



## **CIVIC ARTS COMMISSION SPECIAL MEETING AGENDA**

**Monday, November 6, 2023**

**7:00 p.m.**

**Operation Services Center  
Remillard Room, 3333 Busch Road**

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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 August 7, 2023
2. Approve special meeting minutes of August 21, 2023
3. Approve Civic Arts and Youth joint special meeting minutes of October 11, 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. Review and Comment on the Fiscal Year 2022/23 Library and Recreation Department Annual Report
7. Review Fiscal Year 2022/23 Civic Arts Community Grant Final Performance Reports
8. Review and Approve Funding Criteria for Fiscal Year 2024/25 Community Grant Program – Civic Arts Category
9. Review and Approve Pausing the Joint Library and Civic Arts Teen Poet Laureate Selection Subcommittee for 2024

10. Discuss Public Art Selection Subcommittee Commission Members for 2024
11. Review and Approve Civic Arts Commission Meeting Schedule for 2024
12. Receive Civic Arts Project Status Report
13. Select Commission Chairperson and Vice Chairperson for 2024

### **MATTERS INITIATED BY THE COMMISSION**

14. 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, February 5, 2024 at 7:00 p.m. at City Council Chambers, 200 Old Bernal Avenue*

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#### **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.

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