



**CIVIC ARTS COMMISSION  
REGULAR MEETING AGENDA**

**Monday, November 4, 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 October 7, 2024

**MEETING OPEN TO THE PUBLIC**

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

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

4. Review Fiscal Year 2023/24 Civic Arts Grant Final Performance Reports
5. Review and Approve Funding Criteria for Fiscal Year 2024/25 Community Grant Program - Civic Arts Category
6. Review and Approve Civic Arts Commission Meeting Schedule for 2025

7. Select Two Civic Arts Commission representatives for an Ad Hoc Public Art Plaque Subcommittee
8. Select Commission Chairperson and Vice Chairperson for 2025
9. Receive Civic Arts Project Status Report

### **COMMISSION REPORTS**

10. Ad Hoc Teen Poet Laureate Subcommittee Report
11. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members

### **MATTERS INITIATED**

### **FUTURE AGENDA ITEMS**

### **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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