

**CITY OF MANHATTAN BEACH
CULTURAL ARTS COMMISSION MEETING ACTION MINUTES**

**February 4, 2019 City Council Chambers, City Hall – 1400 Highland Avenue
6:00 PM**

- A. CALL TO ORDER *6:04 p.m.*

- B. ROLL CALL
*Present: Matsumoto, Taner, Rubino, Chairperson Manna
Absent: May, Ryan*

- C. APPROVAL OF MINUTES – December 17, 2018 – *approved 4-0-2.*

- D. CEREMONIAL – *None*

- E. AUDIENCE PARTICIPATION – *Presentation by Artist and Educator Ann Pitts -
Commission received slide presentation honoring the late artist/educator Eva Joseph
Goldsheid.*

- F. GENERAL BUSINESS – *None*

- G. STAFF ITEMS
 - a. Cultural Arts Division and City Council updates: *Cultural Arts Director gave
comprehensive presentation regarding status of Work Program projects and
Cultural Art Division activities at administrative and City Council levels.*

- H. COMMISSION ITEMS – *Commissioners reported on various attended art events.*

- I. ADJOURNMENT - *Meeting adjourned at 7:50 p.m. to March 18, at the City Hall, 1400
Highland Avenue.*