

**CITY OF PACIFIC GROVE
300 FOREST AVENUE
PACIFIC GROVE, CALIFORNIA 93950
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NOTICE OF REGULAR MEETING

CULTURAL ARTS COMMISSION

DATE & TIME: THURSDAY, JANUARY 8, 2009 – 6:30 P.M.

**LOCATION: PACIFIC GROVE COMMUNITY CENTER
515 JUNIPERO AVENUE, PACIFIC GROVE CA 93950**

MEETING AGENDA:

1. Call to Order
2. Roll call – Commission Members: Jacque Colbert, Laura Emerson (Chair), Susie Joyce, Robert Lewis, Steve Thomas
3. Approval of Minutes
 - 3A. Minutes of the July 10, 2008 Regular Meeting
Recommended Action: Approve minutes as presented.
 - 3B. Minutes of the September 11, 2008 Special Meeting
Recommended Action: Approve minutes as presented.
 - 3C. Minutes of the October 6, 2008 Special Meeting
Recommended Action: Approve minutes as presented.
4. Commissioners Reports

The commissioners will report on any activities they are involved in as representatives of the City's Cultural Arts Commission.
5. Oral Communications

(Comments from the audience will not receive committee action at this meeting unless relative to an agenda item. Comments may concern matters either on or not on the agenda, but must deal with matters subject to the jurisdiction of the Housing Committee. Comments will be limited to three minutes.)
6. New Business
 - 6.A **ELECTION OF NEW CHAIRPERSON.**
Reference: Laura Emerson, Chair
Recommended Action: Consider accepting nominations for chair for 2009 and voting by a show of hands.

- 6.B **REVIEW PROGRESS OF REMODEL WORK TO POET PERCH.**
Reference: Julie Uretsky, City Planner
Recommended Action: This item is being presented for discussion.
- 6.C **REVIEW MISSION AND VISION OF CULTURAL ARTS COMMISSION.**
Reference: Chair
Recommended Action: This item is being presented for discussion.
- 6.D **REVIEW SUCCESS OF POET-IN-RESIDENCE PROGRAM.**
Reference: Chair
Recommended Action: This item is being presented for discussion.
- 6.E **DISCUSS PACIFIC GROVE CULTURAL FESTIVAL.**
Reference: Chair
Recommended Action: This item is being presented for discussion.

7. New Business

8. Adjournment

This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.