## **Cultural Arts Commission Meeting Agenda Announcement**

#### In-Person Public Comment is now Available

On September 16, 2021, Governor Newsom signed into law Assembly Bill 361, which allows Brown Act bodies to attend meetings telephonically. Please be advised that some, or all, Whittier Cultural Art Commissioners may attend this meeting telephonically.

Speakers must limit their comments to three minutes. Please note, by order of the presiding officer, public comments minutes may be reduced if at their discretion a surplus of public speakers is present at the meeting.

#### To submit Public Comments/Questions:

- Email: gonzalezr@cityofwhittier.org
- Voicemail: (562) 567-9400
- Live Audio via Zoom: Only those members of the public who have 'raised their hand' on Zoom will be in the queue for speaking.
- In person at City Hall 13230 Penn St., Whittier, CA 90602, City Council Chamber

#### To view live meetings remotely:

- Video and audio: <a href="https://us06web.zoom.us/j/89899453642">https://us06web.zoom.us/j/89899453642</a>
   Use 'Raise Hand' feature
- Audio only: Dial (720) 707-2699 (Meeting ID: 898 9945 3642)
   Press \*9 to 'Raise Hand' and then \*6 to unmute yourself when prompted
- In person at City Hall 13230 Penn St., Whittier, CA 90602, City Council Chamber

Please submit email comments by 5:00 p.m. on the date of the meeting to ensure Cultural Art Commissioners receive and have time to review them. All emails received by 5:00 p.m. are forwarded to the Commission. Emails received after 5:00 p.m. but before the conclusion of public comments will be entered into the record.

#### **Americans with Disabilities Act**

Disability-related services are available to enable persons with a disability to participate in this meeting, consistent with the Federal Americans with Disabilities Act of 1990. Spanish interpreters are also available. For information or to request services, please contact the Parks, Recreation and Community Services Department at least 24 hours in advance of the meeting at (562) 567-9400.

## AGENDA CITY OF WHITTIER CULTURAL ARTS COMMISSION COUNCIL CHAMBERS, 13230 PENN STREET AUGUST 22, 2022, 6:00 PM

#### 1. CALL TO ORDER

#### 2. ROLL CALL

Caroline Medrano, Commissioner Beth Robinson, Commissioner Chris Rubalcaba, Commissioner Pamela Korporaal, Commissioner Christine Singer-Luna, Chair

#### 3. PLEDGE OF ALLEGIANCE

#### 4. PUBLIC COMMENTS

The public is invited to address the Cultural Arts Commission regarding any item of business, or any matter within the body's subject matter jurisdiction. Consistent with Executive Order No. N-29-20 public comments can be made via:

- Email: gonzalezr@cityofwhittier.org
- Voicemail: (562) 567-9400

Please submit email and voicemail public comments by 5:00 p.m. on the date of the meeting to ensure Commissioners receive and have time to review them. All emails and voicemails received by 5:00 p.m. are forwarded to the Commission. Emails and voicemails received after 5:00 p.m. but before the conclusion of public comments will be entered into the record.

Pursuant to State law, the Commission cannot take action or express a consensus of approval or disapproval on any communications which do not appear on the printed agenda.

#### 5. STAFF REPORTS

#### **5.A.** Approval of Minutes

Recommendation: Approve the Minutes of the Regular Meeting of July 25, 2022.

#### 5.B. Whittier Laureate Program

Recommendation: Discuss establishing the first Whittier Laureate Program.

#### 6. SECRETARY COMMENTS

#### 7. COMMISSION MEMBER COMMENTS/CONFERENCE REPORTS

#### 8. ADJOURNMENT

Disability-related services are available to enable persons with a disability to participate in this meeting, consistent with the Federal Americans with Disabilities Act of 1990. Spanish interpreters are also available. For information or to request services, please contact the Parks, Recreation and Community Services (PRCS) Department at least 24 hours in advance of the meeting at (562) 567-9400.

The agenda packet is available three days before the meeting in the PRCS Department at City Hall (13230 Penn Street), Whittier Central Library (7344 Washington Avenue) and East Whittier Branch Library (10537 Santa Gertrudes Avenue). Additionally, the agenda packet can be viewed on the City's website. Materials distributed to the Cultural Arts Commission within 72 hours of the Cultural Arts Commission meeting are available for public inspection in the PRCS Department's Office.

Los servicios relacionados con la discapacidad están disponibles para permitir que las personas con discapacidad participen en esta reunión, de conformidad con la Ley Federal de Estadounidenses con Discapacidades de 1990. También hay intérpretes en español disponibles. Para obtener información o para solicitar servicios, comuníquese con el Departamento de Recreación y Parques al Servicio a la Comunidad al menos de 24 de horas antes de la reunión al (562) 567-9400.

El paquete de la agenda está disponible tres días antes de la reunión con El Departamento de Recreación y Parques al Servicio a la Comunidad en el Ayuntamiento (13230 Penn Street), Biblioteca Central de Whittier (7344 Washington Avenue) y Biblioteca sucursal del este de Whittier (10537 Santa Gertrudes Avenue). Además, el paquete de la agenda se puede ver en el sitio web de la Ciudad. Los materiales distribuidos al Comisión de artes culturales dentro de las 72 horas de la reunión del Concejo Municipal están disponibles para inspección pública en la con el Departamento en el Recreación y Parques al Servicio a la Comunidad.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours in advance of the meeting. Dated this 19<sup>th</sup> day of August 2022.

/s/ Roxanne Gonzalez

Roxanne Gonzalez, Administrative Secretary



## Agenda Report

**Cultural Arts Commission** 

**Date:** August 22, 2022

**To:** Cultural Arts Commission

**From:** Virginia Santana, Director of Parks, Recreation and Community Services

**Subject:** Approval of Minutes

#### **RECOMMENDATION**

Approve the Minutes of the Regular Meeting of July 25, 2022.

#### **BACKGROUND**

None.

#### **DISCUSSION**

Staff prepared draft minutes and hereby submits the Minutes for Commission approval.

#### FISCAL IMPACT

None.

#### **STRATEGIC PLANNING GOAL**

Goal 4: Transparent & Open Government

#### **ATTACHMENTS**

A. Minutes of the Regular Meeting of July 25, 2022

# MINUTES CITY OF WHITTIER CULTURAL ARTS COMMISSION REGULAR MEETING CITY COUNCIL CHAMBER, 13230 PENN STREET JULY 25, 2022 – 6:00 P.M.

#### 1. CALL TO ORDER:

Chair Singer-Luna called the regular meeting of the Cultural Arts Commission to order at 6:05 p.m. in the Council Chamber of Whittier City Hall, 13230 Penn Street, Whittier, California

#### 2. ROLL CALL

PRESENT: Pamela Korporaal, Commissioner

Caroline Medrano, Commissioner Christine Singer-Luna, Chair

ABESNT: None.

#### STAFF PRESENT:

Virginia Santana, Director of Parks, Recreation and Community Services Erin Hamilton, Community Services Manager Dennis Cujak, Community Services Supervisor Stacey Arismendez, Community Services Supervisor

#### 3. PLEDGE OF ALLEGIANCE

Commissioner Medrano led the Pledge of Allegiance.

#### 4. PUBLIC COMMENTS

#### Fred Zermano

President of the Whittier Regional Symphony stated that California State Legislature AB5 passed and signed Assembly Bill No. 2257 which immediately effected artists, and musicians. The Whittier Regional Symphony was positively affected from this action.

#### Jeanette Kelley

Jeanette Kelley asked the Commission to establish a Poet Laureate. Ms. Kelley read a poem, Missed Opportunity, connecting local artists to cultural events within the City. The City sponsored programs within the Library and Parks, Recreation, and Community Services Departments, along with local galleries, the Uptown Association and additional local artist communities, provide an environment suitable for enthusiastic participation in such a program. Isn't it time to have a Poet Laureat?

#### 5. OATH OF OFFICE

#### 5.A. OATH

Oath of office was administered to Chris Rubalcaba.

Oath of office was administered to Beth Robinson.

#### 6. STAFF REPORTS

#### **6.A.** Approval of Minutes

It was moved by Commissioner Korporaal, seconded by Commissioner Medrano, and carried 3-0-with two abstentions, to approve the Minutes of the Regular Meeting of June 27, 2022.

#### 6.B. Election of Officers

Commissioner Korporaal nominated Chair Singer-Luna to continue as Chair of the Cultural Arts Commission for another year. Chair Singer-Luna accepted the nomination.

It was moved by Commissioner Korporaal, seconded by Commissioner Medrano and carried by a roll call vote of 5-0 to approve the election of Chair Singer-Luna as Chair for the Cultural Arts Commission.

Chair Singer-Luna nominated Commissioner Korporaal for Vice-Chair of the Cultural Arts Commission. Commissioner Korporaal accepted the nomination.

It was moved by Chair Singer-Luna, seconded by Commissioner Medrano, carried by a roll call vote of 5-0 to approve the election of Commissioner Korporaal as Vice-Chair for the Cultural Arts Commission.

#### **6.C. Sub-Committee Assignments**

Secretary Santana explained to Commissioners the six different sub-committees and their commitment to each position. Chair Singer-Luna opened the discussion to elect a representative for each of the sub-committees. Commissioner Robinson and Vice Chair Korporaal were nominated for the Lobby Art Program; Commissioner Rubalcaba and a Commissioner to be appointed were nominated to the Street Banner Program; Commissioner Robinson and Vice Chair Korporaal were nominated for Art in Public Places; Commissioner Rubalcaba and Chair Singer-Luna were nominated for Chalktastic; Commissioner Robinson and Commissioner Rubalcaba were nominated for the Concerts in the Park; and Chair Singer-Luna and a Commissioner to be appointed were nominated for the Whittier Beautification Program.

It was moved by Commissioner Rubalcaba, seconded by Commissioner Medrano, and carried 5-0 to approve the selected Commissioners for the Lobby Art Program, Street Banner Program, Chalktastic, AIPP Committee, Concerts in the Park, and the Whittier Beautification Sub-Committees.

#### 7. SECRETARY'S COMMENTS

Secretary Santana updated the Commission on upcoming events. The City is trying to recruit one more member for the Cultural Arts Commission. She thanked the Commissioners for their patience and said we are happy to have the new members on board. Our Concert Series continues, crowd is growing slowly but surely. We hosted six concerts at York Field last year, but we returned with a 12-summer concert series at Central Park and Parnell Park this year. Thursday, July 28, Hard Day's Night will perform at Parnell Park.

Lobby Artist, Alisha Oseguera, has art currently displayed in the City Hall lobby and we will have a reception for the artist scheduled soon. Staff will notify Commissioners of the upcoming reception date. The Welcome Home Vietnam Veterans Day Memorial, Honoring Jose Ramos will be unveiled on August 19 at 1:00 p.m.

Supervisor Cujak updated the Commission on the schedule for Lobby artists for the remainder of the year. Ashley Oseguera is currently exhibiting at City Hall, and Jeff Lough will be at Parnell Park. In addition, Keith Durflinger will have an exhibit, and the class that he teaches will also host a show at City Hall later this year. Finally, Chyna Monoforte and Bryan Davis will help round out the year with their installations displayed before the holidays. A draft of the Chalktastic flyer was provided to each Commissioner, illustrating the event date as October 15, 2022.

Manger Hamilton updated the Commission on Youth Sports, Senior programming, Aquatics, and Adaptive Recreation program

#### 8. COMMISSIONERS' COMMENTS

Chair Korporaal would like to put the Poet Laureate on the agenda for the next Commission meeting. The Commission unanimously recommends putting the Poet Laureate on the next Agenda.

Commissioner Medrano thanked Virginia and her staff for being transparent and making sure that Jose Ramos's Memorial stays at Central Park. City Council had to listen to both opinions about the piece and staff made it easy for them to make an informed and intelligent decision based on all their hard work.

Chair Singer Luna thanked the staff for their time tonight and for doing what they are doing. She thanked Supervisor Cujak, for all the time he has given to the Parks, Recreation, & Community Services Department.

Vice Chair Korporaal wished Supervisor Cujak a happy retirement. She also welcomed the new Commissioners to the group.

Chair Singer-Luna wants to thank Commissioner Medrano for her time on the Commission and for extending it due to the pandemic. She also would like to discuss hosting a Hollywood Bowl trip for next season.

Commissioner Rubalcaba said he was thankful to be here.

Commissioner Robinson said she was thankful and excited to be here.

9.	<b>ADJOURNMENT</b>	•
----	--------------------	---

he meeting was adjourned at 7:03 p.m.
Approved and adopted by the Cultural Arts Commission on
Virginia Santana, Secretary



### Agenda Report

**Cultural Arts Commission** 

**Date:** August 22, 2022

**To:** Cultural Arts Commission

**From:** Virginia Santana, Director of Parks, Recreation and Community Services

**Subject:** Whittier Laureate Program

#### **RECOMMENDATION**

Discuss establishing the first Whittier Laureate Program.

#### **BACKGROUND**

At the July 25<sup>th</sup>, 2022, Commission meeting, resident Jeanette Kelley made a public comment asking the Cultural Arts Commission to establish a Whittier Laureate Program. She listed the programs and arts currently supported by the City. She also provided background information on other Poet Laureate groups established by other cities.

#### DISCUSSION

During the Commissioner comments the Commission asked if the Poet Laureate could be added to the next agenda for discussion.

#### FISCAL IMPACT

There is no fiscal impact associated with the report.

#### STRATEGIC PLANNING GOAL

Goal 4: Transparent & Open Government

#### <u>ATTACHMENTS</u>

None.