



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 538-5486

AGENDA

HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

***NOTE: DAY CHANGE FOR THE MONTH OF DECEMBER ONLY**

***Wednesday, December 5, 2012
6:00 P.M.
538 Main Street
Huntington Beach, CA 92648**

A. CALL TO ORDER

B. ROLL CALL

ABSENT

C. MINUTES

1. Approval of minutes from Oct. 2, 2012 regular business meeting and the Committees Meeting on Nov. 6, 2012.

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

F. ADMINISTRATIVE ITEMS

1. Annual Meeting Dates: Bi-monthly on Feb 5, Apr 2, June 4, Aug 6, Oct 1, Dec 3. Special and project driven meetings will be held as needed.
2. Meeting Attendance: City Code – Operating Policy for Boards and Commissions: Chapter 2.101.030 Composition:
Regular attendance at meetings is required of all members to enable the Board to discharge its duties. A member absent from three (3) meetings in a fiscal year shall be deemed to have resigned from the Board, and immediate notification shall be given to the Mayor and City Council of such vacancy. Under extreme situations, the Board may consider a request for reconsideration. (2385-7/79, 2904-7/87, 3034-4/90, 3924-12/11)
3. Election of interim Chair and Vice Chair until annual elections in June 2013.

G. CURRENT ITEMS

1. Allied Art Awards Overview

H. NEW BUSINESS

I. CULTURAL UPDATES

1. Art Center and Art Walk - Kate Hoffman, Executive Director
2. HBAC Foundation – Elise Hartman, Secretary, HBACF

J. ITEMS TO BE AGENDIZED

1. Discuss building relationships with arts organizations within Huntington Beach.

K. ITEMS DISTRIBUTED TO THE BOARD

L. NEXT MEETING

M. ADJOURNMENT

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