



CITY OF MILPITAS

Arts Commission

SPECIAL MEETING

AGENDA

7:00 p.m.

Monday, February 24, 2020

Milpitas Library, Study Room A, 160 N. Main Street, Milpitas

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: February 24, 2020
6. Approval of Meeting Minutes: November 18, 2019

7. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record, and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

8. Announcements

9. Business Items

- a. Election of Chair and Vice Chair
Recommendation: Nominate and vote on Arts Commission Chair and Vice Chair for 2020.
- b. Milpitas Better Block
Recommendation: Receive presentation on the upcoming Milpitas Better Block project.
- c. Milpitas Arts & Culture Grant Application for Center Stage Performing Arts
Recommendation: Review Milpitas Arts & Culture Grant Program guidelines. Approve Milpitas Arts & Culture Grant for Center Stage Performing Arts.
- d. Review of 2019-2020 Work Plan
Recommendation: Review outstanding 2019-2020 Work Plan items, and reassign as needed.
- e. Preliminary Discussion of 2020-2021 Work Plan
Recommendation: Discuss items to consider for next year's Work Plan.

10. City Liaison Reports

Report from staff, if any

Report from Councilmember, if any

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: cdiaz@ci.milpitas.ca.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: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

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