



THURSDAY, AUGUST 23, 2012

This meeting has been cancelled due to a lack of quorum.

5:00 P.M. – REGULAR PUBLIC ARTS COMMISSION MEETING

Council Chamber, Los Altos City Hall
One North San Antonio Road, Los Altos, California

ROLL CALL

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

DISCUSSION ITEMS

1. Los Altos Arts Master Plan
Discussion of beginning a Los Altos Arts Master Plan
2. Donation from the Watters Family
Discussion of donation of a replica Rodin's *Thinker* from the Watters family
3. Donation policy
Discussion of a policy for accepting donations to the City
4. Work plan
Discussion of Public Arts Commission work plan
5. Current submissions
Discussion of pieces currently submitted
6. Sculpture Search
Discussion of current search for sculptures
7. Artistic Bike Racks
Discussion of artistic bike racks
8. Insurance language in contracts
Discussion of updating insurance requirements for pieces loaned to the City
9. Commission Minutes
Approval of minutes – regular meeting of July 26, 2012

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk's Office 72 hours prior to the meeting at (650) 947-2720.

On occasion the Public Arts Commission may consider agenda items out of order.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.

CANCELLED