



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.