

**MINUTES OF THE SPECIAL MEETING OF THE PUBLIC ARTS COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON THURSDAY, DECEMBER 12, 2013, AT 5:00
P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chapman, Ellickson, Iverson (late), McBirney, Rini, Robinson, Zucker

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Vice Chair Zucker, seconded by Commissioner Ellickson, the Commission approved the minutes of the meeting of October 24, 2013, by a 5-0-1-1 (with Commissioner Iverson absent and Commissioner McBirney abstaining).
2. Joint meetings with City Council topics
Commissioners discussed potential topics for a joint meeting with City Council.
3. 2013/14 Work Plan
Staff presented and Commissioners discussed the 2013/14 Work Plan.
4. 2014 Commission meeting schedule
Commissioners discussed the Commission meeting schedule for 2014. At the suggestion of Commissioner Ellickson, the Commission requested a future agenda item to discuss the regular meeting time for the Commission.

INFORMATIONAL ITEMS

5. Monthly staff report
Staff presented the report.

**COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA
ITEMS**

Chair Chapman reported she attended a meeting with the Mayor and other Commission Chairs on November 14, 2013.

ADJOURNMENT

Chair Chapman adjourned the meeting at 6:22 p.m.