

AMENDED CIVIC ARTS COMMISSION REGULAR MEETING AGENDA

Monday, June 6, 2022 – 7 p.m.

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 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 hand" button or *9 on your telephone. To unmute your phone, press *6.

- Join the meeting using this URL: <u>https://cityofpleasanton.zoom.us/j/93714898066</u>
- Join by phone: 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 4, 2022.
- 2. Approve joint meeting minutes of May 2, 2022.

MEETING OPEN TO THE PUBLIC

- 3. Introductions/Awards/Recognitions/Presentations
- 4. 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

- 5. Review and Recommend the Temporary Installation and Location of Public Art Murals
- 6. Review and Discuss Commission Request to Establish a Civic Arts Grant Subcommittee
- 7. Review and Comment on Civic Arts Project Status Report
- 8. Review and Comment on Library and Recreation Department Quarterly Report for January March 2022

COMMISSION REPORTS

- 9. Committee Meetings
 - a. Teen Poet Laureate subcommittee
 - b. Public Art Website subcommittee
 - c. Public Art Selection subcommittee (PASS)
- 10. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

FUTURE AGENDA TOPICS

- 11. Firehouse Fall Program Season presentation
- 12. Funding Criteria for Civic Arts Community Grants

ADJOURNMENT

NEXT MEETING: October 3rd at 7:00 p.m.

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, 400 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.