



Cultural Arts Commission

The Cultural Arts Commission is an advisory body to the City Council that meets on the third Monday of each month at 7 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review at the West Annex Information Desk, Civic Center Main Library and the City Clerk's Office. Direct any other questions or concerns to Cultural Services Manager Bob Myers at 310-618-2380. Agendas and Minutes are posted on the City of Torrance Home Page www.torrnet.com.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call 310.618.2939. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

HOURS OF OPERATION

Monday through Friday from 7:30
a.m. to 5:30 p.m.

Offices are closed alternate Fridays
and certain holidays.

RM:dhc:cacommisVA&M 2005-02a

CULTURAL ARTS COMMISSION

WEST ANNEX COMMISSION MEETING ROOM
CITY HALL, 3031 TORRANCE BOULEVARD
TORRANCE, CALIFORNIA 90503

MONDAY, FEBRUARY 28, 2005
7:00 P.M.

A G E N D A

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA
5. APPROVAL OF MINUTES
 - November 15, 2004
 - January 24, 2005
6. UNFINISHED BUSINESS
 - A. 2005 Excellence in Arts Award Update
 - B. Joslyn Gallery Construction Update
7. NEW BUSINESS
 - A. 2005 Nonprofit Arts Grants
 - B. Adopt Resolution honoring Retired Commissioner Betty Kohler
8. STANDING COMMITTEE REPORTS
 - A. Excellence in Arts
 - B. Community Cultural Plan
 - C. MAP I/MAP III
 - D. Grant Review Committee
9. MONTHLY DEPARTMENT REPORTS
10. ORALS
11. ADJOURNMENT: MARCH 21, 2005

ROLL CALL: ____ ARMSTRONG ____ MILLER ____ SMITH
____ SMISEK ____ STADLER ____ STREHLER ____ WANG

Cultural Arts Commission Committee Meetings:

Committee Agenda	Date/Time	Location
Excellence in Arts Committee	None	
Community/Cultural Plan Committee	None	
MAP I/ MAP III	None	
Grant Review Committee	None	

ROLL CALL: ____ ARMSTRONG ____ MILLER ____ SMITH
____ SMISEK ____ STADLER ____ STREHLER ____ WANG



AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA)

COUNTY OF LOS ANGELES) ss

CITY OF TORRANCE)

In compliance with Government Code 54954.2 (a), I DO HEREBY AFFIRM that a copy of the **Cultural Arts Commission** agenda for the regular meeting of March 21, 2005 was conspicuously posted on the City Clerk's Bulletin Board, 3031 Torrance Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: _____ Date: _____

By: _____

RM:dc:cacommis/2005-02a

ROLL CALL: ____ ARMSTRONG ____ MILLER ____ SMITH
 ____ SMISEK ____ STADLER ____ STREHLER ____
WANG