

**MINUTES OF THE SPECIAL MEETING OF THE
PUBLIC ART COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 28th DAY OF APRIL 2021 6:30 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

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| CALL TO ORDER/ROLL CALL | The meeting of the Public Art Commission (Commission) was convened at 6:30 P.M. Commissioners present: Annalee Andres, Jeffrey Burke, Steven Wong, Kris Kuramitsu (Vice-Chair), Phung Huynh (Chair) Council Liaison absent: Michael Cacciotti Staff present: Margaret Lin, Manager of Long Range Planning and Economic Development, and Andrew Jared, Assistant City Attorney |
| APPROVAL OF AGENDA | Unanimously approved (5 ayes, 0 noes) |
| PUBLIC COMMENTS AND SUGGESTIONS (ITEMS NOT ON THE AGENDA) | None. |
| ACTION/DISCUSSION ITEMS | |
| 1. CITY'S CABLE CHANNEL AD HOC COMMITTEE | <p>Manager Lin shared that staff is currently working with Studio Spectrum to address the ongoing connection issues with the City's cable channels. In anticipation of the cable channels being available for programming, staff recommends that the Commission appoint another member to join Commission Burke on the committee.</p> <p>Commissioner Burke suggested that the committee consider programming options for the City's YouTube Channel, reach out to the school district to see if they would be interested in creating content or have any resources to share, and stated that the current cable channel does not have any content. Assistant City Attorney Jared clarified that the City Council will need to make a decision on how to use the channels, but the Commission can make a recommendation. Commissioner Kuramitsu was unanimously elected to participate on the committee with Commissioner Burke (5 ayes, 0 noes).</p> <p>Chair Huang asked that an item be placed on the next agenda to elect a commissioner to fill the vacancy on the Black Lives Matter Mural Ad Hoc Committee.</p> |
| 2. INCORPORATION OF PUBLIC ARTS IN DEVELOPMENT PROJECT REVIEW | Manager Lin presented options for the Commission to consider to encourage more on-site public art projects. Commissioners Wong and Kuramitsu shared that they supported the concept of only exempting the portion of development projects that is affordable and requiring the non-affordable portions of the project to be subject to |

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| | <p>the public art program requirements. Chair Huynh expressed concerns that increasing the in-lieu fee may deter development. Commissioner Burke stated that he would not support any changes that would hinder development.</p> |
| <p>3. ARTIST RIGHTS/ARTIST FRIENDLY CITY</p> | <p>Assistant City Attorney Jared presented an analysis of the best practices that were shared during the previous meeting and stated that the best practices focus on protecting artists instead of the concerns of cities. A balance between the interests of the city and artist should be developed so that artists can make money off of the artwork while cities are able to remove the artwork if necessary. This is a policy decision for the City Council.</p> <p>Commissioner Burke stated that the goal of the discussion is to provide a document to the City Council that they can approve as a declaration of principles for how the City conducts business with artists. The Commissioners discussed best practices used by other jurisdictions and expressed concerns regarding the requirement for artists to include the City as an additional insured and waive their copyrights. Chair Huynh shared that Metro allows artists to retain their rights. Assistant City Attorney Jared stated that there is a middle ground that should be achieved. The Commission requested staff to research the requirements from other jurisdictions such as Santa Monica, West Hollywood, and Metro and bring the item back for further discussion.</p> |
| <p>4. RESOLUTION OF DIVERSITY AND INCLUSIVITY</p> | <p>Manager Lin shared that in 2016 the City Council adopted a resolution of diversity and inclusivity; in 2020 the Council reaffirmed its commitment to be inclusive of all persons.</p> <p>Chair Huynh suggested the Commission start thinking about options a community forum to determine what types of artwork the community would be interested in seeing.</p> |
| <p>CONSENT ITEMS</p> | |
| <p>5. MARCH 24, 2021 MEETING MINUTES</p> | <p>Commissioner Burke moved to approve the minutes and Commissioner Andres seconded the motion. Unanimously approved (5 ayes. 0 noes)</p> |
| <p>COMMUNICATIONS</p> | |
| <p>6. CITY COUNCIL LIAISON COMMENTS</p> | <p>None.</p> |
| <p>7. COMMISSIONER COMMENTS</p> | <p>Commissioners Burke and Wong thanked Assistant City Attorney Jared for his assistance on the discussion regarding artist rights.</p> |
| <p>8. STAFF LIAISON COMMENTS</p> | <p>Manager Lin shared that Mayor Pro Tem Cacciotti was unable to attend the Commission meeting due to the City Manager Candidate Forum that was taking place at the same time. Manager Lin also</p> |

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| | shared that staff was working with the Anti-Bias Club to address issues with the adjacent gas station renovation and interactive space and would be bringing the Black Lives Matter Mural back to the Commission shortly. |
| ADJOURNMENT | By consensus, the Commission adjourned the meeting at 7:55 P.M. |

Approved By:



Phung Huynh
Chair