## CITY OF COSTA MESA CULTURAL ARTS COMMITTEE

WHEN: Thursday, November 13, 2014 6:45 p.m.

WHERE: Costa Mesa City Hall Conference Room 1A 77 Fair Drive, Costa Mesa, CA 92628 CONTACT: Travis M Karlen, Recreation Manager

PHONE: (714) 754-5052

## **AGENDA**

ITEM PRESENTATION BY

1. CALL TO ORDER

Chairperson

(Roll Call: Members Kathleen Eric, Frank Gutierrez, Monica Morita, Tony Manrique, Irene Engard, Debora Wondercheck, Lisa Grant and Tina Wlasick)

- 2. APPROVAL OF October 9, 2014 Meeting Minutes
- PUBLIC COMMENT

(Speakers will be limited to three minutes. The total time allotted for Public Comment will be thirty minutes. Both the three minutes per speaker and the thirty minute total time allotted may be extended for good cause by a majority vote of the committee)

## 4. OLD BUSINESS

A. SOBECA Art Lab Frank

Meeting with SOBECA Galleries scheduled Possible Gallery event November 15

B. Art in Public Places – Utility Box Art Irene

Update from Committee

C. Marketing/Promotions Staff

Art Institute Logo – Clarification

D. Youth Art Gallery Staff

November - Costa Mesa High School December - Shalimar Learning Center

G. ROCKS and Teen Center Program

Literature to Life / Teaching discipline through the Arts Update

## 5. **NEW BUSINESS**

- A. Review of Committees and Commissions Policy Staff
- B. Discussion of Events for 2015 All
- 6. COMMITTEE MEMBER COMMENTS
- 7. COUNCIL/STAFF COMMENT
- 8. ADJOURNMENT Chairperson

Next meeting: December 11, 2014, 6:45pm 1A

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans with Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Deputy City Clerk Michael Dunn at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis. Any writings or documents provided to a majority of the committee members regarding any item on this agenda will be made available for public inspection at the Recreation Counter, 3rd Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at www.ci.costa-mesa.ca.us