 3709 Passcode: 963782

Or by **telephone** by dialing (877 853 5257 US Toll-free, 888 475 4499 US Toll-free, 833 548 0276 US Toll-free, 833 548 0282 US Toll-free entering **Webinar ID:** 843 5551 3709 and **Passcode:** 963782. **Please Note:** All members of the public calling or logging into the meeting will be muted so that the meeting can proceed.

#### Addressing the City Arts and Cultural Events Commission:

<u>Via Zoom or Telephone:</u> "Raise your hand" - Members of the public may speak by using the "Raise Hand" function during the public comments portion, if on Zoom or telephone. Staff will unmute speakers participating via Zoom or telephone and announce your name when it is your time to speak.

Remarks are limited to 5 minutes; however, the presiding officer may either extend or reduce the maximum time to such period of time as the City Arts and Cultural Events Commission may determine.

For those wishing to speak on an agenda item, please e-mail Kelsey Rivadeneyra at kelsey@cityofalhambra.org prior to the meeting with the item number you wish to speak on and your name. You should then join into the meeting 10 minutes prior to its start time. Ms. Rivadeneyra will announce to you when it is your time to speak. You will have five minutes to speak, unless that time is adjusted by the President.

As an alternative you can e-mail your comments by sending them to kelsey@cityofalhambra.org no later than 5:00 P.M. on Wednesday June 15, 2022 to ensure that it will be printed prior to the beginning of the meeting. Comments will then be read into the record, with a maximum allowance of 5 minutes per individual comment, subject to the President's discretion. If a comment is received after 5:00 P.M. but before the conclusion of the meeting based on its time stamp, the comment will still be included as a part of the record of the meeting but will not be read into the record.

Any member of the public who needs accommodations or who needs their comments translated should e-mail or call Kelsey Rivadeneyra at <a href="kelsey@cityofalhambra.org">kelsey@cityofalhambra.org</a> or (626) 570-5044 who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety. Given the challenges of video conference meetings, all participants are encouraged to e-mail their comments prior to the beginning of the meeting.

KELSEY RIVADENEYRA

CLERICAL ASSISTANT II

Notice No:

Date: June 9, 2022

# CITY OF ALHAMBRA CITY ARTS & CULTURAL EVENTS COMMISSION AGENDA

Regular Meeting
Wednesday, June 13, 2022 7:00 P.M.
Alhambra City Hall
111 South First Street, Alhambra, 91801
Via Video Conference

# I. ROLL CALL

Brian Canseco-Chan, President Susan Saunders, Vice President Ari Arambula, Commission Member Gail Hermano, Commission Member Maria Jimenez, Commission Member

### II. FLAG SALUTE

# III. APPROVAL OF MINUTES OF THE APRIL 20, 2022 REGULAR MEETING AND MINUTES OF THE MAY 24, 2022 SPECIAL MEETING

### IV. ALHAMBRA ART ALLEY

### 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.

May 18, 2022 Action Item III APPROVE

# MINUTES ALHAMBRA CITY ARTS AND CULTURAL EVENTS COMMISSION Wednesday, April 20, 2022 7:00 P.M.

The regular meeting of the City Arts and Cultural Events Commission was called to order at 7:10 P.M. on Wednesday, April 20, 2022, at Alhambra City Hall, 111 South First Street Alhambra, via Video Conference Zoom.

### **ROLL CALL**

Committee Members Present: President Canseco-Chan, Commission Member Arambula, and Commission Member Jimenez.

Committee Members Absent: Commission Member Hermano.

Also attending: Director Macias, Deputy Director Brie Houghton, Recreation Supervisor Amanda Leonard, and Clerical Assistant II Kelsey Rivadeneyra.

### APPROVAL OF MINUTES FROM THE MARCH 16, 2022 C.A.C.E. MEETING

Minutes were not approved due to lack of quorum from Commission Members present from the March 16, 2022 meeting.

### ALHAMBRA ART ALLEY PROJECT

No update from the City Arts and Cultural Events Commission.

### STAFF REPORT

Deputy Director Houghton shared the City of Alhambra 2023 Tournament of Roses Parade float rendering and asked for feedback from the City Arts and Cultural Events Commission. Commission Members requested the following revisions for the design: integrate mosaic art into the float, rework the clouds and remove the lightning bolts, and to include an Alhambra monument or San Gabriel Valley landscape.

### PUBLIC COMMUNICATION

None.

# **COMMITTEE COMMUNICATION**

Commission Member Arambula proposed having service workers in the hot air balloon basket feature and walking alongside the City of Alhambra 2023 Tournament of Roses Parade float design. Commission Member Jimenez agreed and added that children with their guardian in the hot air balloon basket would be memorable.

## **ADJOURNMENT**

With a motion by President Canseco-Chan and seconded by Commission Member Arambula, the April 20, 2022 City Arts and Cultural Events Commission meeting was adjourned at 7:36 P.M.

June 15, 2022 Action Item III APPROVE

# SPECIAL MINUTES ALHAMBRA CITY ARTS AND CULTURAL EVENTS COMMISSION Tuesday, May 24, 2022 10:30 A.M.

The special meeting of the City Arts and Cultural Events Commission was called to order at 10:48 A.M. on Tuesday May 24, 2022, at Alhambra City Hall, 111 South First Street Alhambra, via Video Conference Zoom.

### **ROLL CALL**

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

Committee Members Absent: Commission Member Hermano.

Also attending: Deputy Director Brie Houghton, Recreation Supervisor Amanda Leonard and Clerical Assistant II Kelsey Rivadeneyra.

### 2023 ROSE PARADE FLOAT RENDERINGS AND THEME

City Arts and Cultural Events Commission approved the 2023 Rose Parade Float rendering with the theme of "Together We Rise" and description of "as a beautiful mosaic of community, together we rise above the clouds of adversity".

## **ADJOURNMENT**

With a motion by Vice President Saunders and seconded by Commission Member Jimenez, the May 24, 2022 City Arts and Cultural Events Commission special meeting was adjourned at 11:12 A.M.