

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 September 21, 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:

Zoom Webinar direct link:

<https://us06web.zoom.us/j/89536857194?pwd=Q1NaY0VnUjk4anI1SStQSnVzdnpvQT09>

Webinar ID: 895 3685 7194 Passcode: 489457

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:** 895 3685 7194 and **Passcode:** 489457. **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:

Via Zoom or Telephone: "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@cityofalhabra.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@cityofalhabra.org no later than 5:00 P.M. on Wednesday September 21, 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 kelsey@cityofalhabra.org 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: September 14, 2022

CITY OF ALHAMBRA
CITY ARTS & CULTURAL EVENTS COMMISSION AGENDA
Regular Meeting
Wednesday, September 21, 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
Gail Hermano, Commission Member
Maria Jimenez, Commission Member
Danielle Massaro, Commission Member

II. FLAG SALUTE

III. APPROVAL OF THE AUGUST 17, 2022 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.

Unofficial until adopted by the
City Arts and Cultural Events Commission

September 21, 2022
Action Item III
APPROVE

MINUTES
ALHAMBRA CITY ARTS AND CULTURAL EVENTS COMMISSION
Wednesday, August 17, 2022
7:00 P.M.

The regular meeting of the City Arts and Cultural Events Commission was called to order at 7:05 P.M. on Wednesday, June 15, 2022, at Alhambra City Hall, 111 South First Street Alhambra, via Video Conference Zoom.

ROLL CALL

Committee Members Present: Vice President Saunders, Commission Member Hermano, Commission Member Jimenez, and Commission Member Massaro.

Committee Members Absent: President Canseco-Chan.

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

APPROVAL OF MINUTES OF THE JUNE 15, 2022 REGULAR C.A.C.E. MEETING

With a motion from Commission Member Jimenez and a second by Vice President Saunders, the minutes from the June 15, 2022 regular meeting were approved.

ALHAMBRA DISTRICT ART PROJECTS

The City Arts and Cultural Events Commission agreed to speak with their City Council person and return with possible locations and concepts at the next City Arts and Cultural Events Commission meeting.

STAFF REPORT

With a motion from Commission Member Hermano and a second from Commission Member Jimenez, Sue Miano is approved to exhibit at the Alhambra City Hall Lobby Art Gallery in 2023. Deputy Director Houghton invited the Commission to participate in the Tournament of Roses Parade Float Test on August 27, 2022 at 6:45 A.M. in Irwindale however due to scheduling conflicts, the Commission members declined the invitation. Deputy Director Houghton shared three upcoming family events with the commission: Fiesta Alhambra on Sept 18, 2022 at the Alhambra Farmer's Market, Autumn Fest on October 8, 2022 at Alhambra Park, and the Annual Pumpkin Run on October 30, 2022.

PUBLIC COMMUNICATION

None.

COMMITTEE COMMUNICATION

None.

ADJOURNMENT

With a motion by Commission Member Hermano and seconded by Commission Member Jimenez, the August 17, 2022 City Arts and Cultural Events Commission meeting was adjourned at 7:28 P.M.