

**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 6:58 p.m. on Monday, July 16, 2012 in the West Annex meeting room, Torrance City Hall.

2. FLAG SALUTE

Commissioner Miranda led the Pledge of Allegiance.

3. ROLL CALL

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

Absent: None.

Also Present: Cultural Services Manager Rappoport and Cultural Services Supervisor Ferguson.

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.

5. APPROVAL OF MINUTES

5A. MINUTES OF JUNE 18, 2012

MOTION: Commissioner Candioly moved for the approval of the June 18, 2012 Commission meeting minutes as presented. Commissioner Miranda seconded the motion; a voice vote reflected unanimous approval.

6. ORAL COMMUNICATIONS #1

None.

7. INTRODUCTIONS AND PRESENTATIONS

7A. LYNN FRANGOS, NEW CULTURAL ARTS COMMISSIONER

Commissioners and staff welcomed newly appointed Cultural Arts Commissioner Lynn Frangos.

7C. ALLY VAN DEUREN, SMU INTERN FOR TTC

This item was taken out of order.

Manager Rappoport introduced Ally VanDeuren and noted that Ally was in several Torrance Theatre Company productions while in high school.

Ally discussed her background and summer internship as Associate Producer with Performing Arts Specialist Inferrera with Torrance Theatre Company. She

presented the Torrance Theatre Company's 2012-13 season and presented a short video that she produced promoting the August 11-25 production of "Fiddler on the Roof." The video highlights rehearsals as well as interviews with the director, actors, and Performing Arts Specialist Inferrera.

7B. MONICA MORALES, GETTY INTERN FOR TAM

Monica provided a powerpoint presentation on her experience working at the Torrance Art Museum through the Getty summer multicultural internship. She described current projects that include researching painters for a January show, historic art-related events for the Excellence in Arts awards ceremony, and artists for display during "Fiddler on the Roof." She shared information about the Arts Summit at the Getty and two hub events when all Getty interns visited museums and art studios.

Manager Rappoport pointed out that the internship is an excellent opportunity because the interns get paid for 40 hours a week for ten weeks.

8. ON-GOING BUSINESS

8A. EXCELLENCE IN ARTS UPDATE

Manager Rappoport reminded Commissioners that nominations for Excellence in Arts awards are due July 30 and encouraged them to have their community contacts submit nominations before the deadline. She reported that the Commission would vote on the nominees at the August 20 Commission meeting. She explained the Excellence in Arts program to Commissioner Frangos and Commissioner Frangos agreed to chair the Dance category.

8B. OLD TORRANCE ARTWALK UPDATE

Commissioners Endo-Roberts and Korman reported that they would continue to work with Ron Libbrecht on his idea for an Old Torrance Art Walk tentatively scheduled for August 26.

9. STANDING COMMITTEE REPORTS

9A. EXCELLENCE IN ARTS

Previously discussed in Item 8A.

9B. FACILITIES COMMITTEE

Manager Rappoport reported that the Facilities Committee met on July 3 to review the latest submission from Land Concern for Phase 1 and 2 for the Wilson Park amphitheatre expansion project. She stated that the Committee requested additional information and a different drawing and that she would follow up on their response before scheduling another Committee meeting.

9C. GRANT REVIEW COMMITTEE

No report.

10. MONTHLY DEPARTMENT REPORTS

Manager Rappoport noted that the Cultural Services Division Report for June 2012 was included in agenda packets.

Cultural Services Supervisor Ferguson announced the next Torrance Art Museum exhibit "Baker's Dozen 4" from July 21-September 1 and encouraged Commissioners to attend the opening reception. She distributed fliers for Mary Drobny's Artful Days! lecture on July 31.

Manager Rappoport announced Shakespeare by the Sea's "Romeo and Juliet" at on July 20 and "Two Gentlemen from Verona" on July 21 at Wilson Park.

11. ORAL COMMUNICATIONS #2

11A. Commissioner Endo-Roberts stated that she enjoyed 1316 Cabaret and the Cleopatra exhibit at the California Science Center.

11B. Commissioner Korman stated that she enjoyed Works in Progress, 1316 Cabaret, and the Foundation's gala. She announced a Torrance Symphony concert at the Armstrong Theatre on October 20.

11C. Commissioner Rische stated that she is looking forward to seeing "Fiddler on the Roof."

11D. Commissioner Miranda stated that he has been busy with work and that his wife performed at the Hollywood Bowl on July 8.

11E. Commissioner Candioly announced that he was elected to the Education Committee for Restaurant Facilities Managers Association.

11F. Commissioner Frangos stated that she enjoyed "Ode to Joy" at the Hollywood Bowl.

11G. Commissioner Bunting stated that she has been on vacation and busy with Blum and Po openings.

12. ADJOURNMENT

MOTION: At 7:56 p.m., Commissioner Candioly moved to adjourn the meeting to Monday, August 20, 2012 at 7:00 p.m. in the West Annex meeting room at Torrance City Hall. Commissioner Endo-Roberts seconded the motion and, hearing no objection, Chairperson Bunting so ordered.

Approved as Submitted August 20, 2012 s/ Sue Herbers, City Clerk
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