

**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 7:00 p.m. on Monday, September 15, 2014 in the West Annex meeting room, Torrance City Hall.

2. FLAG SALUTE

Commissioner Korman led the Pledge of Allegiance.

3. ROLL CALL

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

Absent: Commissioner Bunting.

Also Present: Cultural Services Manager Rappoport and Senior Supervisor Kaemerle.

MOTION: Commissioner Rische moved to grant Commissioner Bunting an excused absence for the September 15, 2014 Cultural Arts Commission meeting. Commissioner Candioly seconded the motion; a roll call 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 roll call vote reflected unanimous approval.

5. APPROVAL OF MINUTES

5A. MINUTES OF AUGUST 18, 2014

MOTION: Commissioner Candioly moved to approve the Cultural Arts Commission meeting minutes of August 18, 2014 as presented. Commissioner Endo-Roberts seconded the motion; a roll call vote reflected unanimous approval (absent Commissioner Bunting).

6. ORAL COMMUNICATIONS #1

None.

7. ON-GOING BUSINESS

7A. 2014 EXCELLENCE IN ARTS AWARDS UPDATE

Manager Rappoport reported that the Excellence in Arts Awards ceremony is on November 1, 2014 in the Toyota Meeting Hall. She noted that the program line up was included in Attachment 7A, that certificates would be ready to be signed at the next Commission meeting, and that scripts for the ceremony would be emailed to Commissioners. She provided information about the rehearsal with Performing Arts Specialist Gia Inferrera and stated that she plans to send out a press release.

7B. WILSON PARK GAZEBO UPDATE

Manager Rappoport reported that staff received three viable responses to the Request for Proposals for an architect to produce construction drawings for the Wilson Park Gazebo project. She stated that a committee reviewed the RFPs and that they are recommending that the award to given to BOA Architecture. She noted that BOA designed the Bartlett Center and Nakano Theatre and that staff will be preparing an item for City Council's consideration.

8. NEW BUSINESS

8A. NEW STAFF AND PROGRAMS FOR CULTURAL SERVICES DIVISION

Manager Rappoport welcomed Carl Kaemerle, new Senior Supervisor with the Cultural Services Division.

Senior Supervisor Kaemerle stated that he is in charge of the Sister City and Rose Float Association programs that recently moved to Cultural Services. He noted that both are volunteer bodies and that he would have several responsibilities that include facilitating meetings and mailing of newsletters. Additionally, he stated that sports contracts and Dog Obedience Club donations have also moved to Cultural Services.

In response to Commissioner Endo-Roberts' inquiry, Manager Rappoport explained that the sports programs are remaining in the Recreation Services Division.

8B. CULTURAL ARTS COMMISSION ANNUAL REPORT

Manager Rappoport noted that the Cultural Arts Commission Annual Report for July 2013 through June 2014 was included in agenda materials. She asked Commissioners to review the report and provide any amendments if needed.

MOTION: Commissioner Candioly moved to approve the Cultural Arts Commission Annual Report for July 2013 through June 2014 as presented. Commissioner Korman seconded the motion; a roll call vote reflected unanimous approval (absent Commissioner Bunting).

8C. PROCLAMATION FOR OCTOBER AS NATIONAL ARTS AND HUMANITIES MONTH

Manager Rappoport noted that a draft proclamation declaring October 2014 as National Arts and Humanities Month in Torrance was included in attachments. She

requested that Commissioners adopt this proclamation for recommendation to City Council and encouraged them to attend the October 7 City Council meeting when both the proclamation and Annual Report are presented.

MOTION: Commissioner Candioly moved to adopt the proclamation declaring October 2014 as National Arts and Humanities Month in Torrance. Commissioner Endo-Roberts seconded the motion; a roll call vote reflected unanimous approval (absent Commissioner Bunting).

9. STANDING COMMITTEE REPORTS

9A. EXCELLENCE IN ARTS

Previously discussed in Item 7A.

9B. FACILITIES COMMITTEE

Previously discussed in item 7B.

9C. GRANT REVIEW COMMITTEE

No report.

10. MONTHLY DEPARTMENT REPORT

Cultural Services Manager Rappoport noted that the Cultural Services Division Report for August 2014 was included in agenda packets. She reported that “Run For Your Wife” opened September 13 and will run through October 12. She announced that there was a positive article in the Los Angeles Times about the Torrance Art Museum (TAM) exhibition “Another Thing Coming.” She stated that classes started today and the enrollment is good.

11. ORAL COMMUNICATIONS #2

11A. Commissioner Endo-Roberts stated that she attended the opening of “Run For Your Wife” and that it was funny and well attended.

11B. Commissioner Muhammed stated that he enjoyed the TAM exhibition and “Run For Your Wife.”

11C. Commissioner Korman stated that she attended a student piano recital at the Armstrong Theatre, coffee with Councilmember Goodrich, South Bay Community Concert Association performance at Redondo Union High School, Palos Verdes Symphonic Band at the Botanical Gardens on Labor Day, and the TAM opening exhibit.

11D. Commissioner Candioly stated that he enjoyed “Oklahoma” and had the opportunity to see the TAM exhibition before it opened.

11E. Chairperson Frangos stated that she and Commissioner Bunting saw “Oklahoma” and the TAM exhibit opening, and that she attended an opening exhibit at the Gagosian Gallery in Beverly Hills, the Korean Art exhibition at LACMA, and the opening at the L.A. Louver.

12. ADJOURNMENT

MOTION: At 7:46 p.m., Commissioner Candioly moved to adjourn the meeting to Monday, October 20, 2014 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 Frangos so ordered.

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Approved as submitted October 20, 2014 s/ Rebecca Poirier, City Clerk
