

**MINUTES OF THE SPECIAL MEETING OF THE
PUBLIC ART COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 28th DAY OF SEPTEMBER 2022 AT 6:30 P.M.
VIA HYBRID MEETING**

**City Council Chambers, 1424 Mission Street, South Pasadena, California
and Via Zoom**

CALL TO ORDER/ROLL CALL	The meeting of the Public Art Commission was convened at 6:30 p.m. Commissioners present: Steven Wong, Annalee Andres, Kris Kuramitsu (Vice-Chair) and Jeffrey Burke (Chair) Staff present: Angelica Frausto-Lupo, Community Development Director; Matt Chang, Planning Manager
APPROVAL OF AGENDA	Approved (4 ayes, 0 noes)
PUBLIC COMMENTS AN SUGGESTIONS (ITEMS NOT ON THE AGENDA)	No public comments.
CONSENT	
1. MINUTES FROM REGULAR JANUARY 26, 2022 MEETING	Commissioner Andres moved to approve the minutes and Vice-Chair Kuramitsu seconded the motion. Approved by 3 ayes, 1 abstain (Wong).
ACTION/DISCUSSION ITEMS	
2. 815 FREMONT (ARBOR MIXED-USE DEVELOPMENT) PUBLIC ART PROGRAM	Planning Manager Chang introduced the mixed-use development project at 815 Fremont Avenue. The applicant and project team (Jason Mak, Samantha Hill) shared presentation of the proposed public art concept. Jason Mak notes that the public art component of this project is still in conceptual phases, and thus, there is no action needed by the Commission but invites comments.
3. PUBLIC ART CONCEPT APPROVAL PROCESS	Planning Manager Chang introduced the item and provided overview of the Public Art program and related approval process. Planning Manager Chang shared that staff is soliciting feedback on modifying the process and asked for input on when applications should go before the Commission. Vice-Chair Kuramitsu asked staff how these policies will be enforced and proper maintenance maintained. Staff explains qualifying projects will have conditions of approval that can be used as a mechanism for enforcement. Chair Burke closed the item for discussion.
COMMUNICATIONS	

4. COUNCIL LIAISON COMMENTS	Mayor Michael Cacciotti shared information about the SGV mobile crisis program, electrification plans, Tesla patrol cars, and nomination of a 5 th Public Art Commission member.
5. SUBCOMMITTEE COMMENTS	Commissioner Andres shared a brief summary of existing public art policies and recommendations from the subcommittee. The subcommittee recommended changing ordinance to allow artists to keep copyright over their work.
6. COMMISSIONER COMMENTS	Chair Burke thanked the sub-committee for their research.
7. STAFF COMMENTS	<p>Community Development Director Frausto-Lupo shared information about the city' upcoming Open House, their new mobile app, and the Department's new hires and vacancies. Additionally, she shared that the revised draft of the Housing Element has been submitted to HCD.</p> <p>Planning Manager Chang shared that in addition to Mission Bell and 815 Fremont, the following projects will be coming before the commission: the former school district site, and seven patios.</p>
ADJOURNMENT	The Commission adjourned the meeting at 7:40 p.m.

Approved By:



 Jeffrey Burke, Chair