

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

WHEN: Thursday, November 3, 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
INTRODUCTION OF NEW MEMBERS: Dennis Crane, Lillian Gorbaty, Caryn Kallal	
1. CALL TO ORDER (Roll Call: Diane Doyle, Kathleen Eric, Linda Garbett, Donna Robb, Thomas Tom, Caryn Kallal, Nancy Clark, Frank Gutierrez, Lillian Gorbaty, Dennis Crane)	Chairperson
2. APPROVAL OF MINUTES (Minutes of October 13, 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 Status of mailing/publicity, Status of Food/Servers, Status of Entertainment, Discussion of set-up and task assignments	All
b. Youth Artists' Gallery	Linda Garbett
c. 2006 Workplan Artist Directory – Update, Youth Art Gallery, Artists Showcase Series and Juried Event, Theater Ticket Distribution program (per Clark)	All
d. West Side Art District Designation	All
5. NEW BUSINESS	
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

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.