PUBLIC ARTS COMMISSION TEMPLE CITY, CALIFORNIA

REGULAR MEETING NOVEMBER 9, 2015, 7 P.M. 5938 KAUFFMAN AVENUE COUNCIL CHAMBERS

AGENDA

PROCEDURE TO ADDRESS THE PUBLIC ARTS COMMISSION: If you wish to address the Public Arts Commission (Commission), please complete a Speaker Request Form, indicating the agenda item number and submit it to City staff. There will be a maximum 30-minute period for comments on any subject with a 3-minute time limit on each speaker, unless waived by the Commission. You have the opportunity to address the Commission at the following times:

- **AGENDA ITEM**: at the time the Commission considers the agenda item;
- NON-AGENDA ITEM: at the time for PUBLIC COMMENTS. Please note that while the Commission values your comments, pursuant to the Brown Act, the Commission cannot take action on any item not listed on the agenda; and
- **PUBLIC HEARING**: at the time for public hearings under NEW BUSINESS.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's Office at (626) 285-2171. Notification prior to the meeting will enable the City to make arrangements to ensure proper accommodation.

The listing of any item on the agenda includes the authority of the Commission to take action on such item and to approve, disapprove, or give direction on any item.

- 1. CALL TO ORDER
- ROLL CALL Commissioner Kidd, Kim, Rachford, Vice-Chair Keelin, Chair Larsen
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

The Commission will hear public comments regarding items <u>not listed</u> on the agenda. The procedure to address the Commission is highlighted on the first page of this agenda.

5. CONSENT CALENDAR

A. APPROVAL OF MINUTES

The Commission is requested to review and approve minutes from its regular meeting of August 10, 2015 and the study session/special meetings of September 28, 2015 and November 2, 2015.

B. PERCENT FOR ART ORDINANCE UPDATE

The Commission is requested to receive and file an update regarding the Percent-for-Art Ordinance.

6. UNFINISHED BUSINESS – None

7. NEW BUSINESS

A. <u>IMPLEMENTATION STRATEGY FOR THE FISCAL YEAR 2015-16</u> PUBLIC ART ANNUAL PLAN

The Commission has approximately seven months to accomplish the initiatives listed in the Fiscal Year (FY) 2015-16 Public Art Annual Plan.

Presentation: Executive Assistant to the City Manager

Recommendation:

- a) Choose two Community events and potential themes for interactive art installments;
- b) Confirm schedule of agenda items; and
- c) Receive and file report.

8. REPORTS FROM CITY STAFF

9. COMMISSION REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS

- A. ROSEMEAD BOULEVARD DIRECTORIES AD HOC COMMITTEE (Chair Larsen and Commissioner Rachford)
- B. ADMINISTRATIVE GUIDELINES AD HOC COMMITTEE

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(Vice-Chair Keelin and Commissioner Rachford)

10. COMMISSION ITEMS SEPARATE FROM THE AGENDA

- A. CHAIR LARSEN
- B. VICE-CHAIR KEELIN
- C. COMMISSIONER KIDD
- D. COMMISSIONER KIM
- E. COMMISSIONER RACHFORD

11. ADJOURNMENT

<u>Note</u>: Staff reports or other written documentation relating to each item of business of this agenda are available for viewing on the City's website at <u>www.templecity.us</u> and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular office hours.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing notice was posted on the Civic Center bulletin board (5938 Kauffman Ave, Temple City, California) not less than 24 hours prior to the meeting.

Giselle Corella, Executive Assistant to the City Manager Signed and Posted: November 6, 2015, 4:00 p.m.