



**MINUTES
SUNNYVALE ARTS COMMISSION
FEBRUARY 17, 2010**

The Sunnyvale Arts Commission met in regular session in City Hall Council Chambers, at 456 W. Olive Avenue, Sunnyvale, CA 94086 at 7:05 p.m. with Chair Obrey presiding.

CALL TO ORDER/SALUTE TO THE FLAG

Chair Obrey called the meeting to order at 7:05 p.m.

ROLL CALL

Commissioners Present: Chair Robert Obrey
Commissioner Noelle Hughes
Commissioner Tracy Seto

Commissioners Absent: Vice Chair Tara Martin-Milius (excused)
Commissioner Dennis (Jay) Shinseki (excused)

Staff Present: Director of Community Services David A. Lewis
Assistant to the Director Cathy Merrill
Recreation Coordinator Kristin Dance

New Arts Commissioner Seto was present for her first Commission meeting. Two sign language interpreters Cheryl and Kita from Bay Area Communication Access (BACA) translated for Commissioner Seto.

Chair Obrey introduced Commissioners to Commissioner Seto and welcomed her to the Arts Commission.

CONSIDERATION OF ABSENCE

Chair Obrey requested an excused absence for himself for the November 18 meeting; he notified the Vice Chair and staff liaison of his absence before the meeting. He also requested an excused absence for Vice Chair Martin-Milius for the February 17 meeting; Vice Chair Milius notified the Chair and staff liaison of her absence before the meeting. The Commission determined by general consent that Chair Obrey and Vice Chair Martin-Milius' absences are excused.

Commissioner Shinseki's absence will be considered at the next meeting.

CONSENT CALENDAR

1.A. Approval of Draft Minutes of November 18, 2009, Arts Commission Meeting

MOTION: Commissioner Hughes moved but no quorum was available to approve the minutes since Chair Obrey was absent from the November 18 meeting and therefore could not vote. Defer to next meeting.

SCHEDULED PRESENTATION - None

PUBLIC ANNOUNCEMENTS – None

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS – None

PUBLIC COMMENTS - None

PUBLIC HEARINGS/GENERAL BUSINESS

2. Art in Private Development (AIPD) – Pacific Development/ECR & Sunnyvale-Saratoga Ave

Assistant to the Director Merrill introduced Recreation Coordinator Dance who gave the staff report on this item. Recreation Coordinator Dance noted that the developer Pacific Development Corp. is present and will give more details regarding the two phase project. Also noted was Safeway's future attendance at the April Arts Commission meeting to discuss the second phase of this project. Both Pacific Development Corp. and Safeway proposed painted steel sculptures and employed the same artist.

Commissioners had no questions.

Chair Obrey opened the public hearing.

Tony Zarinelli, with Pacific Development Corp., presented the concept behind the sculptures to the Commission. Mr. Zarinelli noted the larger of the two sculptures will be situated at the corner of El Camino Real and Sunnyvale-Saratoga Rd. At the corner there will be a multi-tenant occupied building with an outside patio area. The second phase will consist of Safeway's occupancy into Pak-N-Save's current location.

Commissioner Hughes commented that all seemed to be straightforward.

Commissioner Seto did not have any questions.

Commissioner Obrey noted that he drove by the site and believes the artwork will be proportionate to the buildings on site.

Chair Obrey closed the public hearing.

MOTION: Commissioner Hughes moved and Commissioner Obrey seconded to approve the artwork as proposed.

VOTE: Motion passed unanimously 3-0. Vice Chair Martin-Milius and Commissioner Shinseki were absent.

3. Annual Review of City's Code of Ethics and Conduct for Elected and Appointed Officials

Assistant to the Director Merrill said it was the Commissioners' opportunity to make recommendations to Council regarding revisions to the Code of Ethics and Conduct. Commissioners had no changes.

4. Calendar Work Plan Review & Adoption

Assistant to the Director Merrill reviewed the work plan. Commissioners had no changes.

MOTION: Commissioner Hughes moved and Commissioner Seto seconded to approve the master work plan as presented.

VOTE: Motion passed unanimously 3-0. Vice Chair Martin-Milius and Commissioner Shinseki were absent.

NON-AGENDA ITEMS AND COMMENTS

Commission Members Oral Comments

Commissioner Obrey requested a copy of the current Arts Commission contact list. He attended Cirque du Soleil and also mentioned he was disappointed in Tapas Rouge.

Commissioner Hughes briefly described the first meeting of the General Plan Consolidation Task Force, for which she represents the Arts Commission. She explained the goal of this project is to consolidate twenty-two (22) separate General Plan sub-elements into a single document. She will report back to the Commission on a regular basis as the project moves forward.

Staff Oral Comments – None

INFORMATION ONLY ITEMS

- Staff Liaison Written Report
- Policy 7.2.19 Boards and Commissions
- City of Sunnyvale 2010 Local Appointments List

ADJOURNMENT

The meeting was adjourned at 7:29 p.m.

Respectfully submitted:

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

Reviewed by:

David A. Lewis, Director
Department of Community Services

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