

**MINUTES OF A REGULAR MEETING OF THE
TORRANCE CULTURAL ARTS COMMISSION**

1. CALL TO ORDER

The Torrance Cultural Arts Commission convened in a regular session at 7:00 p.m. on Monday, July 18, 2011 in the West Annex meeting room at Torrance City Hall.

2. FLAG SALUTE

Commissioner Bunting led the Pledge of Allegiance.

3. ROLL CALL

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

Absent: None.

Also Present: Cultural Services Manager Rappoport, Cultural Services Senior Supervisor Bell, and Cultural Services Supervisor Ferguson.

4. AFFIDAVIT OF POSTING

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

5. APPROVAL OF MINUTES

5A. MINUTES OF JUNE 20, 2011

MOTION: Commissioner Shwartz moved for the approval of the June 20, 2011 Commission meeting minutes as submitted. Commissioner Miranda seconded the motion; a voice vote reflected unanimous approval.

6. ORAL COMMUNICATIONS #1

None.

7. INTRODUCTIONS AND PRESENTATIONS

Cultural Services Supervisor Ferguson introduced Maira Hernandez who began her Getty Multicultural internship on June 7, 2011.

Ms. Hernandez, student at U. C. Berkeley, provided a presentation on her background and responsibilities at Torrance Art Museum (TAM) that have included art research and a project to update and re-photograph the public art of Torrance in a digital

format. She showed photographs of new artwork that has been added to the City's collection since it was originally documented in 2003, noting the many murals and tile projects on school campuses. She discussed speakers and workshops at the summit she attended at the end of June 2011 for the approximately 100 Getty interns in the Los Angeles area as well as participation on a field trip to other local art organizations.

Commissioner Endo-Roberts recommended that she go to see the artwork at Torrance Memorial Hospital.

Commissioner Shwartz commended Ms. Hernandez for her presentation, noting that all the public artwork in Torrance is impressive and inspirational.

Manager Rappoport stated that staff is looking into mapping all the locations of the City's public art.

8. STANDING COMMITTEE CHAIR ASSIGNMENTS AND REPORTS

8A. EXCELLENCE IN ARTS – STATUS REPORT ON NOMINATIONS

Chairperson Candioly stated that he is expecting three nominations in his category and requested that Commissioners encourage nominations to be submitted.

8B. FACILITIES COMMITTEE – SCHEDULE SUBCOMMITTEE MEETING TO REVIEW BIDS

Manager Rappoport reported that staff would like to meet with the Facilities Committee before the August 15, 2011 Commission meeting to discuss bids for the Wilson Park amphitheatre project.

8C. GRANT REVIEW COMMITTEE

Commissioner Bunting offered to be chairperson of the Grant Review Committee.

10. MONTHLY DEPARTMENT REPORTS

10A. Manager Rappoport noted that the Cultural Services Division Report for June 2011 was included in agenda packets. She discussed the Parks and Recreation annual awards dinner on July 13, 2011 that was held at TAM. She noted that this year the employee honored was Heidi Ulbrich for her tile project at Seaside Heroes Park.

She announced upcoming events that include Shakespeare by the Sea at Wilson Park on July 22-23, Concert in the Park at Columbia Park on August 7, opening night of Torrance Theatre Company's production of "Chicago" on August 13, and Torrance Symphony at Wilson Park on August 28.

Senior Supervisor Bell distributed flyers for the new Hula Hoop fitness session that begins August 8, 2011.

Manager Rappoport distributed participation forms for "Lights, Camera, Action" at Wilson Park on November 6, 2011.

Supervisor Ferguson discussed the TAM exhibition "Baker's Dozen III" on July 16 - August 27, 2011 and distributed the summer 2011 Volunteer Newsletter.

10. ORAL COMMUNICATIONS #2

10A. Commissioner Shwartz stated that she enjoyed "Les Miserables" at the Ahmanson Theatre.

10B. Commissioner Shwartz requested an excused absence for the August 15, 2011 Commission meeting.

10C. Commissioner Korman stated that she is pleased that there will be a Torrance Symphony concert on August 28, 2011 and announced Aerospace Players' "Once Upon a Mattress" opening this weekend.

10D. Commissioner Bunting discussed her visit to a Norton Simon Museum exhibition.

10E. Commissioner Rische stated that she also enjoyed "Les Miserables."

10F. Commissioner Miranda stated that he attended the Commissioner Training and is participating in a fundraising "American Idol" event in Cerritos for Philippines' children.

10G. Commissioner Candioly stated that he went to Chicago and Wisconsin, that he had an opportunity to go on the Goodyear blimp, and attended a benefit for Providence hospital.

10H. Commissioner Endo-Roberts stated that she enjoyed attending a midnight showing of the new "Harry Potter" film.

11. ADJOURNMENT

MOTION: At 8:00 p.m., Commissioner Miranda moved to adjourn the meeting to Monday, August 15, 2011 at 7:00 p.m. in the West Annex meeting room at Torrance City Hall. Commissioner Korman seconded the motion and, hearing no objection, Chairperson Candioly so ordered.

Approved as Amended August 15, 2011 s/ Sue Herbers, City Clerk
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