



## **PUBLIC ARTS COMMISSION MEETING**

**THURSDAY, JANUARY 23, 2014 - 5:00 P.M.**

Redwood Conference Room, Los Altos City Hall  
One North San Antonio Road, Los Altos, California

*Please note that for this meeting only, the Commission will meet in a different location.*

### **ESTABLISH QUORUM**

#### **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.

#### **ITEMS FOR CONSIDERATION/ACTION**

1. Commission Minutes  
Approve minutes of the meeting of December 12, 2013
2. Joint meeting with City Council topics  
Discuss potential topics for a joint meeting with City Council
3. 2013/14 Work Plan  
Review the 2013/14 Public Arts Commission Work Plan
4. Regular meeting time and schedule  
Review the regular meeting day and time and adjust, if needed

#### **INFORMATIONAL ITEMS**

5. Monthly staff report  
Receive information and announcements from City staff

#### **COMMISSIONERS' REPORTS AND COMMENTS**

#### **POTENTIAL 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 at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Public Arts Commission items may be viewed on the Internet at <http://www.losaltosca.gov/committees-commissions/sculpture/meetings.html>

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners 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.

**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.



DATE: January 23, 2014

AGENDA ITEM # 2

**TO:** Public Arts Commission  
**FROM:** Jon Maginot, Staff Liaison  
**SUBJECT:** Joint meeting with City Council topics

**RECOMMENDATION:**

Discuss potential topics for a joint meeting with City Council

---

**BACKGROUND**

At its June 27, 2013 meeting, the Public Arts Commission (PAC) requested a joint meeting with the City Council. That meeting will be scheduled for either March 4 or March 18, 2014.

**DISCUSSION**

As part of the request for a joint meeting, several topics were generally discussed as potential topics including the role of PAC, the Work Plan and an Arts Master Plan. The Commission discussed potential topics at its August 22, 2013, September 26, 2013 and October 24, 2013 meetings and a subcommittee was formed to develop a presentation to be given at the joint meeting. Should additional time be needed to discuss the presentation, it is recommended that a special meeting be scheduled at the January 23, 2014 meeting.

The Council has asked that the PAC also present a draft Work Plan for the coming year at the joint meeting.



DATE: January 23, 2014

AGENDA ITEM # 3

**TO:** Public Arts Commission  
**FROM:** Jon Maginot, Staff Liaison  
**SUBJECT:** 2013/14 Work Plan

**RECOMMENDATION:**

Review the 2013/14 Public Arts Commission Work Plan

---

**BACKGROUND**

The City Council approved the 2013/14 Public Arts Commission (PAC) Work Plan at its May 14, 2013 meeting. The Work Plan identifies goals and priorities for the Commission. The PAC reviewed the Work Plan at its December 12, 2013 meeting.

**DISCUSSION**

As the first half of the year has passed, this item presents an opportunity to review the Work Plan, update the status of any items and formulate strategies for addressing other items on the Work Plan.

Attachment: 2013/14 Public Arts Commission Work Plan

PUBLIC ARTS COMMISSION  
2013/14 Work Plan  
(as of January 16, 2014)

Goal	Projects	Assignments	Target Date	Status
SFMOMA Exhibit	Marketing, outreach and programs	<ul style="list-style-type: none"> <li>School outreach and activities for school-age children (McBirney, Rini)</li> <li>Los Altos Art brochure and activities (Robinson, Zucker)</li> <li>Activities based at Los Altos Library (Chapman)</li> <li>Local artist exhibit (potentially at LA History Museum) (Ellickson, Iverson)</li> <li>Provide support to SFMOMA as requested</li> </ul>	March 2014 March 2014 March 2014 March 2014 March 2014	In progress – Commissioners are working on their respective projects
Artistic Bike Racks	Artistic Bike Rack Policy	<ul style="list-style-type: none"> <li>Develop Artistic Bike Rack Policy</li> <li>Explore City installation of artistic bike racks</li> </ul>	October 2013 TBD	Completed Not yet started
Outdoor Sculpture Program	Maintain and expand existing program	<ul style="list-style-type: none"> <li>Issue a Call for Sculptures</li> <li>Monitor and recommend actions for loaned sculptures</li> <li>Monitor permanent sculptures for maintenance needs</li> <li>Acquire plaques for all sculptures</li> </ul>	Ongoing Ongoing	Not yet started
Other forms of art	Broaden range of art experiences	<ul style="list-style-type: none"> <li>Research murals, mosaics, gateways, street/sidewalk art, digital art, etc. for placement within the City</li> </ul>	Ongoing	In progress

Community Outreach	Information Strategies	<ul style="list-style-type: none"> <li>• Develop bike, walking and auto tours of Public Art</li> <li>• Develop QR codes for outdoor sculptures</li> <li>• Develop map/brochure of Public Art</li> <li>• Monitor and maintain website</li> </ul>	Ongoing  November 2013	In progress  Completed
--------------------	------------------------	---	------------------------------	------------------------------



DATE: January 23, 2014

AGENDA ITEM # 4

**TO:** Public Arts Commission

**FROM:** Jon Maginot, Staff Liaison

**SUBJECT:** Regular meeting time and schedule

**RECOMMENDATION:**

Review the regular meeting day and time and adjust, if needed

---

**BACKGROUND**

The Public Arts Commission (PAC) holds its regular meetings on the fourth Thursday of each month beginning at 5:00 p.m. in the Community Meeting Chambers. The PAC may adjust the day or time of its meeting schedule as indicated by the Los Altos Municipal Code.

**DISCUSSION**

Commission meetings are typically held in the evenings, generally beginning at 7:00 p.m., to allow members of the public greater flexibility to attend. Therefore, it is recommended that the meetings not begin any earlier than 5:00 p.m.





DATE: January 23, 2014

AGENDA ITEM # 5

**TO:** Public Arts Commission  
**FROM:** Jon Maginot, Staff Liaison  
**SUBJECT:** Monthly staff report

**RECOMMENDATION:**

Receive information and announcements from City staff

---

**DISCUSSION**

The *Dancing Heron* is scheduled to be removed on January 21, 2014. As the Public Arts Commission is aware, the artist of this piece passed away last year. Upon completion of the loan agreement period, her family chose to remove the piece.

Jeff Owen, the creator of *Tiempo*, informed the City that he has sold his piece and would like to replace it. Staff is working with him to find a suitable replacement.