



SARATOGA PUBLIC ART COMMISSION

January 23, 2023

6:30 P.M. REGULAR MEETING

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/89692010270>
- Webinar ID: 896 9201 0270
- 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. 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 Commission on matters not on the agenda. The law generally prohibits the Commission from discussing or taking action on such items. However, the Commission 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 November 21, 2022 meeting.

[Draft Minutes](#)

2. Montalvo Arts Center Collaboration

Recommended Action:

Discuss opportunities to collaborate with Montalvo Arts Center and, if desired, make a motion to schedule specific collaboration ideas for further discussion at a future Commission meeting.

3. Fiscal Year 2023/24 Work Plan

Recommended Action:

Finalize the proposed 2023/24 Work Plan and make a motion to recommend City Council approval of the proposed work plan. If additional time is needed to finalize the work plan, the March regular meeting can be rescheduled and/or a special meeting can be scheduled.

[Memo](#)

[Presentation Slides](#)

4. Committee Assignments

Recommended Action:

Review subcommittee assignments and, if desired, make a motion to appoint or reassign Commissioners to subcommittees based on the proposed Fiscal Year 2023/24 Work Plan. No more than 2 Commissioners may be assigned to a subcommittee.

[Memo](#)

5. 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 and/or staff to provide an update on recent efforts. This item is informational only.

6. Chalk Art and #SaratogaROCKS

Recommended Action:

Discuss opportunities to host chalk art or #SaratogaROCKS activities at upcoming community events. Upcoming events include: St. Paddy's Day (March), Blossom Festival (March or April), Arbor Day (April). Discuss opportunities for Commissioners to deliver rock painting kits to local organizations.

7. Future Agenda items

Recommended Action:

Consider agenda items for upcoming meetings. The next regular meeting is on March 20, 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, declare that the foregoing agenda was posted and available for review on January 19, 2023 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, California and on the City's website at www.saratoga.ca.us

Signed this 19th day of January 2023 at Saratoga, California.

Crystal Bothelio

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 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 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]