



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MEETING MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

Monday, October 29, 2018
6:00 PM
City Hall - Room B-7
2000 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:** K. Rudin called the meeting to order at 6:04pm at which time a quorum was met.
- B. ROLL CALL:** Hamil, Kent, Lazicki, K. Rudin, M. Rudin, Stip
LIAISONS: Brenden
CITY STAFF: Hoffman, Pettrow
ABSENT: Valdez
- C. PRESENTATIONS – None.**
- D. PUBLIC COMMENTS – None.**

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. APPROVAL OF MINUTES

1. Hamil motioned to approve the minutes from the regular business meeting on August 22, 2018. Stip seconded the motion. All in favor.

2. M. Rudin motioned to approve the minutes from the special business meeting on October 10, 2018. Hamil seconded the motion. All in favor.

F. ADMINISTRATIVE ITEMS

1. Recap the Biennial Arts Awards ceremony

- a. Discussion ensued regarding the Biennial Arts Awards as well as discussion of considerations for the next awards ceremony in 2020.

2. Plan for holiday party

- a. Discussion ensued regarding the upcoming holiday party. The date was established as December 13, 6-8pm at Huntington Beach Art Center.
- b. The Youth Shelter was chosen as the charity that the holiday party would support.

G. INFORMATIONAL ITEMS

- a. **Art Center** – Hoffman shared with the board the various upcoming programs and events happening at the Art Center.

H. COMMITTEE REPORTS

- a. **Outreach Committee** – Plans to meet soon.

I. STAFF COMMENTS/DISTRIBUTION OF INFORMATION/MATERIALS –

None.

J. BOARD MEMBER ANNOUNCEMENTS – None.

K. ITEMS FOR FUTURE AGENDA CONSIDERATION – None.

L. ADJOURNMENT

- a. With no further business, Stip motioned to adjourn the meeting at 6:54pm. Kent seconded the motion. All in favor.
- b. The next regularly scheduled Allied Arts Board Meeting will be held on Wednesday, February 27, 2019 at 6 PM at City Hall room B-7. Please confirm attendance to Sabrina Pettrow at 714-374-1663 or sabrina.pettrow@surfcity-hb.org.