



PUBLIC ARTS COMMISSION MEETING

THURSDAY, JANUARY 24, 2019 – 5:00 P.M.

Redwood Conference Room, Los Altos City Hall
1 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.

INFORMATIONAL ITEMS

1. Informational items: Receive information and announcements from City staff
 - a. Potential donation of artwork

ITEMS FOR CONSIDERATION/ACTION

2. Commission minutes: Approve minutes of the meeting of December 13, 2018
3. Guardian sculpture: Recommend acceptance of donation of *Guardian* from the artist
4. Archimedes Goose: Discuss the disposition of the *Archimedes Goose* sculpture
5. Call for art: Review submissions and determine next steps in selection process
6. 2019 Commission schedule: Determine Commission meeting schedule for 2019
7. Community Art Project: Discuss potential community art projects
8. Public Art Tours: Discuss potential bike, walking and auto tours of public art
9. City Council meeting assignments: Review and assign Commissioner attendance at 2019 Council meetings
10. 2018/19 Commission Work Plan: Discuss the 2018/19 Work Plan

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/meetings>

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.