



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MEETING AGENDA

HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

Wednesday, December 16, 2015

6:00 PM

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Allied Arts Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227.

A. CALL TO ORDER:

ROLL CALL: Adams, Hamil, McCullough, K. Rudin, M. Rudin, Skerik, Stip

LIAISONS: Delgleize, Sullivan

CITY STAFF: Slama, Hoffman, Gomez

ABSENT: Eng (excused)

B. PRESENTATIONS/INTRODUCTIONS/COMMENTS

C. MINUTES

1. Approval of minutes from the October 21, 2015 meeting.

D. ORAL COMMUNICATIONS

NOTICE TO THE PUBLIC

The Allied Arts Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Allied Arts Board. Negative comments directed at individuals are not acceptable.

E. CHAIR COMMENTS

F. ADMINISTRATIVE ITEMS

1. Distribution of Parking Passes, Updated Roster and 2016 Calendar – Gomez
2. Review required meeting attendance, obligations, and a term year vs. City fiscal year for reporting attendance. – Hoffman/Hamil
3. Annual Meeting Dates: Bi-monthly for a term year 2015/2016: August 12, October 21, December 16, February 17, April 20, June 15. Special and project driven meetings will be held as needed. - Hamil

G. CURRENT ITEMS

1. Social Media/Cultural Contacts List – To be divided amongst members for liaison calls to the organizations. - Hamil
2. The Arts Report for City Council – Rudins
3. Debrief on AAB Winter Solstice Celebration.

H. NEW BUSINESS/WRITTEN COMMUNICATIONS

1. Allied Arts Awards 2014/2015
 - a. Begin discussions of the Allied Arts Awards to be held in 2016.
 - b. Select the awards committee.

I. COMMITTEE REPORTS

1. Social Media Update – Hamil, M. Rudin

J. CULTURAL UPDATES | STAFF COMMENTS

1. Art Center/Art Walk - Kate Hoffman, Executive Director/Committee Member
2. HBAC Foundation – Dale Skerik, HBAC Foundation Member

K. ITEMS DISTRIBUTED TO THE BOARD

L. AGENDIZE

M. NEXT MEETING DATE

N. ADJOURNMENT

IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING THIS MONTH, PLEASE CONTACT THE RECORDING SECRETARY AT 536-5434. THANK YOU!