



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## AGENDA

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

**Tuesday, February 7, 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 December 6, 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.

**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. Collection of the signed "Vehicle Permit Applications" that were distributed at the December 6, 2012 meeting.

**G. CURRENT ITEMS**

1. Items carried over from the December 6, 2011 meeting:
  - a. Continuation of discussion regarding the Allied Arts Board's Operating Policy as described in the City's Boards and Commissions section 2.101, and the development of new bylaws as motioned by Boller at the October 4, 2011 meeting.
  - b. Discussion to increase the number of allocated HBAC Foundation members on the Allied Arts Board from 1 to 2 members. In addition, discuss the Board's allocation of 2 AAB members to act as representatives on the HBAC Foundation's Board of Directors as brought forth by Suzanne Boller at the October 4, 2011 meeting.

**H. NEW BUSINESS**

1. Allied Arts Awards (2010-2011)
  - a. Discuss timeline.
  - b. Develop a plan of action, including mailing list updates and additions.

**I. CULTURAL SERVICES UPDATE**

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

**J. ITEMS TO BE AGENDIZED**

**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!**