



CITY OF MILPITAS

Arts Commission

REGULAR MEETING

AGENDA

7:00 p.m.

Monday, March 27, 2023

Milpitas City Hall Committee Conference Room, 455 E. Calaveras Blvd.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: March 27, 2023
6. Approval of Meeting Minutes: January 23, 2023

7. Public Forum

Those interested are invited to address the Commission on any subject not on the agenda. Speakers may provide their name and city of residence for the record, and comments may be limited to three minutes, or less. As an item not listed on the agenda, no response is required of the Commission or staff. However, Commission members may request staff to add the item to a future meeting agenda. This public meeting will be led with professionalism, respect and civility, so profanity and/or vulgar language will not be allowed.

8. Announcements

- a. Introductions
- b. Form 700 deadline, April 3, 2023. Fine applies if late.

9. Business Items

a. Open Meetings and Transparency

City Attorney Michael Mutalipassi will review Commissioners' responsibilities under the Ralph M. Brown Act.

Recommendation: Receive training.

b. Milpitas Comprehensive Zoning Ordinance Update Zoning Advisory Committee Appointment – Planning Staff

The City of Milpitas is seeking representatives from various City commissions to join the Zoning Advisory Committee (ZAC) and advise on the Comprehensive Zoning Ordinance Update, which will update the City's outdated Zoning Ordinance to further the 2040 General Plan goals and policies. The ZAC is an ad hoc committee composed of existing City

commissions and will convene at key points during the Comprehensive Zoning Ordinance Update process to review working material and provide insight and feedback. Participation by members appointed to the ZAC is temporary; the roles and responsibilities of its members will conclude with City Council adoption of the project, which is anticipated to occur in approximately 2.5 years.

Recommendation: Receive nominations and appoint an Arts Commissioner to serve on the ZAC

c. **Phantom Art Gallery Applications**

Community Engagement and Inclusion Administrator McLane will present an application for upcoming Phantom Art Gallery exhibits – Sharat Lin.

Recommendation: Approve both artists for future exhibits at the Phantom Art Gallery.

d. **Work Plan Review**

Community Engagement and Inclusion Administrator McLane will provide a status update on Commission's 2022-23 Work Plan items.

Recommendation: Receive update and discuss tasks to be completed.

10. City Liaison Reports

Report from Staff Liaison

- Recent and Upcoming Milpitas Arts Programs
- Dixon Landing Survey

Report from Councilmember Liaison

11. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: mmutalipassi@milpitas.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting "I Want to . . . View " link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Recreation and Community Services office at the Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be

viewed online: www.milpitas.gov/our-government/commission/arts/

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.milpitas.gov or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Recreation and Community Services Community Engagement and Inclusion Administrator Tegan McLane at (408) 586-3212, or send an e-mail to tmclane@milpitas.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.