



CITY OF CUPERTINO

AGENDA

FINE ARTS COMMISSION

10300 Torre Avenue, City Hall Conference Room C

Monday, June 18, 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, JUNE 18, 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

CEREMONIAL MATTERS AND PRESENTATIONS

1. Subject: Election of Vice Chair

Recommended Action: Elect a new Vice Chair for the 2018-2019 term

APPROVAL OF MINUTES

2. Subject: Draft Minutes of May 14, 2018

Recommended Action: approve or modify the Draft Minutes of May 14, 2018

[Draft Minutes of May 14, 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

PUBLIC MEETING

3. Subject: Municipal Code Amendment to Chapters 19.12 and 19.148; Required Artwork in Public and Private Developments. Application No(s): MCA-2018-01, Applicant(s): City of Cupertino, Location: citywide

Recommended Action: consider options for amending the Artwork Ordinance, provide direction to Staff, and make a recommendation to the City Council per the Draft Resolution

[Staff report](#)

[Attachment A - Examples of local programs](#)

[Attachment B - Draft Resolution](#)

OLD BUSINESS

4. Subject: Distinguished and Emerging Artists outreach for 2018

Recommended Action: discuss and assign outreach items

5. Subject: Work Plan

Recommended Action: discuss the Work Plan

6. Subject: Grants

Recommended Action: discuss grants

NEW BUSINESS

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 agenda 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.