

September 16, 2013

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

1. CALL TO ORDER

The Torrance Cultural Arts Commission convened in a regular session at 7:03 p.m. on Monday, September 16, 2013 in the West Annex meeting room, Torrance City Hall.

2. FLAG SALUTE

Commissioner Rische led the Pledge of Allegiance.

3. ROLL CALL

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

Absent: Commissioner Candioly.

Also Present: Cultural Services Manager Rappoport.

MOTION: Commissioner Bunting moved to grant Commissioner Candioly an excused absence for the September 16, 2013 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 Endo-Roberts seconded the motion; a voice vote reflected unanimous approval.

5. APPROVAL OF MINUTES

5A. MINUTES OF AUGUST 19, 2013

A scrivener's error in 7B was pointed out. ~~Hayes~~ to Hays

MOTION: Commissioner Rische moved to approve the August 19, 2013 Commission meeting minutes as amended. Commissioner Bunting seconded the motion; a voice vote reflected unanimous approval (absent Commissioner Candioly).

6. ORAL COMMUNICATIONS #1

6A. None.

7. ON GOING BUSINESS

7A. EXCELLENCE IN ARTS AWARDS PROGRAM AND RECEPTION

Manager Rappoport reported that invitations have been printing for the October 20, 2013 Excellence in Arts awards program and will be sent out next week. She noted that there would be an internal meeting on September 17 to finalize the script and make final arrangements. She stated that there would be performances by the Torrance

Torrettes and an excerpt from Willy Wonka, Commissioner Candioly would be the master of ceremonies, and CitiCABLE is expected to film the event.

8. NEW BUSINESS

8A. CULTURAL ARTS COMMISSION ANNUAL REPORT

Manager Rappoport presented the Cultural Arts Commission Annual Report for July 2012 through June 2013 and requested that Commissioners review and amend as needed. She stated that the report would be forwarded to City Council for approval at the October 24 meeting.

MOTION: Commissioner Rische moved for the approval of the Cultural Arts Commission Annual Report for July 2012 through June 2013 as presented. Commissioner Endo-Roberts seconded the motion; a voice vote reflected unanimous approval (absent Commissioner Candioly).

8B. PROCLAMATION FOR OCTOBER AS NATIONAL ARTS & HUMANITIES MONTH

Manager Rappoport presented a draft proclamation declaring October 2013 as National Arts and Humanities Month in Torrance. She requested that Commissioners adopt the proclamation for recommendation and encouraged them to attend the October 1 City Council meeting when it is scheduled to be read.

MOTION: Commissioner Bunting moved to approve as presented the proclamation declaring October 2013 as National Arts and Humanities Month in Torrance. Commissioner Miranda seconded the motion; a voice vote reflected unanimous approval (absent Commissioner Candioly).

9. STANDING COMMITTEE REPORTS

9A. EXCELLENCE IN ARTS

Previously discussed in Item 7A.

9B. FACILITIES COMMITTEE

Manager Rappoport reported that an item regarding the Wilson Park Amphitheater improvements would be going to City Council in early November.

9C. GRANT REVIEW COMMITTEE

Manager Rappoport stated that Commissioners Frangos and Endo-Roberts are accompanying her to the Saturday Night Bath concert at Sherry High School on September 17.

10. MONTHLY DEPARTMENT REPORT

Manager Rappoport noted that the Cultural Services Division Report for August 2013 was included in agenda packets. She reported that Torrance Theatre Company's

“The Long Weekend” opened last weekend and is running through October 12. She shared information about the panel discussion and video festival at Torrance Art Museum last weekend.

11. ORAL COMMUNICATIONS #2

11A. Commissioner Rische apologized for missing last month’s meeting.

11B. Commissioner Endo-Roberts stated that she enjoyed “The Long Weekend” and talked about her son’s performance at the White House in Anaheim.

11C. Commissioner Frangos discussed her attendance at the TAM opening, APC Fine Arts Gallery opening, L.A. Louver Gallery, and McCabe’s.

11D. Commissioner Miranda stated that he enjoyed the Filipino-American Festival at Point Fermin and the Toyota Auto Museum in Venice. He announced that he was appointed to the board of Mending Kids International.

11E. Commissioner Bunting stated that she enjoyed the film “Cutie and the Boxer’ and visited several commercial galleries.

11F. Chairperson Korman stated that she enjoyed seeing John Williams at the Hollywood Bowl and the film “The Butler.” She announced the South Bay Community Concerts started next month and stated that she and Commissioner Frangos plan to attend the Commission Chairperson training on September 26.

11G. Manager Rappoport stated that she enjoyed Earth, Wind, and Fire at the Hollywood Bowl.

12. ADJOURNMENT

MOTION: At 7:39 p.m., Commissioner Miranda moved to adjourn the meeting to Monday, October 21, 2013 at 7:00 p.m. in the West Annex meeting room at Torrance City Hall. Commissioner Bunting seconded the motion and, hearing no objection, Chairperson Korman so ordered.

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Approved as submitted October 21, 2013 s/ Sue Herbers, City Clerk
