



**CIVIC ARTS COMMISSION  
REGULAR MEETING AGENDA**

**Monday, August 5, 2024  
7:00 PM**

**City Council Chamber  
200 Old Bernal Avenue  
Pleasanton, CA 94566**

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The meeting will be held in-person and will be streamed at <https://www.youtube.com/user/TheCityofPleasanton>.

**Public participation:** It is requested that members of the public wishing to address the Commission submit a speaker card. When public comment is opened on an agenda item, individuals may speak once per agenda item.

In Person:

- Submit a physical speaker card at the meeting. When your name is called, please provide comment at the podium.

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**CALL TO ORDER**

- Pledge of Allegiance
- Roll Call

**AGENDA AMENDMENTS**

**APPROVAL OF MINUTES**

1. Approve regular meeting minutes of March 4, 2024
2. Approve special meeting minutes of March 18, 2024
3. Approve special meeting minutes of June 3, 2024
4. Approve special meeting minutes of July 1, 2024

**MEETING OPEN TO THE PUBLIC**

5. Introductions/Awards/Recognitions/Presentations
6. Public Comment regarding items not listed on the agenda – Speakers are limited to 3 minutes.

**MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION**

7. Review and Approve Civic Arts Commission Short-Term Workplan for FY 2024/25

8. Recommend acceptance of and location selection for the Wonderful Wizard of Oz Book Bench Donation
9. Select a Civic Arts Commission representative for an Ad Hoc Teen Poet Laureate Program Subcommittee
10. Receive Civic Arts Project Status Report

### **MATTERS INITIATED**

11. Brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

### **FUTURE AGENDA ITEMS**

- 2014 Cultural Plan
- Rotary Mural
- Community Grant Program Final Reports for FY 2023/24

### **ADJOURNMENT**

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#### **Notice**

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet will be available for public inspection at the Library and Recreation department located at 400 Old Bernal Ave., Pleasanton, CA 94566.

#### **Accessible Public Meetings**

The City of Pleasanton can provide special assistance for persons with disabilities to participate in public meetings. To make a request for a disability-related modification or accommodation (e.g., an assistive listening device), please contact the Library and Recreation department located at 400 Old Bernal Ave., or (925) 931-5340 at the earliest possible time. If you need sign language assistance, please provide at least two working days' notice prior to the meeting date.

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