



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MEETING AGENDA

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

**Wednesday, October 10, 2014  
6:00 PM  
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 August 13, 2014 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.

#### **MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Allied Arts Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227, or request assistance from the Sergeant-at-Arms at the meeting.

**D. 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.

**E. PRESENTATIONS/INTRODUCTIONS/COMMENTS**

**F. ADMINISTRATIVE ITEMS**

1. Distribution of Ethics DVD to Dale Skerik

**G. OLD BUSINESS**

**H. CURRENT ITEMS**

1. Cultural Plan Element – Committee Update
2. Allied Arts Awards 2014
  - a. Logistics Update
  - b. Program Advertising Sales and Donations
3. Two-Year Work Plan Development

**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!**