



CIVIC ARTS COMMISSION SPECIAL MEETING AGENDA

Monday, August 7, 2023

7:00 p.m.

**Operations Service Center, Remillard Room,
3333 Busch Road, Pleasanton**

The meeting will be held in-person and streamed live at
<https://www.youtube.com/user/TheCityofPleasanton>.

Public participation: It is requested that members of the public wishing to address the Civic Arts Commission submit a speaker card in person at the meeting. When public comment is opened on an agenda item, individuals may speak once per agenda item. You may submit a physical speaker card to the clerk at the meeting.

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

MINUTES

1. Approve regular meeting minutes of March 6, 2023.
2. Approve Library and Civic Arts joint special meeting minutes of May 1, 2023.
3. Approve special meeting minutes of June 12, 2023.

MEETING OPEN TO THE PUBLIC

4. Introductions/Awards/Recognitions/Presentations
5. Public Comment from the audience regarding items not listed on the agenda. Speakers are encouraged to limit comments to 3 minutes.

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

6. Receive an Overview of the Citywide Strategic Plan Project
7. Discuss and Identify Process Improvements for the Community Grant Program – Civic Arts Category
8. Civic Arts Project Status Report

MATTERS INITIATED BY THE COMMISSION

9. Brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

FUTURE AGENDA ITEMS

- QR Codes

- 2014 Cultural Plan

ADJOURNMENT

Next Meeting: Joint Meeting with Youth Commission - Wednesday, October 11, 2023, at 7:00 p.m. at Operations Service Center, 3333 Busch Road, Pleasanton

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 Library and Recreation Department, 200 Old Bernal Avenue, Pleasanton.

Accessible Public Meetings

The City of Pleasanton can provide special assistance for persons with disabilities to participate in public meetings. To make a request for a disability-related modification or accommodation, please contact the Library and Recreation Department at 400 Old Bernal Avenue, Pleasanton, CA 94566 or (925) 931-5340 at the earliest possible time. If you need sign language assistance, please provide at least two working days' notice prior to the meeting.
