



AGENDA

Monday, November 7, 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 October 3, 2016 meeting
- 4) Correspondence & Announcements
- 5) New Business:
 - a. Funding Request in the amount of \$3,000 – Ray Furuta, Chamber Music Silicon Valley
 - b. Approval for \$250 Payment to Michelle Castro for Utility Box Program stipend –Artwork: Our Ladies of Perpetual Football
 - c. Approval of and request of release of funds for Street Dance, June 2017 and selection of band
 - d. Approval of and request for release of funds for Sunday Concerts in the Park at Central Park 2017
 - e. Commissioner Protocol and Communication-Commissioner Handbook Section 2
- 6) Unfinished Business:
 - a. Update on Commemorative Months
 - b. Update on Global Village event plans
 - c. Update on 2017 Concerts in the Park
- 7) Board Meeting Liaison Commission Report:
 - a. Triton Board Meeting – Thursday, September 15, 2016, 4:30 – 6:00 p.m.
Next meeting, Thursday, November 17, 2016, 4:30 - 6:00 p.m.
 - b. Sister Cities Board Meeting Oct. 11 – 7 p.m. Headen-Inman House
Next meeting, November 15- 7 p.m. Headen-Inman House
- 8) Commissioner Reports
- 9) Adjournment to next meeting: December 5, 2016 at 7:00 p.m.