AGENDA
CULTURAL AND HERITAGE COMMISSION
Downtown Anaheim Community Center – 250 Center St., Anaheim, CA 92805
February 21, 2019 – 6:30 p.m.

COMMISSIONERS
Rida Hamida, Chair
Brian ChuChua, Vice Chair
Patricia Adelekan
Juan Alvarez
Julie Brunette
Mark Daniels
Claire Pettibone

STAFF
Jane Newell, Heritage Services Manager
Holly Unruh, Community Services Superintendent
Eleanor Granflor, Sr. Secretary

SUB-COMMITTEES
Center Gallery: Chair Hamida & Commissioner Brunette
Public Art Program: Chair Hamida & Commissioners Pettibone & Alvarez
Multi-Cultural Event: Commissioner Alvarez
Poet Laureate: Commissioner Pettibone
Heritage: Commissioners Daniels & Adelekan

SPECIAL NOTE TO OUR GUESTS AND VISITORS
We welcome you to our Commission meeting. If you desire to address the Commission, you will have 3 minutes when called upon under Agenda Item #3, Unscheduled Public Communication. Please identify yourself, include your name and address and if you are a resident of Anaheim, and then make your statement.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. UNSCHEDULED PUBLIC COMMUNICATION
4. SCHEDULED COMMUNICATION
5. APPROVAL OF MINUTES: December 20, 2018
6. SUB-COMMITTEES
   a) Center Gallery
   b) Public Art Program
   c) Multi-Cultural Event
   d) Poet Laureate
   e) Heritage
7. INFORMATIONAL ITEMS
8. ADJOURNMENT – The next meeting will be held on March 21, 2019 at 6:30 p.m.

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All agenda items and backup materials are available for review at the Community Services Department and anaheim.net. Any writings or documents provided by a majority of the Cultural & Heritage Commission regarding any items on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Community Services Offices, 200 S. Anaheim Blvd. 4th Floor, Anaheim, CA 92805, during regular business hours. If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Sec. 202 of the Americans with Disabilities Act of 1990 (24 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Community Services Office either in person at 200 S. Anaheim Blvd., Ste. 433, Anaheim, CA or by telephone at 714-765-4456, no later than 10:00 AM on the day preceding the scheduled meeting.

Please notify Eleanor Granflor with your attendance status no later than 12 p.m. on Wednesday, 2/20/18 at egranflor@anaheim.net or (714) 765-5155.
MINUTES
CULTURAL AND HERITAGE COMMISSION
Downtown Anaheim Community Center – 250 Center St., Anaheim, CA 92805
December 20, 2018

COMMISSIONERS PRESENT:
Brian Chuchua, Vice Chair
Patricia Adelekan
Juan Alvarez
Julie Brunette
Mark Daniels
Claire Pettibone

STAFF PRESENT:
Jane Newell, Heritage Services Manager
Holly Unruh, Community Services Superintendent
Beth Lapkowski, Administrative Assistant

COMMISSIONERS ABSENT:
Rida Hamida, Chair

AGENDA ACTION TAKEN

1. CALL TO ORDER: Vice Chair Chuchua called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Commissioner Daniels.

3. UNSCHEDULED PUBLIC COMMUNICATION: None.

4. SCHEDULED COMMUNICATION: Commissioner Brunette introduced Hope Larson to the Commission; Ms. Larson provided her background about growing up in Communist China, shared photographs of her parents with the leaders from 1962, and described a book that she is in the process of writing about her experiences.

5. APPROVAL OF THE MINUTES: Vice-Chair Chuchua presented the November 15, 2018 minutes to the Commissioners for changes or corrections. Commissioner Daniels made a motion to approve the November 15, 2018 meeting minutes, seconded by Commissioner Adelekan. There were six votes in favor to approve the minutes; Vice-Chair Chuchua accepted the minutes.

6. SUB-COMMITTEES:
   a) Center Gallery: Holly Unruh reported that the next Gallery reception will be held on Saturday, January 5, 2019, and stated that invitations will be mailed to the Commissioners next week. She also noted that there are currently two openings available for 2019. Commissioner Daniels asked about the process for applying to show in the gallery; Holly stated that she would email him the application.

   b) Public Art Program: Holly Unruh reported that the Public Art Ordinance was approved by City Council and information on the formation of a Public Art Plan will be provided as received.

   c) Multi-Cultural Event: Commissioner Alvarez stated that there has been no response from City Council; Holly indicated that the recommendation for a multi-cultural event was sent to City Council.

   d) Poet Laureate: Commissioner Pettibone reported that she speaks with the Poet Laureate on a monthly basis; he has been quite busy with public events. Commission visitor Nora Montoya stated that she would be interested in contacting the poet laureate to speak to her writing class; Commissioner Pettibone said she would get her contact information after the meeting.

   e) Heritage: Commissioner Daniels provided additional background on the Heritage Marker Program proposal. Vice Chair Chuchua signed the recommendation letter in the absence of Chair Hamida. Jane Newell will determine if this signed recommendation can be sent to council, or if a Chair Hamida is required to sign the recommendation.
7. NEW BUSINESS
   
a) Performing Arts/Dance: Commissioner Brunette stated that she feels the Commission should focus their attention more on cultural activities, including arts/dance. Commissioner Alvarez agreed and stated that these items can be included in the Multi-Cultural Event, with perhaps live recitations from people such as Hope Larsen, holocaust survivors, and others.

8. INFORMATIONAL ITEMS: Commissioner Daniels mentioned that some of the commissioners have termed out after this month and he thanked them all for their service and friendship. The commissioners discussed whether to reapply for their positions and what information was provided to them from the City Clerk’s office when they joined the Commission.

9. ADJOURNMENT: Chair Hamida adjourned the meeting at 7:23 p.m.

NEXT MEETING: The next meeting will be held on Thursday, January 17, 2019 at 6:30 p.m. at the Downtown Anaheim Community Center, 250 Center St., Anaheim CA 92805.