



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

ARTS AND CULTURE COMMISSION
REGULAR MEETING MINUTES
Tuesday, October 12, 2021
10:00am

MEETING CALLED TO ORDER

Date/Time: October 12, 2021 / 10:01 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.

Motion: MOVED by Commissioner Beck, SECONDED by Commissioner Vahn to approve the minutes (4-0).

AYES: Commissioners Beck and Vahn, Vice Chair Filipovic, and Chair Frank

NOES: None

ABSENT: Commissioner Gordy Bristol

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ABSTAIN: None
CARRIED

2. Consideration of Minutes of the Special Meeting of September 22, 2021.

Motion: MOVED by Commissioner Beck, SECONDED by Commissioner Vahn to approve the minutes (4-0).

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

REPORTS FROM PRIORITY AGENCIES

None

PRESENTATIONS

3. The Beverly Hills Historical Society

Phil Savenick, Robbie Anderson, and Kevin Miller of the Beverly Hills Historical Society presented an augmented version of the Beverly Hills Experience mobile application. The app brings the City's history to visitors and residents.

Commissioner Gordy Bristol joined the meeting at 10:11 a.m.

NEW BUSINESS

4. A Resolution of the Arts and Culture Commission of City of Beverly Hills Authorizing Public Meetings to be Held Via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same

State Law requires that each Commission adopt a resolution to continue conducting public meetings via teleconferencing and to allow for telephone public comment. The resolution must be adopted every month hereafter. It will be placed under Consent Calendar beginning November 2021.

Motion: MOVED by Commissioner Vahn, SECONDED by Commissioner Beck to adopt the Resolution of the Arts and Culture Commission of City of Beverly Hills Authorizing Public Meetings to be Held Via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same (5-0).

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

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5. Frieze Los Angeles 2022 – Ad Hoc Committee’s Proposed Initiatives

The Commission’s Ad Hoc Committees proposed various initiatives for City participation in Frieze Los Angeles 2022. Commissioners presented their ideas then voted on their top two choices out of five. The following initiatives were suggested and include the voting results:

- Fine Art/Public Art & Cultural Events Ad Hoc
 - o Docent Art Walk Tours (30%)
 - o Commissioning Site-Specific Dance Performance (0%)
- Music and Community Outreach Ad Hoc
 - o Welcome Reception with Gallery Open House (40%)
 - o Creative Community Arts Event (20%)
- Art Maintenance Ad Hoc
 - o Citywide Exhibition (10%)

The Commission’s top choice is a welcome reception with gallery open house, followed by docent art walk tours. The Fine Art / Public Art and Cultural Events Ad Hoc will take the lead on continued development of the docent art walk tours; the Music and Outreach Ad Hoc will be the lead committee to coordinate the welcome reception; and the Art Maintenance Ad Hoc will continue to support maintenance and enhanced cleanup of artworks in Beverly Gardens Park leading up to the fair in February 2022, with all Commissioners participating in welcoming Frieze LA 2022 to the City of Beverly Hills.

CONTINUED BUSINESS

6. 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 \$30,500 was transferred as of October 2021 for a total of \$64,385 in In-Lieu Fee Revenue in FY 21/22.

PROJECT UPDATES

- Sing for Hope Beverly Hills Update
All pianos have been delivered to school locations. Staff is waiting for to hear from school schedules for ribbon cutting ceremonies. Information will be shared with the Commission once available.
- Beyond 2021 Exhibition with UTA Update
The exhibition was originally proposed as part of Embrace and Celebrate Culture Initiative in December 2020, but due to the rise of COVID-19 cases, was postponed. The program was postponed again in summer 2021 and will now take place from Thanksgiving in November through the month of December 2021 in partnership with UTA. The exhibit is slated activate the storefront windows of the former Barney’s department store building.
- Fine Art Collection Maintenance Program Update
Cleaning of artworks is scheduled in preparation of the Beverly Hills Fall Art Show taking place on October 16-17, 2021. On October 18-19, 2021, Rosa Lowinger & Associates (RLA) will be cleaning and wrapping artwork located on the Burton Way Median due to the Burton Way Median Project. Staff has followed up with art donors to keep them informed of the process. Rosa and her staff recommended fencing artworks for protection during the project. When work on the project nears a particular artwork, it will be wrapped to best protect the artwork and reduce prolonged coverage time, which could damage artworks.

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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)
 - Music and Community Outreach (Filipovic, Gordy Bristol – Harris, Ovasapyan, Thau)
 - Cultural Events (Frank, Vahn – Rogers, Ovasapyan, Thau)
 - 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 an announcement:
 - The Community Services Dept. is holding interviews for a Recreation & Community Events Manager and Arts & Culture Manager. Commissioners will be asked to participate in informal sessions to meet the finalists and provide feedback.
- Information only items
 - a) Arts and Culture Commission Upcoming Meetings

ADJOURNMENT

Date / Time: October 12, 2021 / 11:57 am

PASSED, Approved and Adopted on this 9th day of November 2021.



Deborah Frank, Chairperson


Certificate Of Completion

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Deborah Frank dfrank@beverlyhills.org Security Level: Email, Account Authentication (None)	 Signature Adoption: Drawn on Device Using IP Address: 185.216.74.110 Signed using mobile	Sent: 11/16/2021 4:41:59 PM Viewed: 11/18/2021 7:24:37 AM Signed: 11/18/2021 12:08:31 PM

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