



COMMISSION FOR THE ARTS

MEETING AGENDA

Tuesday, December 13, 2016 at 4:30 p.m.
Civic Center – Library Board Room
1188 South Livermore Avenue

1. **Call to Order, Roll Call and Welcome New Commissioner**
2. **Citizens Forum**

Opportunity for members of the audience to speak to the Commission regarding matters not included on the agenda (*5 minutes per speaker.*) Under the provisions of California's Brown Act, the Commission cannot and will not take any action or discuss items brought before them in this portion of the Agenda.
3. **Approval of Minutes**
 - 3.1. Approval of October 25, 2016 Meeting Minutes (*motion required*)
 - 3.2. Approval of November 15, 2016 Meeting Minutes (*motion required*)
4. **Matters for Consideration**
 - 4.1 Pell Development Public Art – presentation by Summerhill
 - 4.2 Livermorium Plaza Status – Mayor Marchand
 - 4.3 Approval of 2017 Meeting Dates (*motion required*)
 - 4.4 Approval of Mini Grant Application – Cheza Nami (*motion required*)
 - 4.5 Approval of Mini Grant Application – Kevin Gunn, Poet Laureate (*motion required*)
 - 4.6 Update of Cultural Arts Plan and Public Art Fee – Discussion and appointment of Ad Hoc Committee by Chairperson Lane
 - 4.7 Goals and Priorities – Update and Review – Chairperson Lane
5. **Ad Hoc Committee Reports**
 - 5.1 Sculptures in the Downtown RFP – Update, Committee Chair Streeter
 - 5.2 Mural Location Strategy – Update, Committee Chair Johal
 - 5.3 Downtown Arts Center / Gallery Priority – Update, Committee Chair Hartwig
 - 5.4 Cultural Arts District Awareness – Update, Committee Chair Lane
 - 5.5 Art in the Schools 16/17 – Update, Committee Chair Clements
 - 5.6 Art and Cultural Programming – Update, Committee Chair Wollard
6. **Matters Initiated by Commissioners and staff**
 - 6.1 Pending Dates/Activities for Next Month – All

This is an opportunity for the Commissioners to make brief announcements and request staff place items on future agendas. No action can be taken on these items.

7. Adjournment

The next regular Commission for the Arts meeting will take place on January 24, 2017 at 4:30 p.m. at the Civic Center Library Board Room, 1188 South Livermore Avenue.

THE PUBLIC IS WELCOME TO ATTEND

Pursuant to Title II of the Americans with Disabilities Act (codified at 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), and Section 504 of the Rehabilitation Act of 1973, the City of Livermore does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs, or activities. To arrange an accommodation in order to participate in this public meeting, please email the City at arts@cityoflivermore.net or make the request at City Hall, 1052 S. Livermore Avenue at least 72 hours in advance of the meeting.

The Commission for the Arts Agenda and Agenda Reports are prepared by City staff and are available for public review on the Thursday evening prior to the Commission for the Arts meeting at City Hall located at 1052 S. Livermore Avenue. Copies will be made available at the meeting site prior to the meeting. The agenda is also available on the city's website, <http://www.cityoflivermore.net>.

Under Government Code §54957.5, any supplemental material distributed to the members of the Commission for the Arts after the posting of this agenda will be available for public review at City Hall located at 1052 South Livermore Avenue, Livermore. If supplemental materials are made available to the members of the Commission for the Arts at the meeting, a copy will be available for public review at the meeting location.