



CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

**FINE ART COMMISSION
REGULAR MEETING MINUTES**

Thursday, February 21, 2019
4:00pm

OPEN MEETING

PLEDGE OF ALLEGIANCE

CIVILITY STATEMENT

ROLL CALL

Commissioners Present: Frank, Smooke, Hiller, Vice Chair Vahn, Chair Rubins
Commissioners Absent: None
Staff Present: Nancy Hunt-Coffey, Pam Shinault, Patty Acuna, Kristin Buhagiar, Aida Thau

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

None.

APPROVAL OF AGENDA

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda.

The Commission moved directly to item 1.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting of January 17, 2019.
The Chair asked for all in favor to approve the minutes with the provided changes to be reflected. (5/0)

AYES: Frank, Smooke, Hiller, Vahn, Rubins
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED:

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. Fine Art Commission - Cultural Arts Expansion

The Commission reviewed the revised proposed Fine Art Ordinance and suggested a few more changes on the language. The draft will be revised accordingly and brought back to the March meeting for final approval.

3. Tom Friedman Lighting

The Commission reviewed the lighting plan proposed by the artist for the *Takeaway* sculpture and the proposed landscaping at the base of the sculpture. The Commission requested to ensure that the installed lighting to be low lighting that would not reflect on traffic.

MOTION by Vahn, SECONDED by Smooke to accept the lighting plan from Tom Friedman as well as the landscaping as presented. Check that it doesn't interfere with the traffic. (5/0)

AYES: Frank, Smooke, Hiller, Vahn, Rubins
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED:

4. Chair/Vice Chair Training

The Commission did not have time to cover this item.

NEW BUSINESS

Item 5 was discussed before item 3.

5. FY 19/20 Commission Priorities

The Commission reviewed and discussed the Community Services Department's Commission's recommended priorities for Council Consideration for Fiscal Year 19/20 and they provided their feedback.

6. Weisman Foundation Presentation

The Commission reviewed the request by Chair Rubins and Commissioner Hiller to schedule a future presentation by the Weisman Foundation.

MOTION by Vahn, SECONDED by Hiller to accept Billie Weisman as a speaker for our next meeting according to her availability. (5/0)

AYES: Frank, Smooke, Hiller, Vahn, Rubins
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED:

PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS

7. Director's Report

Staff reported that Ai Weiwei has been pushed to April Council meeting since the City Council agenda was full. Staff has already informed the art gallery of this change. Public Works has given an initial approval that the proposed location on City Hall would be able to support the weight of the piece. Staff also informed that the Mexican Consulate exhibition will be postponed to a later date, due to some legal issues that the City has encounter negotiating the agreement. Staff will provide an update on when details are finalized.

COMMUNICATIONS FROM THE COMMISSION

8. Chair's Report

A. Mayor's Cabinet Meeting

B. Ad Hoc Committees

- Education Liaison (Rubins, Frank)
Commissioner Hiller reported that she had attended along with Vice Chair Vahn to *Art in the Schools* presentation that took place at the Wallis Annenberg Center for the Performing Arts.

- Recreation and Parks Commission Liaisons (Vahn, Rubins)
- Fine Art Program Development (Hiller, Smooke)
- Donations and Loaned Art (Hiller, Vahn)
- Web Submission for Priority Exercise (Hiller, Frank)
- Cultural Arts Planning (Frank, Vahn)

Commissioner Frank and Vice Chair reported that they want to create a long term road map for cultural development through the community with 2-3 events a year on music, theater, dance and art related experiences.

C. Other items brief announcements, request for information, and brief reports on activities.

COMMUNICATIONS FROM STAFF

9. Commission Priority List

The Commission did not have time to cover this item.

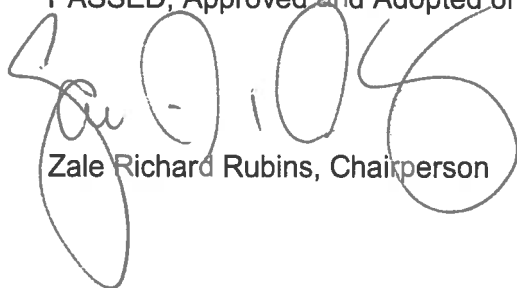
10. FAC Upcoming Meetings

The Commission did not have time to cover this item.

ADJOURNMENT

Date / Time: February 21, 2019 / 6:19pm

PASSED, Approved and Adopted on this 21st day of March 2019.



Zale Richard Rubins, Chairperson