

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

WHEN: Thursday, October 13, 2005 at 6:30 p.m.
WHERE: Costa Mesa City Hall Conference Room 3A
77 Fair Drive, Costa Mesa, CA 92626
CONTACT: Jana Ransom, Recreation Manager
PHONE: (714) 754-5300

AGENDA

| | ITEM | PRESENTATION BY |
|----|--|------------------------|
| | 2006 Goals and Budget | |
| | Request Council designate Westside as "Arts District" | |
| 1. | CALL TO ORDER (Roll Call: Diane Doyle, Kathleen Eric, Linda Garbett, Donna Robb, Thomas Tom, Joey Burkhart, Nancy Clark, Frank Gutierrez) | Chairperson |
| 2. | APPROVAL OF MINUTES (Minutes of August 25 and September 8, 2005) | Chairperson |
| 3. | PUBLIC COMMENT (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) | Guests/Public |
| 4. | OLD BUSINESS | |
| | a. Art Event | All |
| | Status of mailing/publicity, Status of Food/Servers, Status of Entertainment, Discussion of set-up and task assignments | |
| | b. Youth Artists' Gallery | Linda Garbett |
| | c. 2006 Workplan | All |
| | Artist Directory – Update, Youth Art Gallery, Artists Showcase Series and Juried Event, Theater Ticket Distribution program (per Clark) | |
| | d. West Side Art District Designation | All |
| 5. | NEW BUSINESS | |
| | a. Fund raising | |
| 6. | COMMITTEE MEMBER COMMENTS | |

7. COUNCIL/STAFF COMMENTS

8. ADJOURNMENT

Chairperson

Next meeting: December 8, 2005, 6:30pm at Costa Mesa City Hall conference room 3A (First Artist Showcase will take the place of our 11/10 regular meeting)

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 Deputy City Clerk Julie Folcik at (714) 754-5221; 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.