



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

Teleconference Location:
Krunska 90
11000 Beograd
Serbia, Europe

In-person / Telephonic / Video Conference Meeting

**ARTS AND CULTURE COMMISSION
REGULAR MEETING MINUTES**

Tuesday, August 9, 2022
10:00am

MEETING CALLED TO ORDER

Date/Time: August 9, 2022 / 10:00 am

CIVILITY STATEMENT

The Civility Statement was read to initiate the meeting.

ROLL CALL

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

Commissioners Absent: None

Staff Present: Jenny Rogers, Patty Acuña, Ben Johnson, Paul Paolone, Aida Thau, Mark Stainbrook, 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 Filipovic, the agenda was approved as presented.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting of July 12, 2022.

Motion: MOVED by Commissioner Gordy Bristol, SECONDED by Commissioner Frank to approve the minutes as presented (5-0).

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

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

- 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: MOVED by Commissioner Frank, SECONDED by Vice Chair Beck to adopt the resolution (5-0).

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

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

PRESENTATIONS

3. Chief of Police Introduction

Chief of Police Mark Stainbrook discussed key police matters of high interest to the community and answered questions from the Commission.

NEW BUSINESS

None

CONTINUED BUSINESS

4. Artist Selection Guidelines

Art Consultant Karen Constine gave an update on the Artist Selection Guidelines, policy and procedures she and Jessica Cusick have completed. Artists will be selected for programs and projects through the following proposed methods: juried service, request for proposals, request for qualifications, pre-qualified list, invitational competition, or direct selection. Funding and the amount of resources may dictate which method is used. The Commission plays a key role in the success of these processes and programs by building artist awareness and community participation via outreach and community engagement.

A future presentation will include Arts & Culture fundraising and sponsorship policies and procedures.

5. Ad Hoc Committees Year 22/23

Chair Filipovic led a discussion on Ad Hoc Committees for her year as Chair. Arts and Culture Manager Ben Johnson, Chair Filipovic and Vice Chair M. Beck worked together to finalize the following 22/23 Ad Hoc Committees:

- *Fine Arts – Frank and P. Beck*
To support all initiatives that relate to the City of Beverly Hills Fine Art Collection, Public Art, Art Walks, acquiring art, installation and maintenance, and fine and public arts programming.
- *Capital Projects – M. Beck and P. Beck*
To support identification and prioritization of proposed capital projects, renovations, adaptive reuse and goal setting for ensuring Beverly Hills will grow into a world-class cultural center.
- *Major and Annual Events – M. Beck and Filipovic*
Prioritize and identify annual and major dates, festivals, exhibitions, holidays and events until 2028 (Olympics).
- *Performing Arts, Heritage Initiatives, Community Engagement – Gordy Bristol and Filipovic*
Identify, support and amplify music, dance, theater, literary, education initiatives for priority consideration. Identify community and cultural organizations, affinity groups, schools, businesses, consulates, and individual support and enhance Arts and Culture programs.
- *Embrace and Celebrate Culture Initiative – Frank and Gordy Bristol*
Participate in this Mayor's Office Initiative and response to current issues in celebrating DEI. This initiative is a collaboration between the Arts and Culture and Human Relations Commissions, and Next Beverly Hills.

6. Financial Update

Paul Paolone, Senior Recreation Supervisor, reported on the Fine Art Fund and informed Commissioners on pending permits and fees. As of July 2022, there was a total of \$7,650.00 in In-Lieu Fee Revenue in FY 22/23. Aida Thau, Arts and Culture Program Associate, reported on the Fine Art Obligation. Several developers who chose to install artwork have provided progress reports as follows:

- 9242 Beverly Blvd. property installed Pae White's *Whistleblower*. Staff will be coordinating the inspection for final approval in the upcoming month.
- 136 El Camino Drive property is hoping to install Alex Israel's *The Fin* by the end of September 2022.
- 400 Rodeo Drive property will install Jean-Michel Othoniel's *Golden Lasso* tentatively scheduled for Spring 2023.
- 9000 Wilshire Blvd. property will install Heather Day's digital and augmented reality artwork at a later date dependent on construction of the building.

PROJECT UPDATES

- Arts and Culture Commission Updates
 - Fine Art Collection Maintenance Program
Entering the new fiscal year, staff will be reviewing the maintenance survey to identify artworks that are due for annual maintenance. The Beverly Hills Fall Art Show in October will also trigger maintenance for artworks at Beverly Gardens Park.
 - Kusama's *Hymn of Life* Refabrication Progress
Staff recently visited the foundry and met with Patrick Rees and the Big New staff. Director Rogers requested a quote for expedited delivery during winter BOLD holidays. The project has seen significant increases in the timeline due to inflation, labor and supply chain issues and staff will keep the Commission updated on its progress. When the artwork is authenticated, representatives from Otta Studios will be visiting and Commission leadership will be invited to join that final walkthrough / review process. When the artwork is installed, staff and the Commission will plan a ribbon cutting event in celebration of the return of the new and improved *Hymn of Life*.
 - West LA Outdoor Summer Sculpture Festival Review
The Festival took place on Aug. 6 & 7, 2022 in partnership with Art Muse Academy the UCLA Hammer Museum and the City of Beverly Hills' Community Services Arts & Culture Division. The sculptures located at Beverly Gardens Park in Beverly Hills, at the UCLA Franklin D. Murphy Sculpture Garden at UCLA, and at the Westfield Mall and Century City, included multiple arts and crafts stations for both adults and children. The event welcomed over 130 guests from diverse backgrounds who learned more about the City's vibrant Fine Art Collection and brought multiple communities together.
- Community Services Updates
 - Arts and Culture Division Programs and Events
Four summer workshops including jewelry making and photography took place in the month of July. Staff are currently working on programming the upcoming fall workshops and will share dates once established. The *Summer Concerts on Cañon* music series is coming to a close with three weeks of music left, with this summer's revamped program series being celebrated as an overwhelmingly successful by the large crowds of appreciative community gathered.

COMMUNICATIONS FROM THE COMMISSION

- Chair's report
 - a) Mayor's Cabinet Meeting Highlights
Vice Chair Maralee Beck presented a review of the 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, Paolone, Davis, Ovasapyan, Thau)
- c) Other items brief announcements, request for information, and brief reports on activities

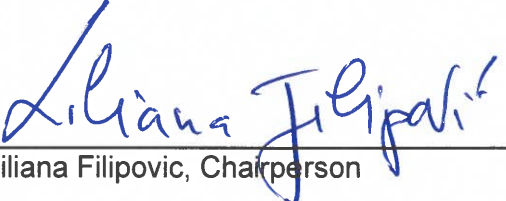
COMMUNICATIONS FROM STAFF

- Director's Report
 - a) Director Jenny Rogers announced that two new Supervisors, one with Arts and Culture and one with Recreation, will be starting in September 2022. They will attend a following Commission meeting to introduce themselves.
- Information only items
 - a) Arts and Culture Commission Upcoming Meetings: Tuesday, September 13, 10am

ADJOURNMENT

Date / Time: August 9, 2022 / 11:56 am

PASSED, Approved and Adopted on this 13th day of September 2022.



Liliana Filipovic, Chairperson