## Art in Public Places Advisory Committee Meeting Agenda Announcement

On March 12, 2020, Governor Newsom issued Executive Order No. N-25-20, which allows Brown Act Body members to attend meetings telephonically. Please be advised that some, or all, Whittier Art in Public Places Advisory Committee Members may attend this meeting telephonically.

Consistent with mandates of Executive Order No. N-29-20, a physical location from which members of the public may observe the meeting or offer public comment will not be made available. City Hall will not be open to the public for this meeting; however public comments and viewing options are provided below.

## To submit Public Comments/Questions:

- Email: jmckenna@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/89486867300">https://us06web.zoom.us/j/89486867300</a>
  Use 'Raise Hand' feature.
- Audio only: Dial 1 (669) 444-9171 (Meeting ID: 894 8686 7300)
   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 3:30 p.m. on the date of the meeting to ensure Members receive and have time to review them. All emails received by 3:30 p.m. are forwarded to the Committee. Emails received after 3:30 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 ART IN PUBLIC PLACES ADVISORY COMMITTEE COUNCIL CHAMBER, CITY HALL, 13230 PENN STREET OCTOBER 25, 2023, 4:30 PM

## 1. CALL TO ORDER

## 2. ROLL CALL

Sandra Hahn, Member Marylin McCarty, Member Peggy Rowe, Member Eric Martinez, Chair

## 3. PLEDGE OF ALLEGIANCE

## 4. PUBLIC COMMENTS

The public is invited to address the Art in Public Places Advisory Committee 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: jmckenna@cityofwhittier.org
- Voicemail: (562) 567-9400

Please submit email and voicemail public comments by 3:30 p.m. on the date of the meeting to ensure Members receive and have time to review them. All emails and voicemails received by 3:30 p.m. are forwarded to the Committee. Emails and voicemails received after 3:30 p.m. but before the conclusion of public comments will be entered into the record.

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

## 5. OATH OF OFFICE

Michael Medina

## 6. STAFF REPORTS

## 6.A. Approval of the Minutes

Recommendation: Approve the Minutes of the Regular Meeting of June 28, 2023.

## 6.B. Election of Officers

Recommendation: Committee will elect new officers for FY 2023-24.

## 7. SECRETARY COMMENTS

## 8. COMMITTEE MEMBER COMMENTS AND CONFERENCE REPORTS

## 9. 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 Art and Public Places Advisory Committee within 72 hours of the Committee 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 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) y 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 comité consultivo de arte en lugares públicos dentro de las 72 horas de la comité reunión están disponibles para inspección pública en la con El Departamento de 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 19th day of October 2023.

/s/ Janine McKenna	
Janine McKenna, S	ecretary



## Agenda Report

Arts in Public Places Advisory Committee

**Date:** October 25, 2023

**To:** Art in Public Places Advisory Committee

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

Erin Hamilton, Community Services Manager

Subject: Approval of the Minutes

## **RECOMMENDATION**

Approve the Minutes of the Regular Meeting of June 28, 2023.

## **BACKGROUND**

None.

## **DISCUSSION**

Staff prepared draft minutes and hereby submits the minutes for Committee's approval.

## **FISCAL IMPACT**

There is no fiscal impact.

## STRATEGIC PLANNING GOAL

Goal 4: Transparent & Open Government

## <u>ATTACHMENTS</u>

A. Minutes of the Regular Meeting of June 28, 2023

# MINUTES ART IN PUBLIC PLACES ADVISORY COMMITTEE REGULAR MEETING CITY COUNCIL CHAMBER, 13230 PENN STREET JUNE 28, 2023 – 4:30 P.M.

## 1. CALL TO ORDER

Chair McCarty called the regular meeting of the Art in Public Places Advisory Committee to order at 4:32 p.m., in the Council Chamber of Whittier City Hall, 13230 Penn Street, Whittier, California.

### 2. ROLL CALL

**PRESENT:** Eric Martinez, Member

Wes Murray, Member Beth Robinson, Member Peggy Rowe, Vice Chair Marilyn McCarty, Chair

**ABSENT:** Sandra Hahn, Member

Pamela Korporaal, Member

## STAFF PRESENT:

Erin Hamilton, Community Services Manager Stacey Arismendez, Community Services Supervisor Margo Diamond, Management Analyst Roxanne Gonzalez, Administrative Secretary

## 3. PLEDGE OF ALLEGIANCE

Member Robinson led the Pledge of Allegiance.

### 4. PUBLIC COMMENTS

No public comments were received.

## 5. STAFF REPORTS

## 5.A. Approval of Minutes

It was moved by Member Murray, seconded by Vice Chair Rowe and carried by 5-0 roll call vote to approve the minutes of the special meeting joint session of February 15, 2023, and the minutes of the regular meeting of February 22, 2023 (Member Hahn and Member Korporaal absent).

## 5.B. Public Art Brochure

Community Services Manager Hamilton presented the final draft of the public art postcard, highlighting the addition of the Greenway Trail, map adjustments and corrections made to the numbered art pieces. Photos on the postcard will

be updated as new pieces are installed. Vice Chair Rowe asked if there were any night photos, specifically of the piece located at the Groves. Manager Hamilton stated that night photos can be incorporated on another version of the public art postcard to keep the theme consistent. Member Murray asked how new art pieces will fit without disrupting the readability of the postcard. Manager Hamilton stated that there are plans to address the addition of new art pieces and the allotted space on the postcard. Member Martinez asked if the postcard photos have been touched up and suggested clipping out the art pieces and toning down the background, specifically FREEDOM. Management Analyst Diamond stated that the postcard photos have been touched up and added that there is a better photo of FREEDOM. Member Martinez suggested shifting the listed art pieces slightly upward.

Management Analyst Diamond presented the AIPP landing page and showed how the numbers on the landing page match the numbers on the postcard. Vice Chair Rowe asked if the QR Code directs to the landing page. Management Analyst responded yes, but the updates are not live while waiting for the updated photos. The page links will go to google maps and direct to the location of the art piece. A PDF version of the postcard can be viewed by clicking on the hyperlink. Member Robinson asked if the photo of the tree sculpture at the Groves on the landing page can replace the one in the postcard since it is more distinctive. Management Analyst Diamond stated yes, the photos would be switched out.

It was moved by Member Martinez, seconded by Member Murray and carried by 5-0 roll call vote to receive and file the public art postcard and the Art in Public Places landing page updates (Member Hahn and Member Korporaal absent).

## 6. SECRETARY COMMENTS

Manager Hamilton updated the Committee on summer programming and events, stating that swim lessons are sold out and staff is preparing for the School Year WYN program registration. The Whittier Symphony kicked off the summer concert series at Central Park on Thursday, June 22. Manager Hamilton advised that Electric Vinyl would perform June 26, at Central Park and Pop Vinyl would perform June 29, at Parnell Park.

Furthermore, a flag raising ceremony and Freedom Walk will be held at Palm Park on July 4, 2023, and a firework show will be held at York Field. "Finding Nemo" will be shown at Palm Park for Movies in the Park on July 22-23. "Turning Red" was shown at Penn Park on June 10. Manager Hamilton shared that Council is planning to condense Committee and Commission members to five in order for groups to meet quorum. Clerks will send out a notification regarding Council's decision.

## 7. COMMITTEE MEMBER COMMENTS AND CONFERENCE REPORTS

Member Murray offered thanks for having Science Circus present at the Monday concert.

Member Robinson stated a collaboration with Science Circus provides a great outreach opportunity for college students and thanked staff for their hard work on the postcard and landing page.

## 8. ADJOURNMENT

Chair	McCarty	adjourned	the meeting	at 5:09	p.m.

Approved	and	adopted	by	the	Art	in	Public	Places	Advisory	Committee	on
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## Agenda Report

Art in Public Places Advisory Committee

**Date:** October 25, 2023

**To:** Art in Public Places Advisory Committee

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

Erin Hamilton, Community Services Manager

Subject: Election of Officers

## **RECOMMENDATION**

Committee will elect new officers for FY 2023-24.

## **BACKGROUND**

At the beginning of each new fiscal year the Committee elects a new Chair and Vice Chair.

## **DISCUSSION**

The Committee will begin with the process of nominating and selecting new officers.

## FISCAL IMPACT

There is no fiscal impact associated with the report.

## STRATEGIC PLANNING GOAL

Goal 4: Transparent & Open Government

## <u>ATTACHMENTS</u>

None.