



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 538-5486

SPECIAL MEETING AGENDA

HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

**Wednesday, November 13, 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 August 6, 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

F. ADMINISTRATIVE ITEMS

1. Board Member Applications Update

G. OLD BUSINESS

H. CURRENT ITEMS

1. Arts Outreach
2. Updating the General Plan Cultural Element
3. Process for Selecting Public Art in City Parks
4. Discuss Options for an Arts Page on the City's Website
5. Hilton Thank You Update

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!**