

**MINUTES OF AN ADJOURNED REGULAR MEETING OF THE
TORRANCE CULTURAL ARTS COMMISSION**

1. CALL TO ORDER

The Torrance Cultural Arts Commission convened in a regular session at 6:58 p.m. on Monday, February 27, 2012 in the West Annex meeting room, Torrance City Hall.

Due to the absence of Chairperson Candioly, Commissioner Endo-Roberts led the meeting.

2. FLAG SALUTE

Commissioner Shwartz led the Pledge of Allegiance.

3. ROLL CALL

Present: Commissioners Korman, Miranda, Rische, Shwartz, and Acting Chairperson Endo-Roberts.

Absent: Commissioner Bunting and Chairperson Candioly.

Also Present: Cultural Services Manager Rappoport.

MOTION: Commissioner Rische moved to grant Commissioner Bunting and Chairperson Candioly excused absences for the February 27, 2012 Commission meeting. Commissioner Miranda seconded the motion; a voice vote reflected unanimous approval.

4. AFFIDAVIT OF POSTING

MOTION: Commissioner Miranda moved to accept and file the report of the City Clerk on the posting of the agenda. Commissioner Korman seconded the motion; a voice vote reflected unanimous approval (absent Commissioner Bunting and Chairperson Candioly).

5. APPROVAL OF MINUTES

5A. MINUTES OF JANUARY 23, 2012

Minutes were not available.

6. ORAL COMMUNICATIONS #1

Manager Rappoport stated that Chairperson Candioly was able to schedule a joint meeting with City Council on February 28, 2012 at 6:15 p.m. She explained that the purpose of the joint meeting is to discuss Wilson Park amphitheater Phase I improvements and that Land Concern would be there. She stated that this Commission meeting would be continued to February 28, 2012 at 7:00 p.m. following the joint meeting with City Council.

Commissioner Shwartz requested an excused absence for the February 28, 2012 Commission meeting.

7. **NEW BUSINESS**
- 7A. **REVIEW COMMUNITY ARTS GRANT GUIDELINES AND TIMELINE**
Continued to the February 28, 2012 Commission meeting.
8. **OLD BUSINESS**
- 8A. **RECOMMENDATION FROM FACILITIES COMMITTEE TO APPROVE PHASE I IMPROVEMENTS FOR WILSON PARK AMPHITHEATRE**
Continued to the February 28, 2012 Commission meeting.
- 8B. **UPDATE ON CENTINNIAL COMPONENT FOR EXCELLENCE IN ARTS EVENT**
Continued to the February 28, 2012 Commission meeting.
- 8C. **UPDATE ON CHERRY BLOSSOM CULTURAL FESTIVAL**
Continued to the February 28, 2012 Commission meeting.
9. **STANDING COMMITTEE REPORTS**
- 9A. **EXCELLENCE IN ARTS**
Continued to the February 28, 2012 Commission meeting.
- 9B. **FACILITIES COMMITTEE**
Continued to the February 28, 2012 Commission meeting.
- 9C. **GRANT REVIEW COMMITTEE**
Continued to the February 28, 2012 Commission meeting.
10. **MONTHLY DEPARTMENT REPORTS**
Continued to the February 28, 2012 Commission meeting.
11. **ORAL COMMUNICATIONS #2**
Continued to the February 28, 2012 Commission meeting.
12. **MOTION:** At 7:10 p.m., Commissioner Miranda moved to continue the meeting to Tuesday, February 28, 2012 at 7:00 p.m. in the West Annex meeting room at Torrance City Hall. Commissioner Rische seconded the motion and, hearing no objection, Commissioner Miranda so ordered.

Approved as Amended April 16, 2012 s/ Sue Herbers, City Clerk
