CITY OF MANHATTAN BEACH

Special Meeting MINUTES OF THE CULTURAL ARTS COMMISSION January 29, 2007

6:00 p.m.

CONTENTS

I. CALL TO ORDER

The Cultural Arts Commission (CAC) was called to order at 6:15 PM in the City Manager's Conference Room.

II. ROLL CALL

Present: Commissioners

Sharon Greco- Chair

Shelby Phillips- Vice Chair

Candy Duncan Susannah Rosenthal

Absent: Francey K. Seckinger

Juanita Purner, Cultural Arts Manager

III. APPROVAL OF MINUTES

None

IV. AUDIENCE PARTICIPATION

None

V. GENERAL BUSINESS

Simon Andrews of Graphic Solutions presented several concepts for the City entryway signs. He discussed each rendering in detail, calling out materials to be used, lighting possibilities and maintenance requirements.

The Commission eliminated several concepts. The renderings were selected are D & E which are to be presented as one concept; C1; A; F and G.

A Commission meeting is scheduled for February 7, 2007, for a final review before recommendation is made to City Council.

VI. REPORTS AND OTHER BUISNESS

None

VII. ADJOURNMENT

The meeting was adjourned at 7:38 PM.