

PUBLIC ARTS COMMISSION MEETING

THURSDAY, MARCH 26, 2015 - 5:00 P.M.

Community Meeting Chambers, Los Altos City Hall One North San Antonio Road, Los Altos, California

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. <u>Commission Minutes</u> Approve minutes of the meeting of February 26, 2015
- 2. <u>Election of Chair and Vice Chair</u> Nominate and elect members to serve as Chair and Vice Chair
- <u>FY 2015/16 2019/20 Capital Improvement Program</u>
 Provide feedback on the FY 2015/16 2019/20 Capital Improvement Program
- 4. <u>Installation of public art</u> Discuss opportunities for the installation of public art within the City
- <u>2014/15 and 2015/16 Work Plans</u>
 Review the 2014/15 Work Plan and provide input on the draft 2015/16 Work Plan
- 6. <u>Public art funding options</u> Receive an update on public art funding options

INFORMATIONAL ITEMS

7. <u>Monthly staff report</u> 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 <u>http://www.losaltosca.gov/meetings</u>

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.