CITY OF MILPITAS
Arts Commission

SPECIAL MEETING

AGENDA

7:00 p.m.
Tuesday, September 8, 2020
Via Teleconference (Virtual Meeting)

Meeting shall be live streamed. Go to:
Facebook: https://www.facebook.com/CityofMilpitas/
YouTube: https://www.ci.milpitas.ca.gov/youtube
Web Streaming: https://www.ci.milpitas.ca.gov/webstreaming

Public Comments must be submitted via web form. Go to:
Public Comments: https://www.ci.milpitas.ca.gov/publiccomments/

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Seating of Alternates**
5. **Approval of Agenda:** September 8, 2020
6. **Approval of Meeting Minutes**: June 22, 2020
7. **Public Forum**
   Those interested are invited to address the Commission on any subject not on the agenda via the Meeting Public Comments form available at https://www.ci.milpitas.ca.gov/edpubliccomment/. The Chair or designee will read comments out loud at the meeting and 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 shared.
8. **Announcements**
9. **Business Items**
   a. **Public Art Fund Update**
   Community Engagement and Inclusion Administrator McLane will present a Public Art Fund balance update to inform budgets for this year's proposed projects.
   Recommendation: Recommend a 2020-2021 Work Plan for Staff to present to City Council for its consideration.

b. **Montague Pedestrian Overcrossing Art**
Community Engagement and Inclusion Administrator McLane will review the Call for Artists process and Montague Pedestrian Overcrossing Art project.
Recommendation: Recommend parameters for the Montague Pedestrian Overcrossing Art project, including any geographic or demographic restrictions on artists; desired artistic styles; themes, messages or subject matter; and recommended project fee.

c. **Discussion of the 2020-2021 Work Plan**
The Commission will continue its discussion of the 2020-21 Work Plan and make any final changes in draft to present to City Council.
Recommendation: Recommend a 2020-2021 Work Plan for Staff to present to City Council for its consideration.

Click or tap here to enter staff recommendation

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)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.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@ci.milpitas.ca.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.