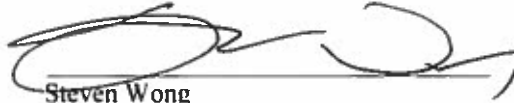


**MINUTES OF THE REGULAR MEETING OF THE
PUBLIC ART COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 22nd DAY OF JANUARY 2020 6:40 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

CALL TO ORDER/ROLL CALL	The regular meeting of the Public Art Commission (Commission) was convened at 6:36 P.M. Commissioners present: Burke, Kuramitsu, Huynh, and Wong; Commissioner absent: Sawyer; Council Liaison: Schneider and Joe; and Staff present: Manager of Long Range Planning and Economic Development (Manager) Lin.
PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	Mayor Joe provided welcoming remarks to the Commission and thanked the commissioners for their service. Mayor Joe also suggested that the Commission consider children's art programming as part of the Library's Summer Reading Program.
1. CITY COUNCIL LIAISON COMMENTS	Councilmember Schneider shared that he was pleased to be the new Council Liaison for the Commission.
2. COMMISSIONER COMMENTS	Commissioner Burke shared that he was happy to be here. Commissioner Huynh shared that she was excited for 2020.
3. STAFF LIAISON COMMENTS	Manager Lin announced that the City would be hosting a commissioner training on February 18 th at 6:00 PM in the City Council Chambers, and the Commissioner Congress would take place on February 25 th at 6:30 PM in the War Memorial Building.
ACTION/DISCUSSION ITEMS	
4. APPROVAL OF THE MINUTES	Manager Lin, stated that commissioners can serve consecutive terms as Chair or Vice-Chair. Commissioner Wong was elected Chair and Commissioner Huynh was elected Vice-Chair (4 ayes, 0 noes, 1 absent).
5. APPROVAL OF THE MINUTES	The December 16, 2019, regular meeting minutes were approved (4 ayes, 0 noes, 1 absent).
6. 2020 WORK PLAN	<p>Manager Lin reported that per the Council's direction each commission will review their purview and develop a subsequent work plan for the next year. The Draft 2020 Work Plan would be adopted at the first meeting of the new year.</p> <p>The Commission reviewed the work plan and made a motion to adopt the work plan as presented (4 ayes, 0 noes, 1 absent).</p>
7. DRAFT CODE OF ETHICS	Manager Lin reported that the City Council was currently considering the adoption of a Code of Ethics and was seeking

	feedback from the commissions regarding the Draft Code of Ethics. The Commission reviewed and recommended adoption of the Draft Code of Ethics (4 ayes, 0 noes, 1 absent).
ADJOURNMENT	By consensus, the Commission adjourned the meeting at 7:43 P.M.

Approved By:



Steven Wong
Chair