

PUBLIC ARTS COMMISSION MEETING

THURSDAY, DECEMBER 13, 2018 – 5:00 P.M.

Redwood Conference Room, Los Altos City Hall 1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

INFORMATIONAL ITEMS

- 1. <u>Informational items</u>: Receive information and announcements from City staff
 - a. <u>Public Art funding forecast</u>: Staff will provide an update on potential future public art funds

ITEMS FOR CONSIDERATION/ACTION

- 2. <u>Commission minutes</u>: Approve minutes of the meeting of October 25, 2018
- 3. <u>Election of Chair and Vice Chair</u>: Nominate and elect members to serve as Chair and Vice Chair
- 4. <u>Guardian sculpture</u>: Discuss the disposition of the *Guardian* sculpture
- 5. <u>Archimedes Goose sculpture</u>: Discuss the disposition of the *Archimedes Goose* sculpture
- 6. <u>Public Art Tours</u>: Discuss potential bike, walking and auto tours of public art
- 7. Call for Art: Discuss the current Call for Art
- 8. 2018/19 Commission Work Plan: Discuss the 2018/19 Work Plan

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act and California Law, it is the policy of the City of Los Altos to offer its programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact department staff. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City ADA Coordinator can be reached at (650) 947-2607 or by email: ada@losaltosca.gov.

Agendas, Staff Reports and some associated documents for Public Arts Commission items may be viewed on the Internet at http://www.losaltosca.gov/meetings

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.