



CIVIC ARTS COMMISSION SPECIAL MEETING AGENDA

**Monday, June 12, 2023
7:00 P.M.**

City Council Chambers - 200 Old Bernal Ave

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

MEETING OPEN TO THE PUBLIC

1. Introductions/Awards/Recognitions/Presentations
 - a. Receive Staff Presentation on Project Paintbox
2. 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

3. Recommend City Council Approve a Multi-Year Agreement with Preservation Arts for Public Art Conservation and Maintenance for a Minimum of Three Years and up to Five Years for an Amount not to Exceed \$310,000
4. Civic Arts Division Project Status Report

MATTERS INITIATED BY THE COMMISSION

5. 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: Monday, August 7, 2023, at 7 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 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.
