# MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, JANUARY 23, 2014, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

#### **ROLL CALL**

PRESENT: Chapman, Ellickson, Iverson, McBirney, Rini, Robinson, Zucker

ABSENT: None

#### **PUBLIC COMMENTS**

None

## ITEMS FOR CONSIDERATION/ACTION

#### 1. <u>Commission Minutes</u>

<u>Action</u>: Upon a motion by Commissioner Iverson, seconded by Commissioner Robinson, the Commission unanimously approved the minutes of the meeting of December 12, 2013.

# 2. <u>Joint meetings with City Council topics</u>

Commissioners discussed potential topics for a joint meeting with City Council. By consensus of the full Commission, the Commission requested to meet with Council on March 4, 2014.

# 4. Regular meeting time and schedule (taken out of order)

Commissioners discussed changing the regular meeting day and time. No action was taken.

### 3. 2013/14 Work Plan

Commissioners discussed the 2013/14 Commission Work Plan.

# **INFORMATIONAL ITEMS**

5. <u>Monthly staff report</u>

Staff presented the report.

# COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

# **ADJOURNMENT**

Chair Chapman adjourned the meeting at 7:05 p.m.