

**MINUTES OF A REGULAR MEETING OF THE  
TORRANCE CULTURAL ARTS COMMISSION**

**1. CALL TO ORDER**

The Torrance Cultural Arts Commission convened in a regular session at 7:00 p.m. on Monday, May 17, 2010 in the West Annex meeting room at Torrance City Hall.

**2. FLAG SALUTE**

Commissioner Endo-Roberts led the Pledge of Allegiance.

**3. ROLL CALL**

Present: Commissioners Bunting, Candioly, Endo-Roberts, Rische, Shwarts, and Chairperson Miranda.

Absent: Commissioner Korman.

Also Present: Cultural Services Senior Supervisor Bell.

**MOTION:** Commissioner Rische moved to grant an excused absence to Commissioner Korman for the May 17, 2010 Commission meeting. Commissioner Endo-Roberts seconded the motion; a voice vote reflected unanimous approval.

**4. AFFIDAVIT OF POSTING**

**MOTION:** Commissioner Endo-Roberts moved to accept and file the report of the City Clerk on the posting of the agenda. Commissioner Bunting seconded the motion; a voice vote reflected unanimous approval.

**5. APPROVAL OF MINUTES**

**5A. MINUTES OF APRIL 19, 2010**

**MOTION:** Commissioner Rische moved for the approval of the April 19, 2010 Commission meeting minutes as submitted. Commissioner Candioly seconded the motion; a voice vote reflected unanimous approval.

**6. ORAL COMMUNICATIONS #1**

None.

**7. ON-GOING BUSINESS**

**7A. GRANT REVIEW RECOMMENDATIONS FOR FUNDING 2010-2011**

Commissioner Endo-Roberts reported that a total of nine grant applications were received from non-profits arts organizations and presented the Grant Review Committee's recommendation for funding: Regina Klenjoski Dance Company - \$2,000; Art Attack Foundation - \$1,000; Culture Shock Los Angeles Dance - \$1,000; and Torrance Symphony Association - \$1,000.

**MOTION:** Commissioner Candioty moved to approve non-profit arts grants for recommendation to City Council as follows: Regina Klenjoski Dance Company - \$2,000; Art Attack Foundation - \$1,000; Culture Shock Los Angeles Dance - \$1,000; and Torrance Symphony Association - \$1,000, for total funding of \$5,000, which is the amount allocated in the 2010-11 budget. Commissioner Rische seconded the motion; a voice vote reflected unanimous approval (absent Commissioner Korman).

**7A. LOMITA ANZA PUBLIC ART PROJECT UPDATE**

Senior Supervisor Bell reported that the community art workshop to make tiles is tentatively scheduled for June 26, 2010 at Sea Aire Golf Course. She noted that the Parks and Recreation Commission is responsible for considering names for the park for recommendation to City Council.

**7B. WILSON PARK AMPHITHEATRE IMPROVEMENTS PROJECT UPDATE**

Senior Supervisor Bell reported that the Commission's recommendation to contract with the architectural design firm Land Concern for the Wilson Park Amphitheatre Improvements Project would be considered by City Council in early June 2010.

**8. STANDING COMMITTEE REPORTS**

**8A. EXCELLENCE IN ARTS COMMITTEE**

Has not met.

**8B. FACILITIES COMMITTEE**

Previously discussed in Item 7B.

**8C. GRANT REVIEW COMMITTEE**

Previously discussed in Item 7A.

**9. MONTHLY DEPARTMENT REPORTS**

Senior Supervisor Bell noted that the Cultural Services Division Report for April 2010 was included in agenda packets. She reported that the frog sculpture "Dreaming of the Kiss" was installed at Miramar Park last week. She distributed fliers for upcoming events that include Starlight Productions' "All Shook Up" on June 11-13, 2010 and the 14<sup>th</sup> Annual Ooodles of Noodles on June 6, 2010.

Cultural Services Consultant Powers reported that the Works in Progress series "Enduring Spirit" concludes on May 26, 2010 with Damon Chua. He noted that the community response to the series has been significant and expressed appreciation to the Torrance Historical Museum for providing rehearsal and meeting space.

He stated that all performing artists from last year would be returning for the 14<sup>th</sup> Annual Ooodles of Noodles on June 6, 2010. He noted that 18 restaurants are

participating and there would also be art activities and Torrance Artists Guild's Oodles of Art in the Recreation Center.

## **10. ORALS**

**10A.** Commissioner Endo-Roberts stated that she enjoyed the Armed Forces Day parade.

**10B.** Commissioner Rische stated that she attended the Parade and enjoyed the Coast Guard Band concert and dinner afterwards.

**10C.** Commissioner Bunting stated that she enjoyed LAX Art and the Institute of Contemporary Art and other museums in the City of Boston.

**10D.** Commissioner Candioly stated that he enjoyed the Senior Faire, Parade and dinner, and visit to the Old Towne Temecula Theatre.

**10E.** Commissioner Candioly stated that he would be unable to participate in the Youth Council selection on June 16-17, 2010 and Commissioner Endo-Roberts indicated that she would probably be able to attend.

**10F.** Chairperson Miranda stated that he enjoyed last weekend at the Rotary Club District Conference at the La Quinta Resort

**10G.** Commissioner Rische requested an excused absence for the June 21, 2010 Commission meeting.

**MOTION:** Commissioner Bunting moved to grant an excused absence to Commissioner Rische for the June 21, 2010 Commission meeting. Commissioner Candioly seconded the motion; a voice vote reflected unanimous approval.

## **11. ADJOURNMENT**

**MOTION:** At 7:31 p.m., Commissioner Bunting moved to adjourn the meeting to Monday, June 21, 2010 at 7:00 p.m. in the West Annex meeting room at Torrance City Hall. Commissioner Candioly seconded the motion and, hearing no objection, Chairperson Miranda so ordered.

Approved as Submitted June 21, 2010 s/ Sue Herbers, City Clerk
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