



**CITY OF MANHATTAN BEACH
CULTURAL ARTS COMMISSION**

March 13, 2012

**Manhattan Beach City Hall
1400 Highland Avenue
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 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

12/0313-1 New Library Art Project Update

- The Use of the Public Art Trust Fund for Art Project in the New Library (\$150,000)
- Selection of Replacement for the Cultural Arts Commission Representative for the Los Angeles County Civic Art Selection Committee for the New County Library in Manhattan Beach
- Community Meeting March 21, 2012 to Discuss Art for the New Library

12/0313-2 Status Report of the Manhattan Beach County Library Project (City of Manhattan Beach/Los Angeles County)

12/0313-3 Clarification from the City Attorney for the Cultural Arts Commission's Role Related to Expending Funds from the Public Art Trust

12/0313-4 The Centennial Art Project – Process and Budget

12/0313-5 Cultural Arts Commissioner Resignation

G. REPORTS AND OTHER BUSINESS

H. ADJOURNMENT

THE CULTURAL ARTS MEETING IS CANCELLED DUE TO A LACK OF QUORUM. THE NEXT REGULARLY SCHEDULED MEETING IS APRIL 10, 2012.