

**CITY OF COSTA MESA**  
**CULTURAL ARTS COMMITTEE**

**WHEN: Thursday, September 8, 2016 6:45 p.m.**

WHERE: Costa Mesa City Hall Conference Room 1A  
77 Fair Drive, Costa Mesa, CA 92626

CONTACT: Ashley Ocasio, Assistant Recreation Supervisor  
PHONE: (714) 327-7527

**AGENDA**

ITEM	PRESENTATION BY
<b>1. CALL TO ORDER</b>	<b>Chairperson</b>
(Roll Call: Members Kathleen Eric, Frank Gutierrez, Monica Morita, Jason Komala, Lisa Grant, Chrystal Swope, Andrea Marr, Tracy Taber, Anthony Manrique and alternates Rocky Evans and Charlene Ashendorf)	
<b>2. APPROVAL OF July 14, 2016 Meeting Minutes</b>	
<b>3. PUBLIC COMMENT</b>	
(Speakers will be limited to three minutes. The total time allotted for Public Comment will be thirty minutes. Both the three minutes per speaker and the thirty-minute total time allotted may be extended for good cause by a majority vote of the committee)	
<b>4. OLD BUSINESS</b>	
A. Youth Art Gallery	<b>Staff</b>
August – Christ Lutheran School	
September – Girls Inc.	
October – Waldorf School of OC	
B. Local Artist & Business Directory Project Updates	<b>Charlene/Jason/Lisa</b>
C. Art in Public Places – Utility Box Art Project Updates	<b>Kathleen/Frank</b>
D. Bark Park Storage Facility Mural Project Project Updates	<b>Rocky/Jason</b>
E. ARTventure 2016 Event Updates	<b>Tony/Monica/Rocky/Chrystal/ Jason</b>
F. Sculpture Donation Discussion & Updates	<b>Group</b>
G. Senior Center Art Exhibit Project Updates	<b>Charlene/Lisa</b>

- 5. NEW BUSINESS**
  - A. Arts & Culture Master Plan Project Updates **Staff**
  - B. Costa Mesa Foundation Grant Assign to Member **Staff**
  - C. CAC Shirt Design Project Create Subcommittee **Group**
- 6. COMMITTEE MEMBER COMMENTS**
- 7. COUNCIL/STAFF COMMENTS**
- 8. ADJOURNMENT** **Chairperson**

**Next meeting: October 13, 2016, 6:45pm 1A**

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans with Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact the CITY CLERK at (714) 754-5225; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis. Any writings or documents provided to a majority of the committee members regarding any item on this agenda will be made available for public inspection at the Recreation Counter, 3rd Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at [www.costamesaca.gov](http://www.costamesaca.gov). Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.