



# ***Agenda***

## ***Arts Commission Meeting***

---

Monday, July 25, 2016  
**Milpitas City Hall Committee Conference Room**  
455 E. Calaveras Blvd.

**7:00pm**

*“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. Pledge of Allegiance**

**III. Roll Call**

**IV. Seating of Alternates**

**V. Approval of Agenda: July 25, 2016**

**VI. Approval of Minutes: May 23, 2016**

**VII. 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.

**VIII. Announcements/Correspondence**

**IX. New Business**

**1. Electrical Box RFP Review – Rosana Cacao, Recreation Supervisor**

**Background:** At the May 2016 meeting the Commission reviewed proposals for 6 electrical box projects. The Commission directed staff to return to some of the artists and request for modifications to their proposal artist renderings. They also requested staff to determine the location of the electrical boxes.

**Recommendation:** Review updated proposals and locations and move to forward all six proposals to City Council for final approval.

**X. Liaison Reports**

1. City Council
2. Staff Report
  - Performing Arts Center Feasibility Study Review

**XI. Future Agenda Items**

- Art in Your Park Project (Larry Voellger)
- Minute Man Lighting Quote

**XII. Adjournment**

<p><b>KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE</b></p> <p>Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review.</p> <p>Materials related to an item on this agenda submitted to the Arts Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Sports Center, 1325 E. Calaveras Blvd., Milpitas during normal business hours.</p> <p>For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035 Phone: (408) 586-3040 Email: <a href="mailto:cdiaz@ci.milpitas.ca.gov">cdiaz@ci.milpitas.ca.gov</a></p> <p><i>The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City’s website <a href="http://www.ci.milpitas.ca.gov">www.ci.milpitas.ca.gov</a> by selecting from Online Services link to the Milpitas Municipal Code link.</i></p> <p><i>If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call Jaime Chew at 408-586-3234 or send an email to <a href="mailto:rcacao@ci.milpitas.ca.gov">rcacao@ci.milpitas.ca.gov</a> prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Committee Room or Council Chambers for all meetings.</i></p>
---