



**MINUTES
SUNNYVALE ARTS COMMISSION
NOVEMBER 18, 2009**

The Sunnyvale Arts Commission met in regular session in City Hall Council Chambers, at 456 W. Olive Avenue, Sunnyvale, CA 94086 at 7 p.m. with Vice Chair Martin-Milius presiding.

The meeting was called to order at 7 p.m.

ROLL CALL

Commissioners Present: Vice Chair Tara Martin-Milius
Commissioner Noelle Hughes
Commissioner Dennis (Jay) Shinseki

Commissioners Absent: Chair Robert Obrey (excused)

Staff Present: Director of Community Services David A. Lewis
Assistant City Manager Robert Walker

CONSIDERATION OF ABSENCE – Commissioner Obrey’s absence will be considered at the next meeting.

SCHEDULED PRESENTATION – None

PUBLIC ANNOUNCEMENTS – None

CONSENT CALENDAR

1.A. Approval of Draft Minutes of October 21, 2009, Arts Commission Meeting

MOTION: Commissioner Shinseki moved and Commissioner Hughes seconded to approve the Consent Calendar as presented.

VOTE: Motion passed unanimously 3-0. Commissioner Obrey was absent.

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS – None

PUBLIC COMMENTS

Tim Kim, Sunnyvale Art Gallery, proposed events and activities that the gallery would like to be involved with, including the Sunnyvale Art Walk event in downtown Sunnyvale. He would like to include Murphy Street businesses, downtown merchants and any other interested parties.

The Commissioners suggested he utilize social media such as Twitter and Facebook, as well as contact the Chamber of Commerce and the Downtown Business Association as possible collaborators with these events.

Commissioners complimented Mr. Kim on his gallery.

PUBLIC HEARINGS/GENERAL BUSINESS

2. Boards & Commissions Bylaws RTC (CA 12/15/09)

Assistant City Manager Walker gave the staff report on this item. He explained to the Commissioners that these new bylaws were meant to consolidate many separate documents from all the various boards and commissions into one document, while at the same time providing relevant information as to responsibilities and procedures unique to each board and commission as applicable.

The public hearing was opened at 7:12 p.m. and closed at 7:13 p.m., as there was no public testimony.

Commissioners commented that the document's contents relating to the Arts Commission were thorough, complete, and accurate.

MOTION: Commissioner Shinseki moved and Commissioner Hughes seconded to recommend that the City Council approve Alternative No. 1, Approve revisions to Council Policy 7.2.19 as included in the report to incorporate bylaws for all boards and commissions and adopt the corresponding resolution.

VOTE: Motion passed unanimously 3-0. Commissioner Obrey was absent.

3. General Plan Consolidation (GPC) Technical Advisory Committee

Director Lewis gave the staff report on this item.

The public hearing opened at 7:25 p.m. and closed at 7:26 p.m., as there was no public comment.

While taking no formal action, it was the unanimous consensus of the Commission that Commissioner Hughes be the Arts Commission's representative to the GPC Technical Advisory Committee and that Vice Chair Martin-Milius serve as an alternate..

NON-AGENDA ITEMS AND COMMENTS

Commission Members Oral Comments

The Commissioners complimented the public artwork that has been installed as part of the new Target store.

Staff Oral Comments – None

INFORMATION ONLY ITEMS

- Staff Liaison Written Report
- Miscellaneous Items of Interest

ADJOURNMENT

The meeting was adjourned at 7:33 p.m.

Respectfully submitted:

David A. Lewis, Director
Department of Community Services

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