# CUPERTINO

# CITY OF CUPERTINO

# **AGENDA**

# FINE ARTS COMMISSION

10300 Torre Avenue, City Hall Conference Room C Monday, May 14, 2018 6:30 PM

**Special Meeting** 

NOTICE IS HEREBY GIVEN that a special meeting of the Cupertino Fine Arts Commission is hereby called for Monday, May 14, 2018, commencing at 6:30 p.m., City Hall, Conference Room C, 10300 Torre Avenue, Cupertino, California. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading "Special Meeting".

# **Special Meeting:**

### ROLL CALL

### APPROVAL OF MINUTES

Subject: Draft Minutes of March 26, 2018
 Recommended Action: approve or modify the Draft Minutes of March 26, 2018
 Draft Minutes of March 26, 2018

### 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. In most cases, State law will prohibit the commission from making any decisions with respect to a matter not listed on the agenda

### WRITTEN COMMUNICATIONS

### **PUBLIC MEETING**

2. <u>Subject</u>: Review Public Art Packet as required for the Hyatt House Hotel per City Council Ordinance #14-202. Application No(s).: DP-2014-04, Applicant(s): Edward Chan (Cupertino Property Development II, LLC); Location: 10380 Perimeter Rd APN #316-20-092, 094

Recommended Action: Review the Public Art Packet

Staff Report

A. Draft Resolution

B. Public Art Application

### **OLD BUSINESS**

# **NEW BUSINESS**

3. <u>Subject</u>: Utility Box Art

Recommended Action: receive the Staff presentation and review the design applications (due to the file size, a link to view the documents will be forwarded separately)

Staff Report

- **4.** <u>Subject</u>: Presentation from Jeannine Flores, Visual and Performing Arts Coordinator, STEAM, Santa Clara County Office of Emergency Services <u>Recommended Action</u>: receive presentation
- 5. <u>Subject</u>: 2018 Distinguished and Emerging Artists kick off <u>Recommended Action</u>: discuss program, create an action plan

# STAFF AND COMMISSION REPORTS

### **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.

Any writings or documents provided to a majority of the members after publication of the agenda will be made available for public inspection. Please contact the City Clerk's Office in City Hall located at 10300 Torre Avenue during normal business hours.

IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code 2.08.100 written communications sent to the Cupertino City Council, Commissioners or City staff concerning a matter on the agenda are included as supplemental material to the agendized item. These written communications are accessible to the public through the City's website and kept in packet archives. You are hereby admonished not to include any personal or private information in written communications to the City that you do not wish to make public; doing so shall constitute a waiver of any privacy rights you may have on the information provided to the City.

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.