



**CITY OF GLENDALE
ARTS and CULTURE COMMISSION
Minutes of Regular Meeting**

Thursday, February 15, 2024, at 10:00 a.m.

1. ROLL CALL

- The meeting was called to order on February 15, 2024, at 10:00 a.m.
- Present: Vice Chair Yank, Commissioners Tufenkian, Viar, Zadorian, Aleksandryan, Pogolian, Chairperson Vidor
- Absent: None
- The Agenda for the February 15, 2024, Regular Meeting was posted on February 12, 2024, on the Bulletin Board outside City Hall.

2. CONSENT ITEMS (Including Minutes)

The following are routine and may be acted upon by one motion. Any member of the Commission or the audience requesting separate consideration may do so by making such request before motion is proposed.

a. Minutes of the January 18, 2024 Regular Meeting of the Arts and Culture Commission

Moved: Commissioner Tufenkian
Seconded : Commissioner Zadorian

Ayes: Vice Chair Yank, Commissioners Tufenkian, Viar, Zadorian, Chairperson Vidor
Noes: None
Absent: None
Abstain: Commissioners Aleksandryan, Pogolian

3. INTRODUCTIONS AND PRESENTATIONS

a. Courtney Dean, Claremont Graduate University CBM Arts – Program Assistant

- Ms. Dean introduced herself to the Commission. The Commission welcomed her.

b. Library, Arts & Culture Events – Presented by Loreto Lopez, Program Coordinator

- Ms. Lopez gave an overview of current and upcoming events at Glendale Library, Arts & Culture locations.

4. ORAL COMMUNICATIONS

Discussion is limited to Items NOT a Part of this Agenda. Each Speaker is Allowed 5 Minutes. Members of the Glendale Arts and Culture Commission may Question or Respond to the Speaker, but there will be no Debate or Decision. The Matter may be Referred to Staff Through the Commission Chair for Investigation and Report.

- No Speaker

5. WRITTEN COMMUNICATIONS

- None

6. ACTION ITEMS

a. Imagine Theatre - Sponsorship Opportunity

1. Motion approving (1) the funding of a proposal by Imagine Theatre to provide artist stipends associated with “The Girl Who Made the Milky Way” production, and (2) the sponsorship of the artist stipends, in an amount not to exceed \$5,000 from the 2023 – 2024 Work Plan.

- Ms. Fukutomi-Jones introduced Ms. Armina LaManna of Imagine Theatre; she gave a brief statement of their programming and organization. The Commission asked questions and gave their feedback.

Moved: Commissioner Zadorian
Seconded : Commissioner Yank

That the Arts and Culture Commission hereby approves (1) the funding of a proposal by Imagine Theatre to provide artist stipends associated with “The Girl Who Made the Milky Way” production, and (2) the sponsorship of the artist stipends, in an amount not to exceed \$5,000 from the 2023 – 2024 Work Plan, as more fully outlined in the February 15, 2024 Report by the Library, Arts & Culture’s Principal Arts & Culture Administrator.

Ayes: Vice Chair Yank, Commissioners Tufenkian, Viar, Zadorian, Chairperson Vidor
Noes: None
Absent: None
Abstain: Commissioners Aleksandryan, Pogolian

b. 2024 - 2025 Work Plan

1. Motion approving the programs and projects for the 2024 - 2025 Work Plan, in an amount not to exceed \$2,200,000 from the Urban Art Fund, and to recommend the City Council’s approval of the Plan.

- Ms. Fukutomi-Jones went into a detailed update of the estimated expenditures of the Work Plan. The Commission asked questions and gave their feedback.

Moved: Commissioner Zadorian
Seconded : Commissioner Tufenkian

That the Arts and Culture Commission hereby:

1. ***Approves the programs and projects for the 2024 - 2025 Work Plan (“Plan”), in an amount not to exceed \$2,200,000 from the Urban Art Fund, as more particularly outlined in the February 15, 2024 Report by the Library, Arts & Culture’s Principal Arts & Culture Administrator; and***
2. ***Recommends that the City Council approve the Commission’s Plan.***

Ayes: Vice Chair Yank, Commissioners Tufenkian, Viar, Zadorian, Chairperson Vidor
Noes: None
Absent: None
Abstain: Commissioners Aleksandryan, Pogolian

7. DISCUSSION ITEMS

a. 2023 – 2024 Work Plan Progress Updates

a. CITY WIDE ARTS

- i. Mural Ordinance – Update:

- Ms. Fukutomi-Jones stated that Staff is continuing working with the City Attorney's Office on the final draft of the Mural Ordinance. The final draft of the Mural Ordinance will be scheduled for initial review by the Commission at an upcoming Regular Meeting of the Arts and Culture Commission.
- b. NEIGHBORHOOD ARTS – No update.
- c. PERFORMING ARTS – No update.
- d. ARTS AND CULTURAL EVENTS – No update.
- e. MARKETING AND COMMUNICATIONS
 - i. The ACE Agency – Press Clips Update:
 - Ms. Fukutomi-Jones stated that The ACE Agency did a fantastic job promoting the “Peace is Radical” exhibit by Shepard Fairey at the ReflectSpace Gallery with 41 Press Clips and utilized their connections and networks to promote the exhibit.
 - The Commission asked questions and Ms. Fukutomi-Jones provided the Commission feedback.

8. COMMISSION/STAFF COMMENTS

- The Commission commented that the Shepard Fairey event was a success and thanked everyone involved. Ms. Fukutomi-Jones thanked the Commission for supporting and attending event. The Commission welcomed Courtney to the ACC staff.
- Commissioner Tufenkian thanked Ara and Anahid Oshagan for their success with the Shepard Fairey exhibit and all the Glendale exhibits they've curated thus far. Ms. Fukutomi-Jones stated the Oshagans did a phenomenal job curating the Shepard Fairey exhibit.
- Commissioner Viar reminded everyone that the Shepard Fairey exhibit will be on display until April 14 and encouraged everyone to visit.
- Ms. Fukutomi-Jones thanked the LA County Department of Arts & Culture for their Arts Internship Program partnership and thanked intern Celine Avedian for her work with Staff and the Arts and Culture Commission.

9. ADJOURNMENT 10:41 a.m.

The next Regular Meeting of the Glendale Arts and Culture Commission is **March 21, 2024** at **10:00 A.M.** in City Council Chambers – 613 E. Broadway, 2nd Floor Glendale, CA 91206.