



City of Sunnyvale

Notice and Agenda

Arts Commission

Wednesday, February 15, 2017

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

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 [17-0124](#) Approval of Draft Minutes of November 16, 2016

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [17-0125](#) Review 2017 Work Plan Calendar

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

-Staff Comments

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 Kendall Braud 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.

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

17-0124

Agenda Date: 2/15/2017

Approval of Draft Minutes of November 16, 2016



City of Sunnyvale

Meeting Minutes Arts Commission

Wednesday, November 16, 2016

7:00 PM

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

CALL TO ORDER

Chair Koppel called the meeting to order at 7:03 p.m. in the Neighborhood Room.

SALUTE TO THE FLAG

Chair Koppel led the salute to the flag.

ROLL CALL

Present: 4 - Chair David Koppel
Vice Chair Roberta Kiphuth
Commissioner Robert Lawson
Commissioner Dustin Nguyen
Absent: 1 - Commissioner Susannah Vaughan

Commissioner Vaughan absence is excused.
Council Liaison Davis (absent).

PRESENTATION

[16-0976](#) PRESENTATION - Teen Advisory Committee

Teen Advisory Committee (TAC) Historian Arvind Vallabha provided the Commission with a presentation that highlighted the role and responsibilities of the Advisory Committee as well as highlights of recent accomplishments and upcoming events.

Commissioners inquired about TAC popular events, community service efforts and the schools that are involved in TAC.

The TAC representative indicated their most popular events include a blood drive and "Flick and Float". TAC hopes to have more community service oriented events in the near future. The majority of TAC members attend Fremont, Homestead and Kings Academy High School.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

[16-0977](#) Approval of Draft Minutes of September 21, 2016

Commissioner Lawson moved, and Commissioner Kiphuth seconded, approval of the Consent Calendar as presented. The motion was carried by the following vote:

Yes: 3 - Chair Koppel
Vice Chair Kiphuth
Commissioner Lawson

No: 0

Absent: 1 - Commissioner Vaughan

Abstain: 1 - Commissioner Nguyen

PUBLIC HEARINGS/GENERAL BUSINESS

[16-0978](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

The Commission was provided with the 2016 Code of Ethics and Conduct for Elected and Appointed Officials.

Chair Koppel moved and Commissioner Kiphuth seconded, approval of the 2016 Code of Ethics and Conduct for Elected and Appointed Officials as presented. The motion carried by the following vote:

Yes: 3 - Chair Koppel
Vice Chair Kiphuth
Commissioner Lawson

No: 0

Absent: 1 - Commissioner Vaughan

Abstain: 1 - Commissioner Nguyen

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

None.

-Commissioner Comments

None.

-Staff Comments

Superintendent Dan Wax introduced new Arts Commissioner Dustin Nguyen.

INFORMATION ONLY REPORTS/ITEMS

None.

ADJOURNMENT

Chair Koppel adjourned the meeting at 8:10 p.m.



City of Sunnyvale

Agenda Item

17-0125

Agenda Date: 2/15/2017

Review 2017 Work Plan Calendar

Draft 2017 Work Plan

Arts Commission Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 18	<ul style="list-style-type: none"> Review Master Work Plan
February 15	<ul style="list-style-type: none"> Review Master Work Plan
March 15	<ul style="list-style-type: none"> Approve Master Work Plan
April 19	<ul style="list-style-type: none"> Public Art Master Plan Update
May 17	<ul style="list-style-type: none"> Review Recommended Budget
June 21	<ul style="list-style-type: none">
July 19	<ul style="list-style-type: none"> Election of Officers, Presentation (TBD)
August 16	<ul style="list-style-type: none"> Public Art Master Plan Update
September 20	<ul style="list-style-type: none"> Final month to propose Study Issues (Due to City Manager by October 1), Presentation (TBD)
October 18	<ul style="list-style-type: none">
November 15	<ul style="list-style-type: none"> Final month to rank Study Issues (if any), Presentation (TBD)
December 20	<ul style="list-style-type: none"> Final month for Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Additional items yet to be scheduled:

1. Art in Private Development Approvals
2. Art in Public Places Recommendation

Events:

Fit and Fun Fair, April 29

Hands on the Arts Festival, May 20

Friends of Sunnyvale Pottery Sale, December 9 & 10

State of the City (TBD)

October is National Arts & Humanities Month (Special Order of the Day)