



CITY OF BEVERLY HILLS
455 North Rexford Drive
Beverly Hills, CA 90210
Telephonic / Video Conference Meeting

**ARTS AND CULTURE COMMISSION
SPECIAL MEETING MINUTES**
Wednesday, September 22, 2021
10:00am

MEETING CALLED TO ORDER

Date/Time: September 22, 2021 / 10:02 am

CIVILITY STATEMENT

The Civility Statement was read to initiate the meeting.

ROLL CALL

Commissioners Present: Commissioners Gordy Bristol, Beck and Vahn, Vice Chair Filipovic,
Chair Frank

Commissioners Absent: None

Staff Present: Jenny Rogers, Patty Acuña, Paul Paolone, Adriné Ovasapyan, Aida
Thau, Stephanie Harris, Jessica Barragan

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.

By order of Chair Frank, the agenda was approved as presented.

CONSENT CALENDAR

- 1. Consideration of Minutes of the Regular Meeting of August 10, 2021.**
Tabled.

REPORTS FROM PRIORITY AGENCIES

None

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PRESENTATIONS

None

NEW BUSINESS

1. 2021 Conflict of Interest Code

State Law requires that each local agency review its Conflict of Interest Code every year. If the Commission has no changes to the code, the Commission Chair signs the Statement of Review page and it is returned to the City Clerk's Office.

Motion: MOVED by Vice Chair Filipovic, SECONDED by Commissioner Gordy Bristol to adopt the 2021 Conflict of Interest Code with Exhibits A & B for the City of Beverly Hills Arts and Culture Commission as presented (4-0).

AYES: Commissioners Gordy Bristol and Beck, Vice Chair Filipovic, and Chair Frank

NOES: None

ABSENT: Vahn

ABSTAIN: None

CARRIED

CONTINUED BUSINESS

2. Financial Update

Paul Paolone, Acting Interim Arts and Culture Manager, reported on the Fine Art Fund and informed on pending permits and fees. An additional \$27,135 was transferred as of September 2021 for a total of \$33,885 in In-Lieu Fee Revenue in FY 21/22.

PROJECT UPDATES

- Sing for Hope Beverly Hills Update
The pianos were removed on September 7, 2021. The pianos are being prepped for delivery to recipient schools. Once the pianos are delivered, piano cutting ceremonies are tentatively scheduled between October and December. Councilmembers and Commissioners will be invited to the ceremonies, per school regulations on capacity.
- Palumbo Artwork Update
The Palumbo item was presented to City Council on August 17, 2021. City Council did not approve the recommendation by Arts and Culture Commission and Recreation and Parks Commission to relocate from City Hall Campus to the Coldwater Canyon Park Fire Station. City Council requested to consider more locations at a later date. The sculpture was de-installed and is placed in storage at Greystone.
- Frieze Los Angeles 2022 Update
City Staff is working with the Frieze organization on the program proposal. The proposal will include installation of art along Beverly Gardens Park and activation at Greystone. The proposal will be presented to City Council tentatively on October 26, 2021. Frieze Los Angeles 2022 will be hosted in Beverly Hills from February 17-21, 2022 and be an opportunity to showcase the rich arts and culture history in the community. The commission will be meeting in Ad Hoc committees to discuss ideas for the City's participation in Frieze in February 2022.
- Fine Art Collection Maintenance Program Update

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Staff will be working with RLA to create a maintenance schedule based on the survey results from their study. The top three priority artworks are: *Spiral of Life*, *Sisyphus*, and *Io*. Other artworks are scheduled for cleaning prior to the Beverly Hills Art Show taking place on October 16-17, 2021

Commissioner Vahn joined the meeting at 11:02 a.m.

COMMUNICATIONS FROM THE COMMISSION

- Chair's report
 - a) Mayor's Cabinet Meeting Highlights
 - b) Ad Hoc Committees
 - Fine Art / Public Art (Frank, Vahn – Rogers, Acuna, Paolone, Thau)
The Ad Hoc met with the City Council Liaisons and art consultants to discuss development of an Arts & Culture Master Plan. -
 - Music and Community Outreach (Filipovic, Gordy Bristol – Harris, Ovasapyan, Thau)
 - Cultural Events (Frank, Vahn – Rogers, Ovasapyan, Thau)
Commissioner Vahn and Director Rogers updated the Commission on an art installation in collaboration with the United Talent Agency that would be exhibited in winter of 2020, but due to the pandemic, was postponed. The art exhibition of activating empty storefronts with artworks is currently in development for winter 2021.
 - Art Maintenance (Beck, Filipovic - Paolone)
 - c) Other items brief announcements, request for information, and brief reports on activities

COMMUNICATIONS FROM STAFF

- Director's Report
 - Director Jenny Rogers made a few announcements:
 - The Board of Supervisors for LA County has approved the Public Art in Private Development Ordinance. The ordinance calls for one percent of private development in LA County will go into a fund and those funds will be utilized for Arts & Culture programming across the county. More information will be disclosed as it becomes available.
 - The recruitments for the Arts and Culture Manager and Recreation Services Manager were extended to Friday, September 24, 2021. There will also be recruitments for Senior Recreation Supervisor, Recreation Supervisor and Graphic Designer to start soon.
 - California Legislature recently met regarding AB361, the emergency order that allowed the Brown Act to incorporate teleconferencing and was to end on September 30, 2021. The ordinance extends the date to January 1, 2024. This allows public meetings to continue on a teleconference format if needed.
 - Staff member Brooke Putich has rotated into the Interim Sr. Recreation Supervisor assignment. She will be invited to the Commission's October meeting for a reintroduction.
- Information only items
 - a) Arts and Culture Commission Upcoming Meetings

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ADJOURNMENT

Date / Time: September 22, 2021 / 11:50 am

PASSED, Approved and Adopted on this 12th day of October 2021.

A handwritten signature in black ink, appearing to read "Frank", with a small mark to the left.

Deborah Frank, Chairperson


Certificate Of Completion

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Subject: Please DocuSign: Minutes Special Meeting 09 22 21 with signature.docx	
Source Envelope:	
Document Pages: 4	Signatures: 1
Certificate Pages: 1	Initials: 0
AutoNav: Enabled	Envelope Originator:
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Time Zone: (UTC-08:00) Pacific Time (US & Canada)	455 N. Rexford Drive
	Beverly Hills, CA 90210
	jbarragan@beverlyhills.org
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Record Tracking

Status: Original	Holder: Jessica Barragan	Location: DocuSign
11/1/2021 1:12:02 PM	jbarragan@beverlyhills.org	

Signer Events

Signer Events	Signature	Timestamp
Deborah Frank dfrank@beverlyhills.org Security Level: Email, Account Authentication (None)	 Signature Adoption: Drawn on Device Using IP Address: 172.90.254.36 Signed using mobile	Sent: 11/1/2021 1:12:27 PM Viewed: 11/1/2021 9:46:32 PM Signed: 11/1/2021 9:46:47 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

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Agent Delivery Events

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Intermediary Delivery Events

Status

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Certified Delivery Events

Status

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Notary Events

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Timestamps

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Signing Complete	Security Checked	11/1/2021 9:46:47 PM
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Payment Events

Status

Timestamps