



NOTICE AND CALL OF A SPECIAL CULTURAL ARTS COMMITTEE MEETING

**Thursday, August 8, 2019
6:45 – 8:00 p.m.**

NOTICE IS HEREBY GIVEN that a Special Cultural Arts Committee meeting will be held on **Thursday August 8, 2019 at 6:45 p.m.**, at the Costa Mesa Senior Center, Grand Hall, 695 W. 19th Street, Costa Mesa, California. The purpose of the Special meeting is due a change of the meeting location.

DATED this 2nd day of August, 2019.

/s/ Charlene Ashendorf
Charlene Ashendorf, Chair

ATTEST:
/s/ Ashley Thomas
Ashley Thomas, Secretary

CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE – SPECIAL MEETING

WHEN: Thursday, August 8, 2019 6:45 p.m.

**WHERE: Costa Mesa Senior Center
695 W. 19th Street, Costa Mesa, CA 92627**

**CONTACT: Ashley Thomas, Recreation Supervisor
PHONE: (714) 754-5052**

AGENDA

ITEM	PRESENTATION BY
1. CALL TO ORDER	Chair
Roll Call: Charlene Ashendorf (<i>Chair</i>), Kathleen Eric (<i>Vice Chair</i>), Jason Komala (<i>Secretary</i>), Daniel Bragg, Rocky Evans, Anthony Manrique, Frank Gutierrez, Monica Morita-Hayden, Tracy Taber, Debrianna Obara (<i>alternate</i>) and David Sonnenberg (<i>alternate</i>)	
2. APPROVAL OF July 11, 2019 MEETING MINUTES	
3. PUBLIC COMMENT	
<i>(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)</i>	
4. OLD BUSINESS	
A. Arts and Culture Master Plan	Charlene/Frank/Kathleen
B. Galleries	
Youth Art Gallery	Tracy
July to September - Shalimar Learning Center	
Art on the Fifth	Rocky
July to September – Jeff Gillette	
The Exhibit at the Senior Center	Charlene
July to September – Samuel Helm	
C. Directory of the Arts	Charlene/Jason/David
Project Updates	
D. Utility Box Art Program	Frank/Kathleen
Program Updates	
E. CAC Grant Fund Program	Jason/Tony
Deadline October 4	
F. Pop-up Art Events	Jason/Rocky
Program Updates	

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| G. ARTventure
Event Updates | Frank/Tony/Monica/Daniel |
| H. Art Donation Policy
Project Updates | Jason/Tony |
| I. CM Portrait Series
Project Updates | Rocky/Frank/Debrianna |
| J. Vendor Booth Opportunities
CM ArtWalk | All |
| K. Scarecrow Festival
Scarecrow Entry | Rocky/Charlene |
| 5. NEW BUSINESS | |
| A. Proposed Art Mural at the Triangle Square
Location – 19 th St. & Harbor Blvd. | Staff |
| B. Proposed Art Mural at Canvas North and South
Location – Bristol St., South of the 405 freeway | Staff |
| C. Promotional Items | All |
| D. Crosswalk Art Program | All |
| 6. COMMITTEE MEMBER COMMENTS | |
| 7. COUNCIL/STAFF COMMENTS | |
| 8. ADJOURNMENT | Chair |

Next meeting: September 12, 2019 6:45 p.m. at Costa Mesa City Hall, Conference Room 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 the ASHLEY THOMAS at (714) 754-5052; TDD (714) 754-5052, 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. In compliance with the Americans with Disabilities Act of 1990, If you need special assistance to participate in this meeting, please contact the Ashley Thomas at (714) 754-5052. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5052 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5052 por lo menos con 48 horas de anticipación.

Agenda related writings or documents provided to a majority of the committee members after distribution of the agenda (Government Code 54957.5) 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.costamesaca.gov.