



CIVIC ARTS COMMISSION AGENDA

Monday, November 1, 2021
7:00 p.m.

On March 3, 2020 Governor Newsom proclaimed a State of Emergency due to COVID-19 and has issued Executive Order N-29-20 and approved AB 361 suspending provisions of the Brown Act allowing meetings via teleconferencing and members of the public to observe and offer comments telephonically or electronically.

- If you wish to speak on an item listed on this agenda or under public comment, it is requested that you submit a speaker card in advance of the meeting at:

<https://forms.cityofpleasantonca.gov/f/CivicArtsCommissionSpeakerCard>

Once the meeting begins, you may participate in the Zoom meeting by using the “raise your hand” function when public comment is opened on the agenda item. You will be unmuted when your name is called and you will be re-muted after the allotted time. To raise your hand, click the “raise your hand” button or *9 on your telephone. To unmute your phone, press *6.

- Join the meeting using the URL <https://cityofpleasanton.zoom.us/j/93714898066>
If you experience a problem joining the meeting with the above URL, you may join by performing one of the following:

From any Mac or PC open your browser to <https://zoom.us/join>

- Enter the Meeting ID: 93714898066 and Click Join
- If you have the Zoom client installed – Open and Launch Meeting
- Otherwise – Click on Download and Run Zoom
- If you cannot download or run the application – Click on Join from your browser

From any Smartphone or Tablet, you will have to download the Zoom App

- Click on Join a Meeting
- Enter the Meeting ID: 93714898066

To join by phone

- Dial +1(699) 900-6833 or +1(253) 215 8782
- When prompted: Enter Webinar ID: 93714898066

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

MINUTES

1. Approve regular meeting minutes of April 5, 2021 - Approval of these minutes was postponed due to lack of quorum at prior meetings.
2. Approve regular meeting minutes of October 4, 2021.

MEETING OPEN TO THE PUBLIC

3. Introductions/Awards/Recognitions/Presentations
 - a. Overview of the Youth Theater Program – presented by Jeff Zavattero, Library and Recreation Coordinator
4. Public Comment from the audience regarding items not listed on the agenda.

MATTERS FOR THE COMMISSION’S REVIEW / ACTION / INFORMATION

5. Approve Funding Criteria for Fiscal Year 2022/2023 Community Grants Program – Civic Arts Category
6. Review and Comment on the Library and Recreation Department Quarterly Report for July – September 2021
7. Review Civic Arts Project Status Report

MATTERS INITIATED BY THE COMMISSION

COMMISSION REPORTS

8. Committee Meetings
 - a. Public Art Website subcommittee
 - b. Mobile Wallpaper and Virtual Background Art subcommittee
9. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

FUTURE AGENDA TOPICS

- Amador Theater Updates
- Assessment of Virtual Programs
- Review of FY 2019/2020 Civil Arts Grants – Mid-Term Performance Reports
- Harrington Gallery Presentation

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Recreation Division Office, 200 Old Bernal Avenue, Pleasanton.

Accessible Public Meetings

The City of Pleasanton will provide special assistance for citizens with disabilities to participate in public meetings upon advance notice. If you need an auxiliary hearing aid or sign language assistance at least two working days advanced notice is necessary. Please contact the Library and Recreation Department, PO Box 520, Pleasanton, CA 94566 or (925) 931-5340.