



**CITY OF MANHATTAN BEACH
CULTURAL ARTS COMMISSION**

**February 15, 2012
Police & Fire Conference Room
420 15th Street
Manhattan Beach, CA 90266
6:00 PM**

A. CALL TO ORDER

B. ROLL CALL

Commissioner Peter De Maria, Chair
Commissioner Russ Samuels, Vice Chair
Commissioner Susannah Rosenthal
Commissioner Susan Sweeney
Commissioner Nancy Humbarger

C. APPROVAL OF MINUTES

D. CEREMONIAL

E. AUDIENCE PARTICIPATION (3-Minute Limit)

The public may address the Commission regarding City business not on the agenda

F. GENERAL BUSINESS

12/0215-1 The Use of the Public Art Funds for the Centennial and New Library Art Projects

12/0215-2 The City Attorney's Direction Regarding the Cultural Arts Ad Hoc Committee's Definition and Roles

12/0215-3 Other New Programs and Projects for 2012

12/0215-4 Request from Leadership Manhattan Beach to Move the Existing Art Sculpture in Front of the Chamber of Commerce/Post Office per the Attached Plan

G. REPORTS AND OTHER BUSINESS

H. ADJOURNMENT

The regularly scheduled Cultural Arts Commission meeting that was scheduled for February 14, 2012 was rescheduled due to a lack of quorum to February 15, 2012 at 6:00 PM in the Police/Fire Conference Room.