



# City of Sunnyvale

## Notice and Agenda

### Arts Commission

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Wednesday, September 21, 2016

7:00 PM

Neighborhood Room - Recreation Center,  
Sunnyvale Community Center, 550 E.  
Remington Drive, Sunnyvale, CA 94087

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#### CALL TO ORDER

#### SALUTE TO THE FLAG

#### ROLL CALL

#### ORAL COMMUNICATIONS

*This category provides an opportunity for members of the public to address the commission on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Chair) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow commissioners to take action on an item not listed on the agenda. If you wish to address the commission, please complete a speaker card and give it to the Recording Secretary. Individuals are limited to one appearance during this section.*

#### CONSENT CALENDAR

- 1a [16-0573](#) Approval of Draft Minutes of July 20, 2016
- 1b [16-0614](#) Approval of Draft Minutes of August 17, 2016

#### PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [16-0645](#) Review the Proposed Public Arts Master Plan Process and Provide Feedback Regarding the Stakeholder Input Component

**Recommendation:** Alternative 1: Review the proposed Public Arts Master Plan process and provide feedback regarding the Stakeholder Input component of the proposed process.

- 3 [16-0648](#) Approval to Proceed with the Deaccession of Five Works of Art (watercolor paintings) by Susan Terry (Hendy Iron Works, Twin Palms, Water Tower at California and Matilda, Forget Me

Nots and Tulips) from the City's Public Art Collection Pursuant to Council Policy 6.4.4 - Art in Public Places.

**Recommendation:** Alternative 1: Approve the deaccession of five watercolor paintings: Hendy Iron Works, Twin Palms, Water Tower at California and Mathilda, Forget Me Nots, and Tulips by Susan Terry.

- 4      [16-0842](#)      Approve Art in Private Development Project - Jay Paul Company/280 North Wolfe Road

**Recommendation:** Alternative 1: Approve the artwork as it is proposed. Staff concludes that the proposal adequately meets the criteria of the Art in Private Development requirement.

- 5      [16-0922](#)      Election of Officers

#### **STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

#### **NON-AGENDA ITEMS & COMMENTS**

-Commissioner Comments

-Staff Comments

#### **INFORMATION ONLY REPORTS/ITEMS**

#### **ADJOURNMENT**

*Notice to the Public:*

*Any agenda related writings or documents distributed to members of this meeting body regarding any item on this agenda will be made available for public inspection in the originating department or can be accessed through the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and at the meeting location on the evening of the commission meeting, pursuant to Government Code §54957.5.*

*Agenda information is available by contacting Sandra Barajas at (408) 730-7382. Agendas and associated reports are also available on the City's website at [sunnyvale.ca.gov](http://sunnyvale.ca.gov) or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.*

*Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Sandra Barajas at (408) 730-7382. Notification of 48*

*hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.106 ADA Title II)*