



CITY OF MILPITAS

Arts Commission

SPECIAL MEETING

AGENDA

7:00 PM

Monday, November 18, 2019

BARBARA LEE SENIOR CENTER, 40 N. MILPITAS BOULEVARD
ROOM 140/141
MILPITAS, CA 95035

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: November 18, 2019
6. Approval of Meeting Minutes: October 28, 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. Presentation by SVCcreates Executive Director Connie Martinez

Background: At the request of Chair Agg, the Arts Commission will receive an "informational only" report on SVCcreates, a regional grantmaking and professional development organization that promotes creative culture in Silicon Valley through a variety of initiatives. SVCcreates was established in 2013 with the merger of Arts Council Silicon Valley and 1stAct Silicon Valley.

Recommendation: Receive presentation.

- b. Phantom Art Gallery Artist Application Juliana Wong

Background: Fremont-based artist Juliana Wong will present two proposals for Phantom Art Gallery exhibits. Ms. Wong, a self-taught artist, is proposing one exhibit featuring glass objects painted using Chinese painting techniques and another featuring polymer clay sculptures and 3D pictures. Both exhibits are proposed as holiday/Lunar New Year exhibits. As the Phantom Art Gallery at Milpitas Community Center is traditionally dark during this time due to space use for City events, if the Commission approves either of Ms. Wong's exhibits, staff would work with

her to schedule an alternate time or location.

Recommendation: Approve one, both or neither of Ms. Wong's proposed art exhibits for a future Phantom Art Gallery exhibit.

c. **Public Outreach Efforts**

Background: The Commission's tentative Work Plan includes promoting arts activities in Milpitas, and it has previously discussed the possibility of having an outreach booth at City of Milpitas special events. Staff has provided the calendar for the Commission's review and discussion. If the Commission wishes to have booth presence at City events, it may wish to discuss use some of its allotted annual budget toward a sign or outreach display promoting the arts in Milpitas.

Recommendation: Select which, if any, 2020 City of Milpitas special events the Commission would like to participate in and at what level of involvement.

10. City Liaison Reports

Report from staff, if any

Report from Councilmember, if any

11. Adjournment

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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

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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

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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