

### PUBLIC ARTS COMMISSION REGULAR MEETING – TELEPHONE/VIDEO CONFERENCE Thursday, February 24, 2022 - 5:00 P.M.

Please Note: Per California Executive Order N-29-20, the Public Arts Commission will meet via teleconference only. Members of the Public may call join the Commission meeting at <u>https://v.ringcentral.com/join/988269835</u> or by calling 1-650-419-1505 (Meeting ID: 988 269 835). Members of the Public may only comment during times allotted for public comments. Public testimony will be taken at the direction of the Chair and members of the public may only comment during times allotted for public may only comment during times allotted for public may only comment during times allotted for public may only comments. Members of the public are also encouraged to submit written testimony prior to the meeting at <u>administration@losaltosca.gov</u>. Emails received prior to the meeting will be included in the public record.

## 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>Minutes</u> Approve the minutes of the January 27, 2022 meeting
- 2. <u>Alegria donation</u> Recommend acceptance of donation of *Alegria* from the artist
- 3. <u>Mutha Hen location</u> Discuss potential locations for relocation of Mutha Hen
- 4. <u>Midnight Stomp Series</u> Discuss status of Midnight Stomp Series
- 5. <u>Call for Art</u> Discuss placement of entries from the Call for Art Program

- 6. <u>Community Art Engagement Project</u> Discuss the Everybody is an Artist and Hometown Haiku community art engagement projects
- 7. <u>Community Center Art Subcommittee</u> Receive an update from the Community Center Art Subcommittee
- 8. <u>Will You Dance With Me</u> Discuss the status of Will You Dance With Me
- 9. <u>Los Altos Art Task Force Group</u> Receive an update from the subcommittee
- 10. <u>Budget recommendations</u> Discuss potential budget recommendations for Fiscal Year 2022/23
- 11. <u>Work Plan</u> Discuss 2022/23 Commission Work Plan

### **INFORMATIONAL ITEMS**

12. 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.