# CUPERTINO

# CITY OF CUPERTINO

# **AGENDA**

# **FINE ARTS COMMISSION**

10300 Torre Avenue, City Hall Conference Room C Monday, January 23, 2017 7:00 PM

# **ROLL CALL**

### ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the commission on any matter not on the agenda. Speakers are limited to three (3) minutes a person. In most cases, state law will prohibit the commission from making any decisions with respect to a matter not listed on the agenda.

# APPROVAL OF MINUTES

Subject: Approval of Draft Minutes of November 14, 2016

Recommended Action: approve or modify the draft Minutes of November 14, 2016

Draft Minutes of November 14, 2016

### **NEW BUSINESS**

Subject: Election of Chair and Vice Chair

Recommended Action: selection of the Chair and Vice Chair for 2017

Subject: Young Artist Award presentations

Recommended Action: discuss and finalize logistics for the Young Artist Awards'

presenations at the City Council meetimng of January 24, 2017

# **OLD BUSINESS**

Subject: 2017 Work Plan

Recommended Action: Approve the Work Plan for 2017

2016 Work Plan Work Plan Status

Subject: 2017 Budget

Recommended Action: Approve 2017-18 Budget

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Budget Allocations FY 16-17
Draft FAC budget 2017-18

### COMMISSIONER REPORTS AND ANNOUNCEMENTS

# **ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

Members of the public are entitled to address the members concerning any item that is described in the notice or agenda for this meeting, before or during consideration of that item. If you wish to address the members on any other item not on the agenda, you may do so during the public comment portion of the meeting. Please limit your comments to three (3) minutes or less.

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