

City of Sunnyvale

Notice and Agenda

Arts Commission

Wednesday, January 15, 2020	6:00 PM	Laurel Room - Senior Center, Sunnyvale Community Center, 550 E. Remington Dr., Sunnyvale, CA 94087
	Special Meeting	

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

- **1.a**<u>20-0082</u>Approve the Arts Commission Meeting Minutes of November
20, 2019
 - **<u>Recommendation</u>**: Approve the Arts Commission Minutes of November 20, 2019 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

2	<u>20-0182</u>	Approve Art in Private Development Project - Hunter Properties/CityLine
	<u>Recommendation:</u>	Alternative 2: Recommend approval of the artwork as it is proposed and require the developer to submit a landscape plan to the Visual Arts Coordinator prior to the installation of the art. Staff concludes that the proposal adequately meets the criteria of the Art in Private Development requirement. However, the landscape plan is not finalized so the art proposal has been reviewed without considering nearby landscaping and tree locations.
3	<u>20-0176</u>	Review and Recommendation of Public Art - Washington Community Swim Center
	<u>Recommendation:</u>	There is no staff recommendation for this project. Per the Art in Public Places procedures, the Arts Commission is authorized to rank the proposals and develop a recommendation to the City Council for consideration and final approval. Additionally, the final design proposal will be further developed with oversight from staff to meet the Art in Public Places guidelines within the allocated budget.
4	<u>20-0177</u>	Review and Recommendation of Public Art - Fair Oaks Park Renovation
	<u>Recommendation:</u>	There is no staff recommendation for this project. Per the Art in Public Places procedures, the Arts Commission is authorized to rank the proposals and develop a recommendation to the City Council for consideration and final approval. Additionally, the approved design proposal will be further developed with oversight from staff to meet the Art in Public Places guidelines within the allocated budget.
5	<u>20-0083</u>	Rank 2020 Study Issues

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

<u>20-0084</u> Arts Commission Proposed Study Issues, Calendar Year: 2021

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

-Staff Comments

INFORMATION ONLY REPORTS/ITEMS

20-0203 2020 Master Work Plan

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 Community Services Administration at (408) 730-7336. Agendas and associated reports are also available on the City's website at sunnyvale.ca.gov or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

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