



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

REGULAR MEETING - WEDNESDAY, DECEMBER 8, 2021
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION
6:00 P.M.

This meeting will be conducted in accordance with City of Mountain View City Council Resolution No. 18618 in accordance with Assembly Bill 361. All members of the Visual Arts Committee will participate in the meeting by video conference, with no physical meeting location.

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to sabina.mora@mountainview.gov by 5:00 p.m. on the meeting date. Emails will be forwarded to the Visual Arts Committee. Please identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.
2. Provide oral public comments during the meeting:

Online: You may join the Zoom Webinar using this link: <https://mountainview.gov/meeting> and entering Webinar ID: 868 2254 4844. You may be asked to enter an email address and a name. Your email address will not be disclosed to the public.

When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

By phone: Dial 669-900-9128 or 877-853 5257 (toll free) and enter the Webinar ID: 868 2254 4844. When the Chair announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number.

When called to speak, please limit your comments to the time allotted (up to three minutes, at the discretion of the Chair).

1. **CALL TO ORDER**

2. **ROLL CALL** – Committee members Cliff Bryant, Jesse Cupp, Susi Merhar, Regina Sakols, Tootoo Thomson, Vice Chair Don Whitebread, and Chair Toni Hsu.

3. **MINUTES APPROVAL**

Minutes for the November 10, 2021 meeting have been delivered to Committee members and copies posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

5. **UPCOMING AGENDA TOPICS**

This portion of the agenda is reserved for identification of agenda items for future meetings.

6. **UNFINISHED BUSINESS**

6.1 **MORA PARK – CIP PROJECT 17-46**

Staff will provide an update on the project.

6.2 **PYRAMID PARK – CIP PROJECT 17-34**

Staff will provide an update on the project.

6.3 **RENGSTORFF PARK AQUATICS CENTER – CIP PROJECT 18-38**

Staff will provide an update on the project.

6.4 **FAYETTE PARK – CIP PROJECT 20-48**

Staff will provide an update on the project.

6.5 CITY COUNCIL POLICY K-5 ON PUBLIC ART AND CIP PROJECTS

Staff will provide an update on the project.

**6.6 RENGSTORFF PARK STRUCTURES IMPROVEMENT – CIP PROJECT
21-48**

The Committee will continue to discuss public art opportunities and Call for Artists requirements.

7. NEW BUSINESS

7.1 VISUAL ARTS COMMITTEE SCHEDULE

As required by City Council Policy K-2, the Committee will discuss and adopt a schedule of meetings for the 2022 calendar year.

Following is the proposed schedule: second Wednesday of the following months at 6:00 p.m.: February 9; March 9, April 13, May 11, September 14, October 12, November 9, and December 14. No meeting is proposed on January 12, July 13, and August 10.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

No action will be taken on any questions raised by the Committee at this time.

9. ADJOURNMENT

SM/8/CDD
805-12-08-21A

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Community Development Department at 650-903-6306.
- **SPECIAL NOTICE – Reference: Americans with Disabilities Act, 1990**
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Development Department at 650-903-6306 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE –**Any writings or documents provided to a majority of the Visual Arts Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the “Oral Communications” part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.