**Agenda**

**Special Arts Commission Meeting**

Monday, December 11, 2006
Milpitas Community Center Auditorium
457 E. Calaveras Blvd.
7:00 p.m.

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

I. Call to Order

II. Phantom Art Gallery Opening – Beverly Nash

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: December 11, 2006

VI. Public Forum
Members of the audience are invited to address the Commission on any subject not on tonight’s agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VII. Announcements/Correspondence

VIII. New Business

1. **Cultural Arts Support Program San Khau Viet CALI Proposal - Staff**

   **Background:** At the June 26, 2006, Arts Commission meeting, the Arts Commission approved the San Khau Viet CALI’s Cultural Arts Support Program (CASP) Grant Proposal in the amount of $1,380.00, for performance space rental and other expenses for two performances of their original play. On November 7, 2006, San Khau Viet CALI informed staff that they would only be holding one performance at the Milpitas Community Center Auditorium, not the Calaveras Repertory Theater, as indicated in their grant proposal. Changes to this grant proposal require that San Khau Viet CALI return to the Arts Commission to review their grant proposal and budget for new funding recommendation, to be sent to City Council for final approval. Included in the
Commissioners packet is the San Khau Viet CALI CASP Grant Proposal for the 2006-07 Funding Cycle, for review.

**Recommendation:** Review San Khau Viet CALI CASP Grant Proposal and make recommendation for funding to reflect their grant proposal changes.

IX. **Adjournment**

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at the City Attorney’s office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA  95035.

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Phone 408/586-3000

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