



CITY OF MILPITAS

Arts Commission

REGULAR MEETING

AGENDA

7:00 p.m.

Monday, November 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: November 27, 2023
6. Approval of Meeting Minutes: September 25, 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. Commissioners' announcements
- b. Staff announcements
 - Artwalk Contest Winners – Christina Lim, Annie Lim, Vihaan Parmar
 - Notice of Vacancy for Student Commissioners

9. Business Items

a. Phantom Art Gallery Applications

Assistant Director McLane will present an application for an upcoming Phantom Art Gallery exhibits – Salvatore Ventura.

Recommendation: Approve Phantom Art Gallery exhibit for Salvatore Venture.

b. **Milpitas Arts and Culture Grant Application**

Assistant Director McLane will present a Milpitas Arts and Culture Grant request from the Sunnyhills Neighborhood Association for its Juneteenth event.

Recommendation: Make a recommendation to City Council to approve the request from Sunnyhills Neighborhood Association's Juneteenth event.

c. **Muralist Applications**

Assistant Director McLane will present muralist portfolios for possible prequalification: Josh Powell and Cat Ferraz.

Recommendation: Prequalify muralists as appropriate.

d. **Arts Commission Meeting Frequency**

Assistant Director McLane will review the section of the Arts Commission bylaws covering meeting frequency and explain the options for increasing meeting frequency.

Recommendation: Make procedural changes to address concerns without implementing a change to bylaws.

10. City Liaison Reports

Report from Staff Liaison

- Recent and Upcoming Milpitas Arts Programs
- Public Art Project Status
- Public Art Fund Balance

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.