



Agenda
Monday, October 2, 2017, 7:00 P.M.

1. Call to Order and Roll Call
2. Cultural Commission Picture
3. Public Presentation
This portion of the meeting is reserved for persons to address the Cultural Commission on any matter 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. Approval of August 7, 2017 and September 18, 2017 Meeting Minutes
5. Correspondence & Announcements
 - A. Resignation of Commissioner Eversley Forte
6. The Brown Act
 - A. The Brown Act Presentation – Diana Fazely, City Attorney's Office
7. Old Business
 - A. Update from Joy of Sewa for S.A.A.M (Sikh Heritage Month)
 - B. Event Recaps
 - i. Art & Wine Festival
 - ii. Dinner meeting with City Council
8. New Business
 - A. Council Meeting Report September 26, 2017
 - B. Summer Concert Series Logistics Presentation – Eversley Forte
 - i. Decide dates for summer concert series
 - C. Creative Compassion Artist-in-Residence Program for Public Spaces Presentation – Marie Applegate
 - D. Update on External Funding Request Packets for FY 18-19
9. Ongoing Business
 - A. Current Budget Status
 - B. Marketing Sub-Committee Definition and Duties
10. Sub-Committee Reports
 - A. Marketing
 - i. Gather information on December 2017 and 2018 events for SVP
 - B. Halloween Decorating Competition
 - i. Status
 - C. Art in Public Spaces
 - i. Sculpture Exhibition

- ii. Other interactive art, i.e. Art-A-Bus
 - D. International Village/Festival – “Celebrate”
 - i. Date for 2018 calendar
 - ii. Status and high level plan
 - iii. Update on venue
 - E. Community Mixers
 - i. Update on mixer with Project for Public Spaces
 - F. Commemorative Months/Observances
 - i. September: California Admissions Day should be added, September 9th (1850)
 - ii. October: National Hispanic Heritage Month
 - iii. November: Sikh Heritage Appreciation and Awareness
 - G. Friday Night Live
 - i. List of planned events
 - ii. Prospects for FY 2018-2019 (Ideally lock down by July end)
 - 2018 event dates for calendar
 - H. Street Dance
 - i. Prospects for band
 - ii. 2018 date for calendar
 - I. Keep Santa Clara Clean
 - i. Utility box update
 - J. Chalk Art
 - i. With Rotary BBQ, Santa Clara University, International Festival, or otherwise
 - K. Arts Impact Fee
11. Commissioner Reports
- A. Americans for Arts Conference Attendee Report – Commissioner Fehrer
 - B. Personal Culture Reports
12. Board Liaisons
- A. Triton Board Meeting
 - B. Sister Cities Association Board
 - C. City Marketing Committee
 - D. Other Commissions
13. Dates of Upcoming Events and Assignments for Team Members
- A. October 13th: FNL – Tezkatlipoka Aztec at SES Hall
 - B. October 26th: Halloween Decorating Competition Judging
 - C. November 1st: APS – Sculpture competition entries begin
 - D. November 3rd: FNL – Grupo Folklorico Los Laureles at SES Hall
 - E. November 11th: S.A.A.M – Diversity Film Series at Northside
 - F. November 12th: S.A.A.M. – Food packing with @Kids Against Hunger
 - G. November 16th: S.A.A.M. – President’s Reception for 97th National Conference of Social Studies at San Jose Gurdwara
 - H. November 18th: S.A.A.M. – “Enchanted Forest” Play at Central Park Library
 - I. December 6th: APS – Sculpture Competition closes entries
 - J. January 26th: APS – Sculpture Competition Reception
 - K. February 2nd: FNL – Tabia at Triton Museum
14. Adjournment to next meeting: Monday, November 6, 2017 at 7:00 P.M.