

CITY OF SUNNYVALE
Department of Community Services
February 9, 2011

TO: Arts Commission

FROM: Cathy E. Merrill, Assistant to the Director
Department of Community Services

SUBJECT: Staff Report – February 16, 2011 Arts Commission Meeting

Hello and Happy New Year! It seems like a long time since we last met in November. First of all, please join me in welcoming the newest member of the Arts Commission, Ms. Vinita Karun. Ms. Karun was appointed by the City Council in December to serve her first four-year term on Sunnyvale's Arts Commission. Please take a moment to introduce yourself to her before the meeting starts this Wednesday at 7 p.m.

This month the Arts Commission has two public hearing items on the agenda and one general business item. The first public hearing item seeks the Arts Commission's recommendation on an Art in Private Development project to be located at 615 Tasman Dr. The developer of the site is the Essex Property Trust.

The second agenda item is scheduled at the request of BRE Properties. Their project is located downtown, at the site of the former Town and Country shopping complex. Representatives from BRE Properties are looking for feedback from the Commission before they go any further into their design plans and hire an artist. This item is listed as a discussion item since it will not involve a recommendation to the City Council; however, it will be appropriate to provide feedback to BRE.

The one general business item on the Commission's agenda this month is the review of the Code of Ethics and Conduct of Elected and Appointed Officials. If you have any suggestions or recommended changes for the Code of Ethics and Conduct, please bring them up for discussion during the Commission meeting. City Council specifically asks that this document is reviewed annually by each Board and Commission and that their recommendations for any changes are to be reviewed when this is scheduled for City Council's review in late February or early March.

Recent Council Actions

In November, the Commission ranked four potential study issues that were considered by the City Council during its Study Issue Workshop on January 28, 2011. Of the four studies, the final results are:

Action	2011 Study Issue
Above the Line	Revisit City Policy Governing the Community Recreation Fund
Deferred	Explore Opportunities to Develop a Community Theatre Based in Downtown Sunnyvale
Dropped	Explore Opportunities to Create a Multidisciplinary Arts Center Sunnyvale
Deferred	Cyclovia Event

I look forward to seeing you on Wednesday, February 16, 2011, at 7 p.m. in the City Council Chambers at City Hall.

Please feel free to call me at (408) 730-7531 or email cmerrill@ci.sunnyvale.ca.us if you have any questions.

CEM/ks

cc: Robert Walker, Assistant City Manager
Nancy Steward, Superintendent of Recreation

Community Services

Council Member Rankings



Lee



Spitaleri



Griffith



Hamilton



Moylan



Whittum



Swegles

Rank	Raw Score	Number	Name	Lee	Spitaleri	Griffith	Hamilton	Moylan	Whittum	Swegles
1	7	DCS 11-01	Revisit City Policy Governing the Community Recreation Fund	1	1	1	1	1	1	1
Defer		DCS 09-01	Explore Opportunities to Develop a Community Theatre Based in Downtown Sunnyvale							
Drop		DCS 11-02	Explore Opportunities to Create a Multidisciplinary Arts Center							



ARTS COMMISSION UNAPPROVED 2011 CALENDAR

Commission meetings are held on the 3rd Wed. of each month at 7 p.m. in City Hall Council Chambers unless noted otherwise.

DATE	ITEM
Jan. 4, Tues.	Council: Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2011
Jan. 19, Wed.	Commission Meeting Canceled (lack of agenda items)
Jan. 28, Fri.	Special Council Meeting: 8:30 a.m., Study Issues/Budget Issues Workshop
Feb. 16, Wed.	Commission Meeting Approval of Master Work Plan AIPD: 615 Tasman Dr. (Essex Property Trust) BRE Properties, Town & Country Annual Review of City's Code of Ethics and Conduct for Elected and Appointed Officials
March 16, Wed.	Commission Meeting
April 13, Wed. Special Joint Meeting	Special Joint Meeting with P&R Commission, WCR Revisit City Policy Governing the Community Recreation Fund (CA 4/26/11)
April 20, Wed.	Commission Meeting Amendment to the Art in Public Construction Projects Policy 6.4.4 to Include a De-accession Component—Council Policy Issue (CA 5/17/11)
April 30, Sat.	Health and Safety Fair, Columbia Neighborhood Center (DCS & DPS), 11 a.m. – 3 p.m.
May 17, Tues.	Council Action: Amendment to the Art in Public Construction Projects Policy 6.4.4 to Include a De-accession Component—Council Policy Issue
May 18, Wed. Joint SS & Meeting	6 p.m. Joint Study Session with P&R Commissions (WCR) 7 p.m. Joint Meeting with P&R Commissions (WCR) Review of Recommended FY 11/12 Budget
May 25, Wed. Tentative Hold Special Joint SS & Meeting	Location: Community Center Neighborhood Room 6 p.m. Special Joint Study Session with P&R Commission 7 p.m. Special Joint Meeting with P&R Commissions Review of Recommended FY 11/12 Budget
May 21, Sat.	Hands on the Arts (HOTS), Community Center, 10 a.m. – 4 p.m.

KEY**HIGHLIGHTED** – Recent Modifications



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DATE	ITEM
June 2, Thurs.	8:30 a.m. Special Council Meeting – Budget Workshop Review of Recommended FY 11/12 Budget
June 14, Tues.	Council Public Hearing on FY 11/12 Budget
June 28, Tues.	Council Action: Adoption of FY 11/12 Budget
June 15, Wed.	Commission Meeting Commission Satisfaction Survey
July 4, Mon.	Mayor’s State of the City Event
July 20, Wed.	Commission Meeting Work Plan Review Calendar Review Election of Officers for FY 11/12
Aug. 17, Wed.	Commission Meeting
Sept. 21, Wed.	Commission Meeting Last Chance to Propose Study Issues/Budget Issues for 2012
Oct. 19, Wed.	Commission Meeting
Nov. 16, Wed.	Commission Meeting Ranking of Study Issues for 2012
Dec. 21, Wed.	Commission Meeting

Items to be Scheduled

1. Art in Private Development (AIPD) projects that occur throughout the year
2. Recreation Programs Presentation (Recreation Division)