



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 538-5486

## MEETING AGENDA

### HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

Wednesday, December 11, 2013

6:00 P.M.

538 Main Street

Huntington Beach, CA 92648

**A. CALL TO ORDER**

**B. ROLL CALL**

**MEMBERS:**

**LIAISONS:**

**CITY STAFF:**

**ABSENT:**

**C. MINUTES**

1. Approval of minutes from the November 13, 2013 board meeting.

**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.

- D. ORAL COMMUNICATIONS:** 3-minute time limit per speaker. No action can be taken by the Allied Arts Board on this date unless agendaized. This is the time to address the Allied Arts Board regarding items of interest or on agenda items other than public hearings.

**E. PRESENTATIONS/INTRODUCTIONS/COMMENTS**

*A Quality Life Through Education, Recreation and Culture*

**F. ADMINISTRATIVE ITEMS**

1. Board Members Applications Update
2. AB1234 – Ethics Training Options
3. Approve Meeting Dates for 2014
  - Recommended dates based on the new meeting day of the 2<sup>nd</sup> Wednesday of each month: Feb 12, Apr 9, June 11, Aug 13, Oct 8 and Dec 10, 2014.

**G. OLD BUSINESS**

**H. CURRENT ITEMS**

1. Arts Outreach
2. Updating the General Plan Cultural Element
3. Discuss Options for an Arts Page on the City's Website
4. Two-Year Work Plan Development
5. Allied Arts Awards 2014

**I. NEW BUSINESS**

**J. CULTURAL UPDATES**

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

**K. ITEMS TO BE AGENDIZED**

**L. ITEMS DISTRIBUTED TO THE BOARD**

**M. NEXT MEETING**

**N. ADJOURNMENT**

**IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING THIS MONTH, PLEASE CONTACT THE ART CENTER AT 536-5258. THANK YOU!**