CITY OF SANTA CLARITA ARTS COMMISSION REGULAR MEETING

Thursday, March 9, 2017 6:30 PM

City Council Chambers 23920 Valencia Blvd. Santa Clarita, CA 91355

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Recreation, Community Services, Arts and Open Space Department at (661) 250-3787. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

Any writings or documents distributed to a majority of the members of the Arts Commission regarding any open session item on this agenda will be made available for public inspection in the Recreation, Community Services, Arts, and Open Space Department located at 23920 Valencia Boulevard, Suite 120, during normal business hours. These writings or documents will also be available for review at the meeting.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

COMMISSION SECRETARY ANNOUNCEMENT

APPROVAL OF AGENDA

APPROVAL OF REGULAR MEETING MINUTES – The minutes of the Arts

Commission are submitted for approval.

RECOMMENDED ACTION:

Arts Commission approve the minutes of the February 9, 2017 Regular Meeting.

ARTS SPOTLIGHT

Jeff Baker – Chair of the Media Entertainment Arts Department and Lead Faculty and Professor for the Animation Department at College of the Canyons

ARTS RECOGNITION

Steven Levine - President, California Institute of the Arts

PUBLIC PARTICIPATION

This time has been set aside for the public to address the Commission on items NOT listed on the agenda. The Commission will not act upon these items at this meeting other than to review and/or provide direction to staff. All speakers must submit a speaker's card to the Commission Secretary PRIOR to the beginning of this portion of the meeting, and prepare a presentation not to exceed three (3) minutes.

PUBLIC PARTICIPATION AND STAFF COMMENTS

NEW BUSINESS

1. **2017 EVENTS OVERVIEW -** An overview of the City produced events planned for 2017.

RECOMMENDED ACTION:

Arts Commission to receive an overview of the upcoming events for the 2017 calendar year.

ARTS COMMISSION COMMENTS AND UPDATES

2016-17 ARTS COMMISSION WORK PLAN STATUS REPORT

Work Plan Status Report – March 9, 2017

STAFF COMMENTS

ITEMS FOR FUTURE CONSIDERATION

ADJOURNMENT

FUTURE MEETINGS

The next study session of the Arts Commission will be held Monday, March 27, 2017, at 6:30 p.m., in the Century Room, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA.

The next regular meeting of the Arts Commission will be held Thursday, April 13, 2017, at 6:30 p.m., in the Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA.

CERTIFICATION

I, Phil Lantis, do hereby certify that I am the duly appointed and qualified Arts and Events Manager for the City of Santa Clarita and that on March 2, 2017, the foregoing agenda was posted at City Hall.

Phil Lantis Arts and Events Manager Santa Clarita, California