



CITY OF BEVERLY HILLS

Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

ARTS AND CULTURE COMMISSION REGULAR MEETING MINUTES

Tuesday, December 10, 2019
10:00am

MEETING CALLED TO ORDER

Date/Time: December 10, 2019 / 10:01 am

PLEDGE OF ALLEGIANCE

Pam Shinault led the Pledge of Allegiance.

CIVILITY STATEMENT

Chair Vahn read the Civility Statement.

ROLL CALL

Commissioners Present: Frank, Rubins, Smooke, Vice Chair Hiller, Chair Vahn
Commissioners Absent: None
Staff Present: Pam Shinault, Kristin Buhagiar, Paul Paolone, 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.

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting of November 12, 2019.
MOTION by Hiller, SECONDED by Rubins to approve the minutes as presented. (5/0)

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

REPORTS FROM PRIORITY AGENCIES

None

PRESENTATIONS

2. "Listening Tour" Presentations
 - a. Vice President of Marketing Robert Bibeault presented on the Beverly Hills Conference & Visitors Bureau.

- b. Community Engagement Manager K. Bradford, Board Member and Volunteer Teacher for Dancing Through Parkinson's (DTP) Fiona Karlin, Board Member and DTP Volunteer Teacher Linda Berghoff, Teaching Artist for DTP Haylee Nichele, Marketing Associate DTP Teaching Artist in Training Kelsey Ang presented on the Invertigo Dance Theatre.
 - c. Director Matt Severson presented on the Margaret Herrick Library, Academy of Motion Picture Arts & Sciences.
3. LA Metro Transportation Planning Arts & Design Senior Manager Clare Haggarty presented an update on the Metro Purple Line Extension and the art program for Sections I and II. These sections contain the two stations located in Beverly Hills.

CONTINUED BUSINESS

4. Arts and Culture Work Plan Implementation
Assistant Director of Community Services, Pam Shinault, reviewed the Arts and Culture Work Plan Implementation Table. Each month, staff will present an updated table for the Commission to review and discuss planning, action items, and deadlines.

NEW BUSINESS

None

PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS

5. Director's Report
- a. Fine Art fund report and information on pending permits and fees.
 - b. Ai Weiwei is a work in progress due to shipping and payment forms.
 - c. Mayor's Initiatives include more singalongs at The Wallis Annenberg Center for the Performing Arts in January, February, and March.
 - d. The upcoming singalong is scheduled for January 7th. The theme is country-western.
 - e. Joy to the Holidays took place on December 7th-8th as part of BOLD Holidays. Greystone Mansion was decked out in holiday decorations and included a Santa Claus meet, Friends of Greystone gift shop, and BHUSD Holiday Concert with the Friends of Beverly Gardens Park. Despite the rain, the event was highly successful.
 - f. Greystone Theatre construction is ongoing. A special preview is anticipated prior to the Grand Opening for the Arts and Culture Commission to attend.
 - g. Listening Tour Presentations have been successful. Staff requests from Commissioners to outreach for more presenters to attend in January, February and March of 2020.
 - h. Arts and Culture Website is live. The website is beverlyhillsarts.org. Organizations can become members of the website via a login. From there, the organization can add their calendar events. The public can access the website for arts and culture information in the City.
 - i. North Cañon Drive Art Mural will have a kickoff event on January 12, 2020. More information will become available soon.
 - j. Public Art Practices and Processes will be reviewed by Consultant Karen Constine and come back to the Commission at a later date.
 - k. Staff added a calendar of mayoral initiatives for the Arts and Culture Commission to attend.

COMMUNICATIONS FROM THE COMMISSION

6. Chair's Report

- a. Mayor's Cabinet Meeting
- b. Ad Hoc Committees
 - Fine Art/Public Art (Vahn, Hiller)
 - Performing and Arts and Culture (Vahn, Frank)
 - Public Art Criteria and Process (Smooke, Rubins)
 - Marketing and Education (Rubins, Frank)
 - Community Outreach (Smooke, Hiller)
- c. Other items brief announcements, request for information, and brief reports on activities.

COMMUNICATIONS FROM STAFF

7. Commission Priority List

Fine Art Commission priorities were included in the packet.

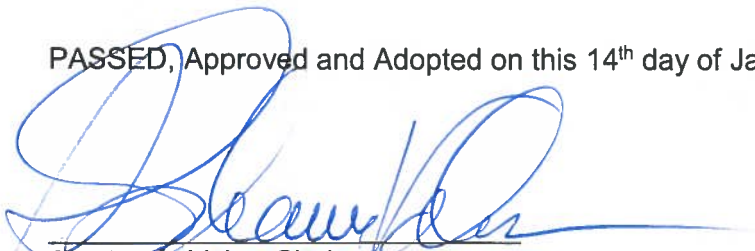
8. ACC Upcoming Meetings

The Arts and Culture meeting schedule was included in the packet.

ADJOURNMENT

Date / Time: December 10, 2019 / 12:27 pm

PASSED, Approved and Adopted on this 14th day of January 2020.



Stephanie Vahn, Chairperson