

**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, February 22, 2010 in the West Annex meeting room at Torrance City Hall.

**2. FLAG SALUTE**

Commissioner Candioly led the Pledge of Allegiance.

**3. ROLL CALL**

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

Absent: None.

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

**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 Rische seconded the motion; a voice vote reflected unanimous approval.

**5. APPROVAL OF MINUTES**

**5A. MINUTES OF JANUARY 25, 2010**

**MOTION:** Commissioner Candioly moved for the approval of the January 25, 2010 Commission meeting minutes as submitted. Commissioner Endo-Roberts seconded the motion; a voice vote reflected unanimous approval.

**6. ORAL COMMUNICATIONS #1**

None.

**7. ON-GOING BUSINESS**

**8A. ACTION ON REVISED EXCELLENCE IN ART GUIDELINES AND APPLICATION**

Manager Rappoport presented a proposed timeline for Excellence in Arts, noting that October 17, 2010 is being recommended for the Public Recognition Event. She requested that Commissioners consider which discipline they would like to chair and the following chairs were determined:

Dance	Commissioner Shwarts
Drama & Theatre Arts	Commissioner Korman

Music	Chairperson Miranda
Visual Arts & Design	Commissioner Bunting
Literary Arts	Commissioner Endo-Roberts
Arts Education	Commissioner Rische
Katy Geissert Award	Commissioner Candioly

**MOTION:** Commissioner Candioly moved to accept the Excellence in Arts timeline, revised Guidelines and Application, and chairs of each category. Commissioner Rische seconded the motion; a voice vote reflected unanimous approval.

**8B. UPDATE ON RFQ FOR WILSON PARK AMPHITHEATRE IMPROVEMENT**

Manager Rappoport reported that the Request for Qualifications (RFQ) for Wilson Park Amphitheatre improvements went out on February 16, 2010 and are due back March 11, 2010. She stated that she used the California Parks and Recreation Society resource books to submit the RFQs and that she also gave an informal presentation to the Parks and Recreation Commission on February 10, 2010 regarding the improvements.

**8. STANDING COMMITTEE REPORTS**

**8A. EXCELLENCE IN ARTS COMMITTEE**

Previously discussed in Item 7A.

**8B. FACILITIES COMMITTEE**

Previously discussed in Item 7B.

**8C. GRANT REVIEW COMMITTEE**

Commissioner Endo-Roberts stated that a Commissioner needs to be added to the Grant Review Committee and Commissioner Shwartz volunteered to be on it.

**9. MONTHLY DEPARTMENT REPORTS**

Manager Rappoport noted that the Cultural Services Division Report for January 2010 was included in agenda materials.

She reported that the donation of the frog sculpture was approved by City Council and will be permanently installed in the upper left quadrant at Miramar Park. She advised that she would meet Mr. Walker and his contractor in the next couple of weeks to discuss installation.

Manager Rappoport distributed fliers for two animation programs supported by an Arts Education Partnership Program Grant: "A Brief & Irreverent History of Character Animation" on March 6, 2010 and an "Animation Workshop for Youth" on March 20, 2010 where four groups of 10 students will produce a 30 second animated film.

Commissioner Shwartz suggested advertising through Torrance high schools and, responding to her inquiry, Manager Rappoport advised that so far the programs are being advertised through the Seasons guide, libraries, and Cultural Arts Center students.

Commissioner Bunting suggested taking fliers to the Hermosa Beach Museum where there is currently an exhibition on music illustration.

Manager Rappoport distributed fliers for speaker/author Ray Bradbury on May 7, 2010 at the Toyota Meeting Hall.

Chairperson Miranda encouraged Commissioner Candioly to attend the Beat the Odds scholarship banquet on May 8, 2010.

**10. ORALS**

**10A.** Commissioner Korman stated that the February 6, 2010 Foundation fundraiser “The Four Bitchin’ Babes” was a successful event and announced a Torrance Symphony fundraiser with Russell Nakaoka and the Fabulous Esquires on May 22, 2010.

**10B.** Commissioner Endo-Roberts distributed fliers for the March 21, 2010 Spring Boutique at Wilson Park and stated that she enjoyed StarLight Productions’ “Joseph and the Amazing Technicolor Dreamcoat.”

**10C.** Commissioner Rische stated that she enjoyed “The Four Bitchin’ Babes.”

**10D.** Commissioner Shwartz, a high school counselor in charge of scholarships, discussed the importance of the Beat the Odds scholarship program. She stated that she enjoyed “Bark!” at the Redondo Beach Performing Arts Center.

**10E.** Commissioner Bunting stated that she attended a Thomas Finland Foundation dinner, Laguna Art Museum, Los Angeles Contemporary Art Fair, Museum of Latin American Art opening, and a USC Fischer luncheon.

**10F.** Commissioner Candioly discussed a visit to an art gallery in Paso Robles.

**10G.** Chairperson Miranda stated that he enjoyed “Jersey Boys” in Las Vegas, Jack Jones, a Year of the Tiger parade in Chinatown, and Nascar races in Fontana.

**10H.** Manager Rappoport announced a benefit for Torrance Relay for Life at the Red Car Brewery and the next Works in Progress on February 24, 2010.

**11. ADJOURNMENT**

**MOTION:** At 7:40 p.m., Commissioner Candioly moved to adjourn the meeting to Monday, March 15, 2010 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 Miranda so ordered.

Approved as Submitted March 15, 2010 s/ Sue Herbers, City Clerk
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