



City of Sunnyvale

Notice and Agenda

Arts Commission

Wednesday, August 17, 2016

7:00 PM

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

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

SELECTION OF TEMPORARY CHAIR

PRESENTATION

[16-0802](#) Recognition of Service

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 [16-0803](#) Approval of Draft Minutes of July 20, 2016

Attachments: [Draft Minutes of July 20, 2016](#)

PUBLIC HEARINGS/GENERAL BUSINESS

2 [16-0804](#) 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 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)



City of Sunnyvale

Agenda Item

16-0802

Agenda Date: 8/17/2016

Recognition of Service



City of Sunnyvale

Agenda Item

16-0803

Agenda Date: 8/17/2016

Approval of Draft Minutes of July 20, 2016



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, July 20, 2016

7:00 PM

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

CALL TO ORDER

Vice Chair Lawson called the meeting to order at 7:10 p.m. in the Neighborhood Room.

SALUTE TO THE FLAG

Vice Chair Lawson led the salute to the flag.

ROLL CALL

Present: 3 - Commissioner Roberta Kiphuth
Vice Chair Robert Lawson
Commissioner Susannah Vaughan
Absent: 1 - Commissioner David Koppel

Commissioner Koppel's absence is excused.
Council Liaison Davis (present)

Community Services Manager Trenton Hill welcomed newly appointed Commissioner Susannah Vaughan.

PRESENTATION

[16-0733](#) Recognition of Service

The presentation was cancelled.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1a [16-0417](#) Approval of Draft Minutes of February 17, 2016

1b [16-0734](#) Approval of Draft Minutes of May 18, 2016

Commissioner Kiphuth moved, Vice Chair Lawson seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 2 - Commissioner Kiphuth
 Vice Chair Lawson

No: 0

Absent: 1 - Commissioner Koppel

Abstain: 1 - Commissioner Vaughan

PUBLIC HEARINGS/GENERAL BUSINESS**2** [16-0735](#) Review of Report to Council "Sister City Relationship"

Sr. Management Analyst Yvette Blackford provided the Commission with a brief overview of the Report to Council regarding development of a Sister City Relationship. She noted that at their June 21 meeting, Council approved establishing a Sister City Relationship/Agreement with the City of Iizuka, Japan; funding of up to \$10,000 towards increased engagement; and authorized membership in Sister Cities International. She also noted that Council directed staff to inform the Parks and Recreation and Arts Commissions of the new relationship and request their support of future initiatives regarding the relationship.

Staff answered Commissioner's questions. Each year for the past three years, two to five dignitaries have traveled to Sunnyvale from Iizuka and approximately 7-10 middle school-aged children have participated in the exchange program. It is anticipated that the Sister City Relationship will be finalized in October or November 2016. Staff will follow up regarding the Iizuka government structure in an attempt to identify the Arts Commission constituent.

3 [16-0736](#) Election of Officers

Nominations were opened for Chair to the Arts Commission. No nominations were presented.

Commissioner Kiphuth moved, and Commissioner Vaughan seconded, to defer election of officers to the next regularly scheduled Arts Commission meeting. The motion carried by the following vote:

Yes: 3 - Commissioner Kiphuth
 Vice Chair Lawson
 Commissioner Vaughan

No: 0

Absent: 1 - Commissioner Koppel

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioners welcomed Commissioner Vaughan.

-Staff Comments

Manager Hill announced the following events:

- The California Theatre Center's Summer Rep Performances are coming to an end. Tickets are still available for the remaining July performances.

Season tickets are available for the Evenings of Cultural Arts 2016/17 season.

New this year, season subscribers have the ability to select reserved seats for all shows. Tickets are available online or by calling the box office.

-The City of Sunnyvale summer camps; including arts, pottery and musical theater, have had a very busy and successful summer.

INFORMATION ONLY REPORTS/ITEMS

None.

ADJOURNMENT

Vice Chair Lawson adjourned the meeting at 7:45 p.m.



City of Sunnyvale

Agenda Item

16-0804

Agenda Date: 8/17/2016

Election of Officers