



**October 5, 2015**  
**7:00 pm**

## **AGENDA**

1. Call to Order and Roll Call:
2. Approval of Minutes for August 3, 2015
3. Public Presentations

*This portion of the meeting is reserved for persons to address the Cultural Commission on any matter not on the agenda. The law does not permit Cultural Commission action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.*

4. Correspondence & Announcements

5. New Business:

- 1) Update on Santa Clara Super Community events
- 2) Sponsorship Update and Opportunities – Peggy Kennedy, Fundraising Consultant
- 3) Review of the City's Purchasing Code
- 4) Review of Commission Processes:
  - (a) Roles and Responsibilities
  - (b) Minutes and Record Keeping
  - (c) Committees and Sub-Committees
- 5) Triton Free Fridays Program
  - (a) Review of the 2014-15 Report
  - (b) Collaborate on any Changes to the Program for the Future
- 6) Discussion regarding Communication, Collaboration, Civility and Respect among Traditions

6. Unfinished Business:

- 1) Debrief from the Street Dance held August 7, 2015
- 2) Review of the Utility Box Art

7. Board Meeting Liaison Commission Report:

- 1) Triton Museum Board Meetings
- 2) Sister Cities Association Meetings

8. Commissioner Reports

9. Adjournment

The next regular scheduled meeting will be held Monday, November 2