

CULTURAL ADVISORY COMMISSION

City of Santa Clara

City Manager's Conference Room 1500 Warburton Avenue 7:30 p.m. – Monday, December 3, 2012



- 1. Call to Order and Roll Call
- 2. Approval of Minutes from November 5, 2012 meetings
- 3. Correspondence & Announcements

4. New Business

- a. Resignation of Cultural Advisory Commissioner Debi Davis
- b. Introduction of new Cultural Advisory Commissions:
 - 1) Eversley Forte & Carolyn Shuk
- c. Leadership Santa Clara 2013 Request for Commissioner Participant

5. Unfinished Business

- a. Update from Ad Hoc Committee review of potential new project(s)
 - 1) Historic Train Depot Possible Mural to Enhance with "Destination Quality"
 - (i) Chair Kent Neal: Prospective Historic Train Depot Estimated budget \$4,788
- Utility Box Art School Project Update (Ad Hoc Committee Lockwood, Fagundes & Neal)
 - 1) High School Student Program Utility Box Location
 - 2) Adult Artists Program Utility Box Location
- c. Street Dance 2013 Update
- d. Sculpture Show for Spring 2013 Update (Ad Hoc Committee Lockwood, Fagundes, Neal & Michelle Castro)
- e. Concerts in the Park 2013

6. Commissioner Reports

7. Public Presentations

(This portion of the meeting is reserved for persons to address the Cultural Advisory Commission on any matter not on the agenda. The law does not permit CAC 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**.)

8. Adjournment to next meeting: February 4 at 7:30 p.m. (no meeting in January)