

In compliance with Governor Newsom's Executive Order N-29-20, which suspended portions of the Brown Act, Governor Newsom's Executive Order N-33-20 (Stay At Home Order issued March 19, 2020), and the County of Los Angeles Public Health Officer's Reopening Safer at Work and in the Community for Control of COVID-19 Blueprint for a Safer Economy – Orange Tier Risk Reduction Measures (issued April 2, 2021), members of the Cultural Arts Commission and staff will participate in this meeting via teleconference or other electronic means in our continuing effort to practice social distancing to reduce the spread of COVID-19.

PARTICIPATE BEFORE THE MEETING by emailing ArtsCommission@TorranceCA.Gov and write "Public Comment" in the subject line. In the body of the email include the item number and/or title of the item with your comments.

MEMBERS OF THE PUBLIC MAY VIEW AND PARTICIPATE IN THE MEETING via Zoom by using the following link or by calling in with the phone number listed below: <https://bit.ly/3eF1uOn>

Phone number: 1-669-900-9128
Meeting ID: 947 3751 2839
Passcode: 460606

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (310) 618-2780. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

Direct questions or concerns to the Commission Liaison Eve Rappoport at (310) 618-2380 or individual department prior to submission to the Commission. Parties will be notified if the complaint will be included on a subsequent agenda.

**TORRANCE CULTURAL ARTS COMMISSION AGENDA
APRIL 19, 2021
REGULAR MEETING
7:00 P.M. VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS**

1. CALL MEETING TO ORDER

ROLL CALL: Commission members Klinenberg, Kraemer, Polcari, Radke, Sargent, VACANT, Chair Hsiao

2. FLAG SALUTE: Commissioner Klinenberg

3. REPORT OF THE CULTURAL ARTS STAFF ON THE POSTING OF THE AGENDA

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on Thursday, April 15, 2021

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. ORAL COMMUNICATIONS (Limited to a 30 minute period)

This portion of the meeting is reserved for public comment on items on the agenda or on topics of interest to the general public. Under the Ralph M. Brown Act, Commissioners cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under this Public Comment period will have no longer than 3 minutes per speaker. Please do not use Bluetooth or speaker devices, mute the volume on your television or other electronic devices and speak clearly. Your phone call to the Commission meeting will be recorded as part of the meeting. By staying on the line and making public comment during the meeting, you are agreeing to have your phone call recorded.

6. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Commissioner from the Consent Calendar and considered separately.

6A. APPROVAL OF MINUTES: MARCH 15, 2021

6B. Recommendation of the Cultural Services Manager that the Cultural Services Commission Approve the Proposed Poet Laureate Appointment.

7. ADMINISTRATIVE MATTERS

7A. Cultural Services Division Manager – Provide Update and Information Regarding ULTRA!

Recommendation of the Cultural Services Manager that the Cultural Arts Commission review an update on this summer's ULTRA! Public Art Tour in Torrance

7B. Cultural Services Division Manager - Review Monthly Division Reports

Recommendation of the Cultural Services Manager that the Cultural Arts Commission review the Monthly Division Reports.

7C. Accept and File Updates Regarding Standing Committees

None

7D. Cultural Services Division Manager - Correspondence for Commission Review to Accept and File or for Consideration at a Future Meeting.

None

8. ADJOURNMENT

8A. Adjournment of the Cultural Arts Commission Meeting to MONDAY, MAY 17, 2021, at 7:00 p.m. In compliance with Governor Newsom's Executive Order N-29-20, which suspended portions of the Brown Act, Governor Newsom's Executive Order N-33-20 (Stay At Home Order issued March 19, 2020), and the County of Los Angeles Public Health Officer's Reopening Safer at Work and in the Community for Control of COVID-19 Blueprint for a Safer Economy – Orange Tier Risk Reduction Measures (issued April 2, 2021), members of the Cultural Arts Commission and staff will participate in this meeting via teleconference or other electronic means in our continuing effort to practice social distancing to reduce the spread of COVID-19. Members of the public are encouraged to watch the meeting via Zoom at <https://zoom.us>.

