



**CITY OF MANHATTAN BEACH  
CULTURAL ARTS COMMISSION**

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**March 27, 2012**

**Police/Fire Conference Room  
420 15<sup>th</sup> 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 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**

12/0327-1 New Library Art Project Update

- City Council approval of 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
- Report on Community Meeting March 21, 2012 for the New Library

12/0327-2 Clarification from the City Attorney for the Cultural Arts Commission's Role Related to Expending Funds from the Public Art Trust

12/0327-3 The Centennial Art Project – Process and Budget Staff Report Attached

12/0327-4 Cultural Arts Commissioner Resignation

**G. REPORTS AND OTHER BUSINESS**

**H. ADJOURNMENT**