

Notice and Agenda Arts Commission

Wednesday, September 15, 2021

7:00 PM

Telepresence Meeting: City Web Stream

Meeting Online Link: https://sunnyvale-ca-gov.zoom.us/j/96704441776

TELECONFERENCE NOTICE

Because of the COVID-19 emergency and the "shelter in place" orders issued by Santa Clara County and the State of California, the meeting of the Arts Commission on September 15, 2021, will take place by teleconference, as allowed by Governor Gavin Newsom's Executive Orders N-29-20 and N-08-21.

- Watch the Arts Commission meeting at: http://youtube.com/SunnyvaleMeetings
- Submit written comments to the Arts Commission up to 4 hours prior to the meeting to artscommission@sunnyvale.ca.gov or by mail to City Clerk, 603 All America Way, Sunnyvale, CA 94086.
- Teleconference participation: You may provide audio public comment by connecting to the teleconference meeting online or by telephone. Use the Raise Hand feature to request to speak (*9 on a telephone):

Meeting online link: https://sunnyvale-ca-gov.zoom.us/j/96704441776

Meeting call-in telephone number: 833-548-0276 | Meeting ID: 967 0444 1776

Pursuant to the Americans with Disabilities Act (ADA) and Executive Order N-29-20, if you need special assistance to provide public comment, contact the City at least 2 hours prior to the meeting in order for the City to make reasonable alternative arrangements for you to communicate your comments. For other special assistance; please contact the City at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. ADA contact: Tracey Gott may be reached at 408-730-7599 or ncs@sunnyvale.ca.gov (28 CFR 35.160 (b) (1)).

CALL TO ORDER

Call to Order via teleconference.

ROLL CALL

PRESENTATION

A 21-0871 Public Art Annual Update

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

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, please refer to the notice at the beginning of this agenda.

1 <u>21-0875</u> Approve the Arts Commission Meeting Minutes of July 21, 2021

Recommendation: Approve the Arts Commission Meeting Minutes of July 21, 2021 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearing/general business item, please refer to notice at the beginning of this agenda. Each speaker is limited to a maximum of three minutes.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

2 <u>21-0888</u> Arts Commission Proposed Study Issues, Calendar Year: 2022

NON-AGENDA ITEMS & COMMENTS

- -Commissioner Comments
- -Staff Comments

INFORMATION ONLY REPORTS/ITEMS

3 <u>21-0868</u> Relocation of Toyota Sculpture Memo

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, during normal business hours and in the Council Chamber on the evening of the Arts Commission Meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Ricky Le at 408-730-7336 or rle@sunnyvale.ca.gov. Agendas and associated reports are also available on the City's website at sunnyvale.ca.gov or at the One-Stop Desk, City Hall, 456 W. Olive Ave., Sunnyvale, CA, 72 hours before the Meeting.



Agenda Item

21-0871 Agenda Date: 9/15/2021

Public Art Annual Update



Agenda Item

21-0875 Agenda Date: 9/15/2021

Approve the Arts Commission Meeting Minutes of July 21, 2021

Approve the Arts Commission Meeting Minutes of July 21, 2021 as submitted.



Meeting Minutes - Draft Arts Commission

Wednesday, July 21, 2021

7:00 PM

Telepresence Meeting: City Web Stream

TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20 (March 17, 2020) and Section 42 of Executive Order N-08-21 (June 11, 2021), issued by Governor Newsom, the meeting was conducted telephonically.

CALL TO ORDER

Chair Eskridge called the meeting to order at 7:00 p.m. via teleconference.

ROLL CALL

Present: 5 - Chair Dawna Eskridge

Vice Chair Sue Serrone Commissioner Winnie Lam

Commissioner Susannah Vaughan

Commissioner Agnes Veith

Council Liaison Fong (absent)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Vice Chair Serrone moved and Commissioner Veith seconded the motion to approve the consent calendar as presented.

Yes: 5 - Chair Eskridge

Vice Chair Serrone Commissioner Lam Commissioner Vaughan Commissioner Veith

No: 0

21-0734 Approve the Arts Commission Meeting Minutes of June 21, 2021

Approve the Arts Commission Meeting Minutes of June 21, 2021 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

21-0652 Approve Art in Private Development Project - Google Humboldt Campus/242 Humboldt Court

Kristin Dance, Recreation Services Coordinator II, introduced the Art in Private Development Project - Google Humboldt Campus/242 Humboldt Court. She noted that Commissioner Lam would abstain from voting due to potential conflict of interest due to employment at Google.

Chandra Cerrito, Art Consultant, and Po Shu Wang, Artist, provided detailed information regarding the project. Highlights included: location of project, artist's background, previous projects, project details, site plan, routine maintenance and interactive features.

Commissioners inquired and artist responded.

Does the music and lighting change over time? Yes, the sequence of the interactive features are not fixed. Depending on when the patron interacts with the art piece, the music and lighting will change.

The motion carried by the following vote:

Yes: 4 - Chair Eskridge
Vice Chair Serrone
Commissioner Vaughan
Commissioner Veith

No: 0

Abstain: 1 - Commissioner Lam

21-0732 Selection of Chair and Vice Chair

Commissioners discussed and nominated members for Chair and Vice Chair.

Commissioner Vaughan moved and Vice Chair Serrone seconded the motion to approve the selection of Dawna Eskridge as Chair and Agnes Veith as Vice Chair.

The motion carried by the following vote:

Yes: 5 - Chair Eskridge

Vice Chair Serrone Commissioner Lam Commissioner Vaughan

Commissioner Veith

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

21-0735 Arts Commission Proposed Study Issues, Calendar Year: 2022

Standing item. No study issues approved in previous meeting were proposed.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Veith asked Commissioner Lam and staff for an update regarding the Winter at the Park proposal.

Commissioner Lam informed Commissioners that she had a follow up call with Damon, Kristin and Trenton. Her takeaway was that the gingerbread event at the Library would be most feasible. Damon will follow up with developers to discuss her other proposals as it would utilize private property.

Kristin Dance added the City is planning a candy cane scavenger hunt and feel that the gingerbread event would pair well together.

-Staff Comments

Kristin Dance provided updates on art projects at the following locations: Washington Community Swim Center, Fair Oaks and Civic Center amphitheater.

INFORMATION ONLY REPORTS/ITEMS

<u>ADJOURNMENT</u>

Chair Eskridge adjourned the meeting at 8:00 p.m.



Agenda Item

21-0888 Agenda Date: 9/15/2021

Arts Commission Proposed Study Issues, Calendar Year: 2022

Proposed Study Issues*

Working Title	Summary of Scope	Staff Comments

^{*}The study issues have been proposed for future sponsorship

Toward the end of the calendar year, no later than October, boards and commissions will review the list of proposed study issues and officially vote on sponsorship for each individually listed study issue. Official sponsorship means that the study issue is approved for ranking with a majority vote of the board or commission. Staff will then prepare the sponsored study issue papers, including fiscal impact **but not** the staff recommendation.



Agenda Item

21-0868 Agenda Date: 9/15/2021

Relocation of Toyota Sculpture Memo



Memorandum

Date: 8/17/2021

To: Sunnyvale Arts Commission

From: Kristin Dance, Public Art Coordinator

Subject: Relocation of Toyota Sculpture

This memo is to notify the Arts Commission that a request from Toyota to relocate a public art piece has been approved. *Dos Orbitos,* by Brad Howe, was installed in 2004 and located at 898 W. El Camino Real. Toyota has requested to move the abstract, stainless steel sculpture as part of their facility remodel.

Currently, the sculpture is located to the left of the service shop driveway adjacent to the sidewalk along El Camino Real. The relocation will move the sculpture to the other side of the same driveway approximately 74 feet to the east (right). The new location will also have a smaller set back from the public sidewalk at approximately 5 feet, as opposed to 8 feet at the original location.

Staff has reviewed and approved the relocation request, as the new location still meets the original conditions of approval set forth at the July 21, 2004 Arts Commission meeting. The new location will also allow for unobstructed viewing by passing motorists, pedestrians and visitors to the dealership.

Attached is a rendering and site map for the new location.

Toyota Sunnyvale Sculpture Relocation - 898 West El Camino Real







