



COMMISSION FOR THE ARTS

MEETING AGENDA

Tuesday, January 27, 2015 at 4:30 p.m.
Civic Center – Library Board Room
1188 South Livermore Avenue

1. **Call to Order and Roll Call**
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 December 16, 2014 Meeting Minutes (*motion required*)
4. **Matters for Consideration**
 - 4.1 Election of Officers (*motion required*)
 - 4.2 Approval of 2015 Meeting Calendar (*motion required*)
 - 4.3 Appointment of Mini Grant Ad Hoc Committee – LCAC
 - 4.4 Review and Update of Ad Hoc Committees
 - 4.5 Policies & Procedures Ad Hoc Committee Report and Recommendation
 - 4.6 Assemblies in Diversity Program Proposal Update
 - 4.7 Discussion on Prioritizing Projects and Spending
 - 4.8 Public Art Ordinance and Art In-lieu Fee – Update from staff
5. **Matters Initiated by Commissioners and staff**
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.
6. **Adjournment**
The next regular Commission for the Arts meeting will take place on February 24, 2015 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.