

**CITY OF MANHATTAN BEACH
MINUTES OF THE JOINT MEETING OF THE
CITY COUNCIL AND THE CULTURAL ARTS COMMISSION
JANUARY 25, 2011**

The Joint Meeting of the City Council and the Cultural Arts Commission of the City of Manhattan Beach, California, was held on the 25th day of January, 2011, at the hour of 6:30 p.m., at the Police/Fire Department Conference Room, in said City.

ROLL CALL

Present: City Council: Ward, Cohen, Powell and Mayor Montgomery.
Cultural Arts Commission: Rosenthal, De Maria, Humbarger, Samuels and Chairman Sweeney.
Staff: City Manager David Carmany, Parks & Recreation Director Richard Gill and Cultural Arts Manager Juanita Purner.

Absent: Mayor Pro Tem Tell.

Clerk: Juanita Purner (Acting).

AUDIENCE PARTICIPATION

01/25/11.2 Luis R. Navas Re Support of Art Programs

Luis R. Navas of Domino's Pizza, 3601 North Sepulveda Boulevard, expressed his support of the City's art programs. He offered to provide a student scholarship and stated that he would like to do business with the City.

01/25/11.3 Alison Wright Re Art Piece

Alison Wright, Architect, 400 Block of 32nd Street, spoke of her public art piece which has been installed in the Metlox Plaza and reported that she has received a lot of positive feedback.

01/25/11.4 Gary McAulay Re Relationship

Gary McAulay, No Address Provided, stated that he was there to understand the relationship between City Council and the Cultural Arts Commission.

SCHEDULED

01/25/11.1 General Discussion Regarding Cultural Arts Commission Issues

Mayor Montgomery welcomed the Commissioners and City Manager and introductions were made by everyone in attendance.

Cultural Arts Commissioner Rosenthal opened the meeting with a PowerPoint presentation that outlined the Commission's areas of interest.

The Council and Cultural Arts Commission discussed the following Cultural Arts Commission issues: Mission Statement; Vision; Communication; and New Programs and Criteria.

Mayor Montgomery summarized the meeting and provided the following feedback to the Commission: that models or maquettes are fine; that Council supports temporary art; that stepping up the level of art would be a good thing; that communication needs to expand beginning with the scheduling of Joint Meetings twice a year; that images or renderings should be included with the Commission minutes; and that it is important to get the Council's feedback prior to receiving public reaction.

ADJOURNMENT

At 8:55 p.m. the meeting was duly adjourned with the City Council adjourning to the to the 5:30 p.m. Adjourned Regular Meeting to be followed by the 6:30 p.m. Regular City Council Meeting on Tuesday, February 1, 2011, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

Juanita Purner
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk