



# 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

**Tuesday, December 6, 2011  
6:00 P.M.  
538 Main Street  
Huntington Beach, CA 92648**

**A. CALL TO ORDER/ROLL CALL**

**B. MINUTES**

1. Approval of minutes from October 4, 2011.

#### **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.

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

**D. PRESENTATIONS/INTRODUCTIONS/COMMENTS**  
None

**E. ADMINISTRATIVE ITEMS**

1. New AAB Members appointed by Council
2. Distribution of annual parking passes

**F. CURRENT ITEMS**

1. Discuss motion made at October 4, 2011 meeting by Suzanne Boller to amend the AAB bylaws requiring two HBAC Foundation members on the AAB Board.
2. Set 2012 meeting dates. Suggested dates being Tuesdays at 6:00 pm on February 7, April 3, June 5, August 7, October 2, December 4.
3. Annual Holiday Potluck and Sing-Along celebration.

**G. NEW BUSINESS**

**H. CULTURAL SERVICES UPDATE**

1. Kate Hoffman – Executive Director
  - a. Art Center Updates
2. Darlene DeAngelo, Curator
  - a. Exhibition Updates

**I. ITEMS TO BE AGENDIZED**

**J. ITEMS DISTRIBUTED TO THE BOARD**

**K. NEXT MEETING**

**L. ADJOURNMENT**

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