



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

In-person / Telephonic / Video Conference Meeting

**ARTS AND CULTURE COMMISSION
REGULAR MEETING MINUTES**

Tuesday, January 10, 2023
10:00am

MEETING CALLED TO ORDER

Date/Time: January 10, 2023 / 10:04 am

PLEDGE OF ALLEGIANCE

Commissioner Frank led the Pledge of Allegiance

CIVILITY STATEMENT

Chair Filipovic read the Civility Statement

ROLL CALL

Commissioners Present: Pamela Beck, Gordy Bristol, Frank, Vice Chair Maralee Beck,
Chair Filipovic

Commissioners Absent: None

Staff Present: Patty Acuña, Ben Johnson, Aida Thau, Paul Paolone, Adrine
Ovasapyan, Corrina Lesser

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.

There were no public comments.

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of minutes from the Arts and Culture Commission Regular Meeting of December 13, 2022.
2. Resolution of the Arts and Culture Commission of the City of Beverly Hills Continuing to Authorize Public Meetings to be Held Via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same
Recent legislation was adopted allowing the Arts and Culture Commission to continue virtual meetings during the COVID-19 declared emergency subject to certain conditions and the proposed resolution implements the necessary requirements.

Motion: To approve the Consent Calendar as presented: MOVED by Commissioner Frank, SECONDED by Maralee Beck. (5/0)

AYES: Commissioners Pamela Beck, Gordy Bristol, Frank, Vice Chair Maralee Beck and Chair Filipovic
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

REPORTS FROM PRIORITY AGENCIES

None

PRESENTATIONS

3. Martin Luther King Holiday, January 16, 2023.
Commissioner Karla Gordy Bristol recognized the upcoming Martin Luther King, Jr. holiday on January 16, 2023 by speaking on the background and history of Dr. King from The Martin Luther King Jr. Center for Non-Violent Social Change at www.thekingcenter.org
 - The annual King Holiday Observance is a time our nation celebrates, commemorates, and honors the life, legacy and impact of Dr. Martin Luther King, Jr. Legislation for the holiday was first introduced four days after Dr. King's assassination in 1968. His wife, Coretta Scott King is quoted as saying, "The Martin Luther King, Jr. Holiday celebrates the life and legacy of a man who brought hope and healing to America." He was a man of peace.

4. MADE in Beverly Hills.

Staff from Modernism Week in Palm Springs, Evelyn Yardley, Tours Coordinator, along with Davy Aker, Director of E-Commerce, presented information to the Commission on MADE in Beverly Hills.

NEW BUSINESS

None

CONTINUED BUSINESS

5. Financial Update

a) Fine Art Fund Update Report

Paul Paolone, Senior Recreation Supervisor, updated the Commission on the status of the Fine Art Fund as of December 31, 2022 which is the halfway point of the fiscal year of 22/23.

- A payment was made to the Kusama refabrication process.
- Three more in-lieu payments were received for December 2022 for a total of \$25,650.
- A mid-year financial update stands at a positive healthy point.

b) Fine Art Obligation

- 9000 Wilshire Boulevard

Aida Thau, Arts & Culture Program Associate, informed the Commission that the project is moving into the installation and inspection phase.

6. COMMUNICATIONS FROM STAFF

PROJECT UPDATES

1. Arts and Culture Commission Updates

o Mayor's Purchase Award

The installation of the 2022 Mayor's Purchase Award has been installed in City Hall. The piece was created by the Arts & Culture Commissioner Pamela Beck and titled *Limitless*.

o Kusama

Adrine Ovasapyan, Recreation Supervisor, reported to the Commission that Kusama is in the final stages which includes stainless steel painting and finishing. A site visit is being scheduled for approval of metal fabrication.

o Judy Chicago

Aida Thau, Arts & Culture Program Associate, informed the Commission that Judy Chicago has been rescheduled to the February 7, 2023 City Council Study Session.

- *Beverly Hills is Life* by Mr. Brainwash
Unfortunately, *Beverly Hill is Life* was vandalized and needs repair. Protection of this art piece was discussed and suggestions will be reviewed and presented at the next Commission meeting.
- Community Services' Updates
 - Arts and Culture Division Programs and Events
Ben Johnson, Recreation Services Manager, informed the Commission that the first Art Walk of 2023 was January 8.
 - Staff thanked both the docents and the Beverly Hills Historical Society for donating their time to the successful first year of Art Walks.
 - The 50th Anniversary of the Beverly Hills Art Show will be celebrated at both the Spring and Fall shows. The application process for artists to submit is open and available online at: www.beverlyhills.org/artshow
- Director's Report
- Information only items
- Event Calendar
 - Reviewed

7. COMMUNICATIONS FROM THE COMMISSION

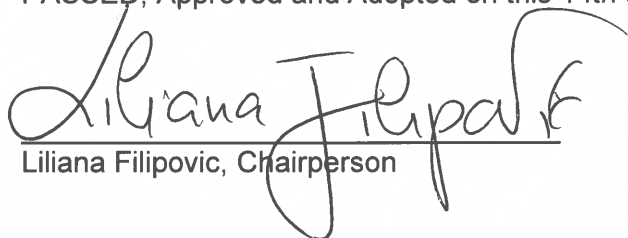
- Chair's Report
 - a) Mayor's Cabinet Meeting Highlights
 - Chair Filipovic provided a short update on the January Mayor's Cabinet meeting.
 - b) Ad Hoc Committees
 - Fine Arts (Frank, P. Beck – Rogers, Acuna, Johnson, Thau)
 - Capital Projects (M. Beck, P. Beck – Rogers, Johnson, Davis, Thau)
 - Major and Annual Events (M. Beck, Filipovic – Johnson, Davis, Doyle, Ovasapyan)
 - Performing Arts, Heritage Initiatives, Community Engagement (Gordy Bristol, Filipovic – Johnson, Paolone, Doyle, Scrimshaw)
 - Embrace and Celebrate Culture Initiative (Frank, Gordy Bristol – Rogers, Johnson, Davis, Ovasapyan, Thau)
 - Commission Frank provided an update on Festival Beverly Hills. The event is scheduled for Sunday, March 12, 2023.
 - c) Other items brief announcements, request for information, and brief reports on activities.
 - Chair Filipovic requested placing the Commission's involvement in the upcoming Art Shows on next month's agenda. After discussion, it was agreed that staff would return with a report for the February Commission meeting.

- d) Arts and Culture Commission Upcoming Meetings: Tuesday, February 14, 2023.

ADJOURNMENT

Date / Time: January 10, 2023 / 11:39 am

PASSED, Approved and Adopted on this 14th day of February 2023


Liliana Filipovic, Chairperson