



**Santa Monica Arts Commission**

Michael Robert Myers, Chair  
 Walter John Meyer, Vice Chair  
 Hara Beck  
 Edward Edwards  
 Ed Horowitz  
 Linda Jassim  
 Iao Katagiri  
 Rachel Lachowicz  
 Tanya Merriman  
 George Minardos  
 Romy Ann Phillips  
 Joan Robey  
 Anne Troutman

**SANTA MONICA ARTS COMMISSION  
 Special Meeting Agenda  
 Monday, February 25, 2013, At 6:30pm**

Santa Monica Civic Auditorium - East Wing  
 1855 Main Street  
 Santa Monica, CA 90401

**NOTICE IS HEREBY GIVEN** that a special meeting of the Santa Monica Arts Commission will be held on Monday, February 25, 2013 beginning at 6:30pm to discuss the following business:

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>SPEAKER</b>
6:30	I. Call to Order	Mike Myers <i>Arts Commission Chairperson</i>
	II. Public Comment only on Items on the Agenda <i>(Public comment is permitted only on items on the agenda that are within the subject matter jurisdiction of the Arts Commission. State law prohibits the Arts Commission from taking any action on items not listed on the agenda.)</i>	
	III. Chairperson's Report	Mike Myers <i>Arts Commission Chairperson</i>
	A. Committee Update	
	Public Art	Walter Meyer
	Performing Arts	Ed Edwards/Mike Myers
	Art & Urban Fabric	Iao Katagiri/Anne Troutman
	SM Arts Foundation	George Minardos
6:45	IV. Manager's Report	Jessica Cusick <i>Cultural Affairs Manager</i>
	A. Chain Reaction Update	
	B. Glow update	
	V. New Business: Discussion of and Possible Action on:	
	A. Initial discussion of Bergamot Area Plan draft	
	B. Approval of minutes from January 17, 2013 meeting	
7:25	VI. Announcements	
	A. Upcoming Meetings	
	1. Public Art Committee Meeting—Mon., March 18, 2013 (5:30pm - Ken Edwards Center)	
	2. Arts Commission Meeting—Mon., March 18, 2013 (6:30pm - Ken Edwards Center)	
7:30	VII. Adjournment	

**\*\*Please note that this agenda is subject to change up to 72 hours prior to the scheduled meeting.  
 We encourage you to check the agenda 72 hours prior to the meeting.**

*The Civic Auditorium East Wing is wheelchair accessible. To request a disability-related accommodation (e.g. sign language interpreter), please contact Malina Moore at 310/458-8350 or TTY at 310/458-8696 at least 72 hours prior to the meeting. This document is available in alternate format upon request.*