

CULTURAL COMMISSION SANTA CLARA CITY HALL -COUNCIL CONFERENCE ROOM

1500 Warburton Avenue Santa Clara, CA 95050

AGENDAMonday, June 6, 2016 - 7:00 P.M.

- 1) Call to Order and Roll Call
- 2) Public Presentation

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.

- 3) Approval of Minutes of May 2, 2016 meeting
- 4) Correspondence & Announcements
- 5) New Business:
 - a. Election of Officers for FY 2016-2017
 - 1. Chair
 - 2. Vice Chair
 - 3. Secretary
- 6) Unfinished Business:
 - a. Funding Request from Chamber Music Silicon Valley
 - b. Rotary BBQ Concert Update Chair Forte
 - c. Concerts in the Park
 - 1. Schedule of Performers for Summer 2016
 - 2. Schedule of Commissioner Attendance at Events
 - d. Street Dance 2016 Commissioner Assignments
 - e. Utility Box Art Update
 - f. 2016-2017 Calendar of Events for the Cultural Commission
 - 1. Subcommittees
- 7) <u>Board Meeting Liaison Commission Report</u>:
 - a. Triton Museum Board Meeting June 24, 2016 @ 4:30 p.m. to 6:00 p.m.
 - 1. Confirm Commissioner Ryan to attend
 - b. Sister Cities Association Meeting
 - 1. Confirm Commissioner Attendance for meetings in June & July
- 8) Commissioner Reports
- 9) Adjournment to next meeting: August 1, 2016 at 7:00 p.m.