



# SARATOGA PUBLIC ART COMMISSION

**November 21, 2022**

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## **6:30 P.M. REGULAR MEETING**

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**Saratoga City Hall, Linda Callon Conference Room · 13777 Fruitvale Avenue, Saratoga CA 95070**

### **Participation Information**

The meeting will be held in-person and teleconference pursuant to amendments to the teleconference rules required by the Ralph M. Brown Act allowing teleconferencing during a proclaimed state of emergency when a local official has recommended social distancing. Members of the Commission and the public may participate in person at the location listed above on the agenda or via the Zoom platform using the information below.

- Webinar URL: <https://us02web.zoom.us/j/83649275679>
- Webinar ID: 836 4927 5679
- Call In: 1.408.638.0968 or 1.669.900.6833 (enter the Webinar ID provided above when prompted)

### **Written Communications**

Comments can be submitted in writing at [www.saratoga.ca.us/publicart](http://www.saratoga.ca.us/publicart). Written communications received prior the end of the comment period will be provided to the members of the committee and included in the agenda packet and/or supplemental meeting materials.

### **Public Comment**

Members of the public may comment on any item for up to three (3) minutes. The amount of time for public comment may be reduced by the Chair or by action of the Commission. Public Comment will begin with speakers attending in-person first followed by those attending via Zoom.

### **CALL TO ORDER**

### **ROLL CALL**

### **ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS**

Any member of the public may address the committee on matters not on the agenda. The law generally prohibits the committee from discussing or taking action on such items. However, the committee may schedule the item for discussion at a future meeting.

## AGENDA ITEMS:

1. Public Art Commission Minutes

**Recommended Action:**

Review and approve the minutes from the September 19, 2022 meeting.

[Draft Minutes](#)

2. Committee Updates (Informational Only)

**Recommended Action:**

The Commission formed several subcommittees that meet outside of the Commission's regular meetings to develop recommendations and work towards implementing the Commission's ambitious work plan. This agenda item provides a time for those committees to provide an update on their efforts to the Commission. This item is informational only.

3. Fiscal Year 2023/24 Work Plan

**Recommended Action:**

Review the 2022/23 Work Plan and progress to date. Brainstorm revisions or new ideas for the 2023/24 Work Plan for staff to gather additional information, including feasibility, resource needs, and possible implementation timeline, for the Commission to finalize the proposed 2023/24 Work Plan at the January 16, 2023 meeting.

[Memo](#)

4. 2023 Meeting Schedule

**Recommended Action:**

Review the 2023 meeting schedule and make adjustments as needed.

[Memo](#)

5. Future Agenda items

**Recommended Action:**

Consider agenda items for upcoming meetings. The next regular meeting is on January 16, 2023 6:30 p.m.

[Agenda Planner](#)

## ADJOURNMENT

### **CERTIFICATE OF POSTING OF THE AGENDA, DISTRIBUTION OF AGENDA PACKET, & COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT**

I, Crystal Bothelio, Assistant City Manager for the City of Saratoga, declare that the foregoing agenda was posted and available for review on November 18, 2022 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, California and on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us)

Signed this 18<sup>th</sup> day of November 2022 at Saratoga, California.

Crystal Bothelio, Assistant City Manager

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the committee by City staff in connection with this agenda, copies of materials distributed to the committee concurrently with the posting of the agenda, and materials distributed to the committee by staff after the posting of the agenda are available on the City website at [www.saratoga.ca.us](http://www.saratoga.ca.us) and are available for review in the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, California.

In compliance with the Americans with Disabilities Act and the Governor's Executive Order, if you need assistance to participate in this meeting, please contact the City Clerk at [bavrit@saratoga.ca.us](mailto:bavrit@saratoga.ca.us) or calling 408.868.1216 as soon as possible before the meeting. The City will use its best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety.  
[28 CFR 35.102-35.104 ADA title II]