

**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 7:01 p.m. on Monday, April 15, 2013 in the West Annex meeting room, Torrance City Hall.

2. FLAG SALUTE

Commissioner Candioly led the Pledge of Allegiance.

3. ROLL CALL

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

Absent: Commissioners Miranda and Rische.

Also Present: Cultural Services Manager Rappoport.

MOTION: Commissioner Candioly moved to grant Commissioners Miranda and Rische excused absences for the April 15, 2013 Commission meeting. Commissioner Frangos seconded the motion; a voice vote reflected unanimous approval.

4. AFFIDAVIT OF POSTING

MOTION: Commissioner Endo-Roberts 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 Commissioners Miranda and Rische).

5. APPROVAL OF MINUTES

5A. MINUTES OF MARCH 18, 2013

MOTION: Commissioner Korman moved for the approval of the March 18, 2013 Commission meeting minutes as presented. Commissioner Frangos seconded the motion; a voice vote reflected unanimous approval (absent Commissioners Miranda and Rische).

6. ORAL COMMUNICATIONS #1

None.

7. NEW BUSINESS

7A. MID YEAR 2012-2013 CITY BUDGET UPDATE

Manager Rappoport reported that the mid year budget was presented to the City Council Committee on Finance and Governmental Operations on April 9, 2013. She noted that all departments are within budget and that revenues and expenditures are

balancing out. She announced budget hearings for the next two-year 2013-2015 City budget on May 14 and 21, 2013 in City Council Chambers.

7B. LACMA ART AND FILM PROGRAMS IN THE COMMUNITY

Manager Rappoport discussed a partnership with Los Angeles County Museum of Art (LACMA) to provide a roving outdoor structure that doubles as a workshop space and cinema screen. She stated that the structure is touring nine cities for six weeks each from summer 2013 through fall 2014. She announced that LACMA has offered to provide the structure on August 8 through September 7, 2014 at either Wilson Park or Columbia Park. She stated that the structure would offer outdoor film nights, film workshops for adults, and an oral history video project. She stated that events would be free to the public and that LACMA would be responsible for staffing, transporting, programming, and security. She informed Commissioners that each of the nine communities would be invited to enjoy LACMA on a designated, free-admission Community Day.

8. STANDING COMMITTEE REPORTS

8A. EXCELLENCE IN ARTS

No report.

8B. FACILITIES COMMITTEE

Cultural Services Manager Rappoport reported that staff is working with Land Concern regarding the budget for the Wilson Park Amphitheatre project.

8C. GRANT REVIEW COMMITTEE

Cultural Services Manager Rappoport reported that Grant applications have been sent out and are due back on May 8, 2013. It was determined that the Committee will meet before the next Commission meeting on May 20, 2013 meeting to review the applications.

9. MONTHLY DEPARTMENT REPORT

Cultural Services Manager Rappoport noted that the Cultural Services Division Report for March 2013 was included in agenda packets. She distributed fliers and announced that "Coming of Age," the 2013 Works in Progress, opens April 24 at the Nakano Theatre and is free to the public. She reported that "In Case We Don't Die" at Torrance Art Museum (TAM) had a successful opening and Torrance Theatre Company's production of "Ruthless" opens April 19.

She reported that she and Curator Presneill attended the Museum Store Association's annual meeting and exposition at Los Angeles Convention Center on April 15. She described the national organization that supports museum stores and stated that they were able to make several good contacts. She led a brief discussion centered on ideas and challenges associated with developing an actual or virtual museum at TAM.

Responding to Chairperson Bunting's inquiry, she stated that catalogs from TAM's exhibitions are available to order on the TAM website.

10. ORAL COMMUNICATIONS #2

10A. Commissioner Frangos stated that she enjoyed attending the Sam Maloof Foundation.

10B. Commissioner Candioly stated that he purchased a sculpture from artist Chin Cha.

10C. Commissioner Candioly requested an excused absence for the May 20, 2013 Commission meeting.

10D. Commissioner Korman stated that she enjoyed pianist David Osborne and "A Chorus Line." She encouraged Commissioners to attend a farewell performance of L.A. Vocal Core on May 4-5.

10E. Chairperson Bunting stated that she enjoyed Llyn Foulkes and Takashi Murakami exhibitions.

11. ADJOURNMENT

MOTION: At 7:43 p.m., Commissioner Endo-Roberts moved to adjourn the meeting to Monday, May 20, 2013 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 Bunting so ordered.

Approved as Submitted May 20, 2013 s/ Sue Herbers, City Clerk
