



Cultural Arts Commission Agenda

September 13, 2011 – 6:00 p.m.

Regular Meeting

Evelyn Lawrence
Chair

Allan Stark
Vice Chair

Daniel Davis
Commissioner

Thea Bullock
Commissioner

Elizabeth Dewey
Commissioner

William Heaton
Commissioner

Marsha Mulrone
Commissioner

Procedures for Addressing the Cultural Commission

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the recording secretary BEFORE that portion of the agenda is called.

The Cultural Arts Commission encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, Cultural Arts Commission discourages clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COMMISSION IS IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Department at (714) 993-8184. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the Community Services Department, (714) 993-8184, to make inquiry concerning the nature of the item described on the agenda.

In compliance with Senate Bill 343, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

City of Placentia
401 E Chapman Avenue
City of Placentia, CA 92870

Community Services
Department
Phone: (714) 993-8184
Fax: (714) 961-0283
Website: www.placentia.org

Cultural Arts Commission

September 13, 2011

REGULAR MEETING
6:00 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Chair / Commissioner Lawrence
Vice Chair / Commissioner Stark
Commissioner Bullock
Commissioner Davis
Commissioner Dewey
Commissioner Heaton
Commissioner Mulroney

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Staff Zambrano to administer the Oath of Office to newly appointed members
Yahaira Ortiz and LeeAndra Silva.

ELECTION OF NEW OFFICERS

Nominations and Elections of Chair and Vice Chair positions.

ORAL COMMUNICATIONS

At this time the public is invited to address the Cultural Arts Commission concerning any agenda item, which is not a public hearing item or other items under the jurisdiction of the Cultural Arts Commission.

COMMISSIONER COMMENTS AND REPORTS

The purpose of these reports is to provide information on projects and programs that are discussed at sub-committee meetings. No decisions are to be made on these issues. If a Commission member would like formal action on any of the discussed items, it will be placed on a future Commission Agenda.

CULTURAL ARTS AGENDA

1. **Approval of Minutes** – June 14, 2011
2. **Concerts in the Park Report** - Subcommittee to provide a summary of the 2011 Concerts in the Park Series.
3. **Heritage Festival & Parade** – Commission to discuss participation in the upcoming Heritage Festival & Parade scheduled on Saturday, October 15, 2011.

4. **C.A.P.E.S. Discussion** - Subcommittee to begin the planning process for the C.A.P.E.S. program.
5. **Winter Holiday Celebration** – Commission to discuss the potential to hold the Winter Holiday Celebration event in December, 2011.
6. **Subcommittee Assignments** – Commission to review Subcommittee assignments.
7. **Agenda Building and Meeting Schedule** – Commission to review agenda items and schedule upcoming meetings.

STAFF COMMENTS

ADJOURNMENT

The Cultural Arts Commission Adjourn to a Regular Meeting on Tuesday, October 11, 2011 at 6:00 p.m. in the front conference room, located at City Hall, 401 E Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Maria Elena Maurer, Recording Secretary of the Cultural Arts Commission, hereby certify that the Agenda for September 13, 2011 meeting of the Cultural Arts Commission was posted on September 8, 2011.

Maria Elena Maurer
Recording Secretary