

**MINUTES OF A 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, November 15, 2010 in the West Annex meeting room at Torrance City Hall.

2. FLAG SALUTE

Commissioner Rische led the Pledge of Allegiance.

3. ROLL CALL

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

Absent: Commissioners Miranda and Shwarts.

Also Present: Cultural Services Senior Supervisor Bell.

MOTION: Commissioner Rische moved to grant Commissioners Miranda and Shwarts excused absences for the November 15, 2010 Commission meeting. Commissioner Candioly seconded the motion; a voice vote reflected unanimous approval.

4. AFFIDAVIT OF POSTING

MOTION: Commissioner Korman moved to accept and file the report of the City Clerk on the posting of the agenda. Commissioner Rische seconded the motion; a voice vote reflected unanimous approval.

5. APPROVAL OF MINUTES

5A. MINUTES OF OCTOBER 18, 2010

MOTION: Commissioner Rische moved for the approval of the October 18, 2010 Commission meeting minutes as submitted. Commissioner Candioly seconded the motion; a voice vote reflected unanimous approval (absent Commissioners Miranda and Shwarts).

6. ORAL COMMUNICATIONS #1

Cultural Services Consultant Powers distributed fliers and discussed the 2011 Works in Progress series "Pentagon Papers." He noted that next year is the 40th anniversary of the publication of the Pentagon Papers and that this will be the first stage adaptation of Senator Gravel's four-volume edition. He provided a brief history of the Pentagon Papers and explained that each of the four volumes will be presented on February 26, March 26, April 30, and May 28, 2011. He noted that dramatization of taped phone conversations that Richard Nixon had with his key advisors will be presented on February 19, 2010 for subscribers. He stated that all performances will take place at the Nakano Theatre and called attention to local partners that include El Camino College Community Education, Torrance CitiCABLE, and Torrance Public Library.

7. ON-GOING BUSINESS

7A. UPDATE ON JOINT MEETING WITH CITY COUNCIL

Cultural Services Senior Supervisor Bell distributed a draft agenda for the joint meeting with City Council confirmed for February 15, 2011. The draft was planned at a November 10, 2010 committee meeting, consisting of Commissioners Korman, Candioly, and Chairperson Endo-Roberts.

Commissioner Candioly suggested that a high-end arts sale or auction be included in the draft.

Commissioners suggested adding a Question and Answer period and Standing Committees to the agenda.

8. NEW BUSINESS

8A. SUB-COMMITTEE ASSIGNMENTS

Due to the absence of two Commissioners, this item was postponed to the January 24, 2011 Commission meeting.

8B. CANCEL DECEMBER MEETING

MOTION: Commissioner Candioly moved to cancel the regularly scheduled December 2010 Cultural Arts Commission meeting. Commissioner Korman seconded the motion; a voice vote reflected unanimous approval (absent Commissioners Miranda and Shwarts).

8C. REVIEW UPCOMING EVENTS IN 2011

Cultural Services Senior Supervisor Bell announced that Community Arts Grant applications will be mailed to non-profit organizations and artists in early February 2011, with selection of recipients scheduled for early May 2011. She provided information about Torrance Art Museum (TAM) 2011 exhibits that will begin with "What's New Pussycat?" opening January 22. She announced Torrance Theatre Company's presentation of "Over the River and Through the Woods" on February 4-27, 2011 in the Nakano Theatre.

8D. REVIEW JANUARY & FEBRUARY MEETING DATE CHANGES

Chairperson Endo-Roberts noted that the January 2011 meeting will be on January 24, 2011 and that the February 15, 2011 joint meeting with City Council will serve as the February 2011 meeting.

8E. SCULPTURE DONATION

Cultural Services Senior Supervisor Bell reported that artist David French has offered to donate his sculpture "When the Morning Comes" to the City and has given permission to the TAM to use the sculpture to raise funds for it. She stated that staff is considering an opportunity drawing and asked that the Commission accept the donation on behalf of the City with the purpose of using it to raise funds for TAM.

Commissioner Bunting recommended leaving it in storage until it can be included in a future sales event or auction.

Commissioner Rische asked staff to bring photographs of the sculpture to a future Commission meeting.

9. STANDING COMMITTEE REPORTS

9A. EXCELLENCE IN ARTS COMMITTEE

No report.

9B. FACILITIES COMMITTEE

No report.

9C. GRANT REVIEW COMMITTEE

No report.

10. MONTHLY DEPARTMENT REPORTS

Cultural Services Senior Supervisor Bell noted that the Cultural Services Division Report for October 2010 was included in agenda packets. She shared information about the City's participation in the October 21, 2010 Great California ShakeOut.

11. ORALS

11A. Commissioner Korman distributed fliers for Palos Verdes Symphonic Band's "A Winter Holiday Concert" on December 12, 2010 at South Coast Botanic Garden.

11B. Commissioner Rische discussed a recent trip to Washington.

11C. Commissioner Bunting stated that she enjoyed attending the opening of the Artists' Museum at the Museum of Contemporary Art, Chinatown galleries, and the Orange County Biennial.

11D. Commissioner Candioly stated that he has been busy helping his daughter move.

11E. Chairperson Endo-Roberts stated that she has been busy taking care of her mother.

12. ADJOURNMENT

MOTION: At 7:47 p.m., Commissioner Candioly moved to adjourn the meeting to Monday, January 24, 2011 at 7:00 p.m. in the West Annex meeting room at Torrance City Hall. Commissioner Rische seconded the motion and, hearing no objection, Chairperson Endo-Roberts so ordered.

Approved as Submitted January 24, 2011 s/ Sue Herbers, City Clerk
