

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
THURSDAY, JULY 10, 2014**

A. Roll call

The Special Joint City Council meeting with the Lodi Arts Commission of July 10, 2014, held at the Hutchins Street Square, 125 South Hutchins Street, Lodi, was called to order at 5:30 p.m.

Present: Council Member Johnson, and Council Member Mounce

Absent: Council Member Nakanishi, Mayor Pro Tempore Hansen, and Mayor Katzakian

Also Present: City Manager Schwabauer, City Attorney Magdich, and City Clerk Robison

Also in attendance from the Lodi Arts Commission were the following: Annalisa Sharp Babich, Ben Burgess, Nancy Carey, Nancy Mellor, Catherine Metcalf, Patricia Stump, and Sandi Walker-Tansley.

NOTE: Council Member Johnson left the meeting prior to the formal presentation due to a previous commitment.

B. Topic(s)

B-1 Discussion of Items of Mutual Concern

With the aid of a PowerPoint presentation, the City Council and Arts Commission briefly discussed items of mutual concern, including Changing Faces Theater Company, goals and strategic planning, grants, First Friday Art Hop, Arts Foundation, Art in Public Places projects, Arbor Day activities, Taco Truck Cook Off, and the Lodi Community Arts Center. City Manager Schwabauer outlined the various financial difficulties facing the City and assured the Arts Commission that the City continues to fund the arts in this community and values the Commission's efforts.

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:30 p.m.

ATTEST:

Jennifer M. Robison
City Clerk