



# CITY OF CUPERTINO

## AGENDA

### FINE ARTS COMMISSION

10300 Torre Avenue, City Hall Conference Room C

Thursday, February 28, 2019

6:30 PM

#### Special Meeting

*NOTICE IS HEREBY GIVEN that a special meeting of the Fine Arts Commission is hereby called for Thursday, February 28, 2019, commencing at 6:30 p.m., City Hall, 10300 Torre Avenue, Conference Room C, 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

1. Subject: Draft Minutes of January 28, 2019

Recommended Action: approve or modify the Draft Minutes of January 28, 2019

[Draft Minutes of January 28, 2019](#)

#### 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

#### OLD BUSINESS

#### NEW BUSINESS

2. Subject: Survey on improving Council-Commission Communications and Work Program Workflow

Recommended Action: receive presentation and survey

[Survey](#)

[Commission Work Program Flow Chart](#)

3. Subject: Election of Chair and Vice Chair  
Recommended Action: nominations and elections of the Chair and Vice Chair
4. Subject: Grant Program requests  
Recommended Action: discuss Grant Programs
5. Subject: Work Program FY 2019-2020  
Recommended Action: discuss Work Program ideas  
[2018 Work 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 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.*