

# CITY OF COSTA MESA

## CULTURAL ARTS COMMITTEE

**WHEN: Thursday, December 8, 2005 at 6:30 p.m.**  
WHERE: Costa Mesa City Hall Conference Room 3A  
77 Fair Drive, Costa Mesa, CA 92626  
CONTACT: Jana Ransom, Recreation Manager  
PHONE: (714) 754-5300

### AGENDA

ITEM	PRESENTATION BY
INTRODUCTIONS	
<b>1. CALL TO ORDER</b> (Roll Call: Diane Doyle, Kathleen Eric, Linda Garbett, Donna Robb, Thomas Tom, Caryn Kallal, Nancy Clark, Frank Gutierrez, Lillian Gorbaty, Dennis Crane)	<b>Chairperson</b>
<b>2. APPROVAL OF MINUTES</b> (Minutes of November 3, 2005)	<b>Chairperson</b>
<b>3. PUBLIC COMMENT</b> (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)	<b>Guests/Public</b>
<b>4. OLD BUSINESS</b>	
a. Artist Showcase	All
1. Evaluate November Event	
2. Schedule next event and assign responsibilities	
b. Youth Artists' Gallery	Linda Garbett
c. 2006 Workplan	All
1. Maintain Artists Directory	
2. Maintain Youth Artists Gallery	
3. Hold Artist Showcase Series	
4. Conduct Juried Art Show/Celebration of 19 St. West (arts & crafts fair, food, entertainment)	
5. Increase Community Awareness of Cultural Arts Committee	
6. Provide City Council with advice relative to issues relating to Cultural Arts	
d. West Side Art District Designation	All
<b>5. NEW BUSINESS</b>	
a. Theater Ticket Distribution Concept	Nancy Clark
<b>6. COMMITTEE MEMBER COMMENTS</b>	
<b>7. COUNCIL/STAFF COMMENTS</b>	
<b>8. ADJOURNMENT</b>	<b>Chairperson</b>

**Next meeting: January 13, 2005, 6:30pm at Costa Mesa City Hall conference room 3A**

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 Julie Folcik 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.