

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, DECEMBER 14, 2017, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

PRESENT: Chair Rini, Vice Chair Ellickson, Commissioners Edwards, Meisner, McBirney, Waldman and Yang

ABSENT: None

**PUBLIC COMMENTS**

Los Altos resident Gary Hedden provided public comments.

**ITEMS FOR CONSIDERATION/ACTION**

3. Public Art Master Plan and City Council meeting recap: Discuss the November 14, 2017 City Council meeting discussion and discuss next steps (taken out of order)

Commissioners discussed next steps following the November 14, 2017 City Council meeting with Councilmember Prochnow and City Manager Jordan.

Action: Commissioners requested a joint meeting with the City Council to discuss next steps for the Los Altos Public Art Program.

1. Informational items: Receive information and announcements from City staff

There were no informational items.

2. Commission minutes: Approve minutes of the meeting of October 26, 2017

Action: Upon a motion by Commissioner Edwards, seconded by Commissioner Waldman, the Commission unanimously approved the minutes of the meeting of October 26, 2017.

**COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

Chair Rini adjourned the meeting at 6:26 p.m.