



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 the Cultural Services Manager Eve Rappoport at 310-618-2380. Agendas and Minutes are posted on the City of Torrance [Home](#) [Page](#) www.TorranceCa.Gov

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.

ER:dhc:cacommis\A&M 2010-01a

CULTURAL ARTS COMMISSION

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

MONDAY, JANUARY 25, 2010
7:00 P.M.

A G E N D A

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
 - A. Welcome to New Commissioners and Introductions
4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA
5. APPROVAL OF MINUTES,
 - A. Cultural Arts Commission meeting of 11/16/09
 - B. Excellence in Arts Sub Committee meeting of 12/7/09
 - C. Facilities Sub Committee Meeting of 12/7/09
 - D. Facilities Sub Committee Meeting of 1/19/10
6. ORAL COMMUNICATIONS (Limited to a 30-minute period)
Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the Commission is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.
7. NEW BUSINESS
 - A. New Commission Appointments
8. ON-GOING BUSINESS
 - A. Resolution of Membership Exhibitions at the Torrance Art Museum
 - B. Update on Torrance Theatre Company
 - C. Approval of Conceptual RFQ for Wilson Park Amphitheatre Improvements
 - D. Approval of Excellence in Art Guidelines and Application
9. STANDING COMMITTEE REPORTS
 - A. Excellence in Arts
 - B. Facilities Committee
 - C. Grant Review Committee
10. MONTHLY DEPARTMENT REPORTS
11. ADJOURN TO FEBRUARY 22, 2010

Creating and Enriching Community Through People, Programs and Partnerships

ROLL CALL: __ BUNTING __ CANDIOTY __ ENDO-ROBERTS __ KORMAN __ MIRANDA __ RISCHE __ SHWARTS