

**MINUTES OF THE SPECIAL MEETING  
ART IN PUBLIC PLACES COMMITTEE  
SEPTEMBER 24, 2019**

Chair Juan called the meeting to order at 6:09 p.m. at Norwalk City Hall, Conference Room 4, 12700 Norwalk Boulevard, Norwalk, California. Responding to roll call were Chair Juan and Committee members Drake, Porter, and Apodaca; Committee member LeGaspi and Lopez were absent. Staff Liaison Theresa Devoy and Gaby Garcia were also in attendance.

**APPROVAL OF MINUTES**

Committee member Apodaca moved and committee member Porter seconded to approve the minutes of March 26, 2019. **There being no objection, the motion carried.**

**CHAIR AND VICE CHAIR ELECTIONS**

Ms. Devoy opened the floor for Chair and Vice Chair nominations. Committee member Porter nominated Committee member Juan as Chair and Committee member Apodaca nominated Committee member LeGaspi as Vice Chair. There were no objections.

**OLD BUSINESS**

*Utility Art Box Replacement Project*

Ms. Devoy announced that the first utility art box that was painted on Firestone and San Antonio had been removed and placed in storage. She indicated that all of the boxes will be removed in the next few years through the signal box replacement project, a more permanent location for these art boxes is being discussed between Ms. Devoy and other City staff.

**NEW BUSINESS**

*Holiday Window Painting*

The Committee agreed that the City Hall holiday window painting would take place on Sunday, December 8, beginning at 7:00 a.m. The theme agreed upon was Santa's Workshop and staff will research photos with the artist that will assist in the painting. Students from Teen Alliance Program, Public Safety Cadets, and Cultural Arts Center to participate will be invited to participate.

**COMMENTS FROM STAFF**


At the request of the Committee, Ms. Devoy explained that the Art in Public Places program requires developers to either place art at the project site, approved by the committee, or deposit an amount equal to 1% of the total project cost for any projects valued at \$500,000 or greater.

**COMMENTS FROM COMMITTEE MEMBERS**

None.

**ADJOURNMENT**

Chair Juan adjourned the meeting at 6:44 p.m.

  
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Victor Juan, Chair