

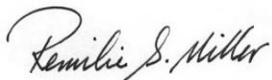
STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
ARTS & HUMANITIES COMMISSION
MEETS
WEDNESDAY, JANUARY 6, 2016 - 4:30 P.M.
CITY COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

AGENDA:

- A. **Call to Order** *Convened at 4:30 p.m.*
➤ Roll Call
- B. **Minutes:** *Approved*
B.1 Regular Meeting – December 2, 2015
B.2 Special Meeting – December 16, 2015
- C. **Reports:** *None*
- D. **Unfinished Business:**
D.1 Review and Discussion of the Commission’s 2015 Bravo Award Program: *Reviewed, discussed, and selected recipient.*
○ Select the Award Recipient
○ Set Budget for the Reception
○ Award Program
D.2 Review and Discussion of the Commission’s 2016 Ten Minute Play: *Reviewed, discussed and approved BlackBox Foundation contract w/changes, also nominated the Judges.*
○ Approve the Contract with Black Box Foundation to Cast and Direct the Finalist Play Production.
○ Nominate Judges to Read and Rate the 2016 Play Submissions.
○ Nominate Judges for the Play Production.
D.3 Update on the Commission’s 2016 Plein Air Painting Event. *Updated*
- E. **New Business:**
E.1 Discussion and Approval of The Piatigorsky Foundation 2016 Concert. *Discussed and approved the 2016 Concert.*
- F. **Public Comments:** *None*
G. **Adjournment** *Adjourned at 5:36 p.m.*

Posted at the City’s Website on January 7, 2016 on December 30, 2015 at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk