

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 – Yellow Tier Risk Reduction Measures (issued May 5, 2021), members of the Cultural Arts Commission and staff will participate in this meeting via teleconference or other electronic means.

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 at (310) 618-2380 or individual department head 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

MAY 17, 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 Kraemer

3. REPORT OF 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, May 13, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 not on the agenda under the subject matter of the Cultural Arts Commission. 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: APRIL 19, 2021

6B. ACCEPT AND FILE DIVISION MONTHLY REPORT

7. ADMINISTRATIVE MATTERS

7A. Cultural Services Division Manager – Recommendation of the Cultural Services Manager that the Cultural Arts Commission Review and File Update on ULTRA!

7B. Cultural Services Division Manager – Recommendation of the Cultural Services Manager that the Cultural Arts Commission Approve Revisions to the Poet Laureate Guidelines and Application

8. COMMISSION ORAL COMMUNICATIONS

9. ADJOURNMENT

9A. Adjournment of the Cultural Arts Commission Meeting to Monday, June 21, 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), Acting State Public Health Officer Erica Pan’s Regional Stay at Home Order (issued December 3, 2020), and the County of Los Angeles Public Health Officer’s Revised Temporary Targeted Safer at Home Health Officer Order for Control of COVID-19: Tier 1 Substantial Surge Updated Response (issued December 30, 2020), members of the 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.