



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, February 17, 2016

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, Baker, Eng, Hamil, McCullough, K. Rudin, M. Rudin, Skerik, Stip

LIAISONS: Delgleize, Sullivan

CITY STAFF: Slama, Hoffman, Gomez

ABSENT:

B. PRESENTATIONS/INTRODUCTIONS/COMMENTS

C. MINUTES

1. Approval of minutes from the December 16, 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 – Gomez

G. CURRENT ITEMS

1. The Arts Report for City Council – Rudins, McCullough
2. Allied Arts Awards – Hamil, Gomez
 - a. Update and Committee Task Assignments

H. NEW BUSINESS/WRITTEN COMMUNICATIONS

I. COMMITTEE REPORTS

1. Social Media Update – Hamil, Baker, 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!