

CITY OF COSTA MESA

CULTURAL ARTS COMMITTEE

WHEN: Thursday, Nov 8, 2007 at 6:30 p.m.

WHERE: Costa Mesa City Hall Conference Room 1A

77 Fair Drive, Costa Mesa, CA 92628

CONTACT: Lisa McPherson, Recreation Supervisor

PHONE: (714) 754-5322

AGENDA

| ITEM | PRESENTATION BY |
|---|---------------------|
| INTRODUCTIONS OF NEW MEMBERS: Ray Garcia, Alternate | |
| 1. CALL TO ORDER (Roll Call: Members Ryan Baron, Nancy Clark, Dennis Crane, Kathleen Eric, Frank Gutierrez, Caryn Kallal, Monet Quick, Peter Becker, Christopher Bunyan, Louisa Arnold and alternates Ray Garcia & Diane Doyle) | Chairperson |
| 2. APPROVAL OF MINUTES (Minutes of Oct 11, 2007) | Chairperson |
| 3. GUEST SPEAKERS | |
| 4. 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) | Guest/Public |
| 5. OLD BUSINESS | |
| A. Artist Showcase VII | All |
| 1. Artist Showcase Form info | |
| B. Artist Directory | All |
| 1. Lay out (by media, by name, by Pro/Amateur)? | |
| 2. Web spotlight (Artist info with pic)? Web link? | |
| 3. How to collect info? | |
| C. Performing Artists Showcase | All |
| 1. Who, when, where, how much, and how to? | |
| D. TeWinkle Sculpture | Jana/Dennis |
| 1. Funding | |
| 2. Approaching OCC | |
| 6. NEW BUSINESS | |
| A. Sponsorship Levels | All |
| B. Mission Statement | |
| C. Setting Dates and times for Artist Showcase VIII, IX and X | |
| 7. COMMITTEE MEMBER COMMENTS | |

8. COUNCIL/STAFF COMMENTS

9. ADJOURNMENT

Chairperson

Next meeting: January 10, 2008, 6:30pm 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 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.