



## CIVIC ARTS COMMISSION REGULAR MEETING AGENDA

Monday, March 3, 2025  
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**

#### **CONSENT CALENDAR**

*Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.*

1. Approve the regular meeting minutes of January 6, 2025

#### **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. Recommend City Council Introduce an Ordinance Adding a New Chapter 13.20 to Title 13 of the Pleasanton Municipal Code Establishing a Public Art Contribution Requirement for Development and Adopt a Resolution Amending the City's Master Fee Schedule to Add a Public Art Contribution In-lieu Fee

5. Review Fiscal Year 2024/25 Civic Arts Community Grant Midterm Reports
6. Receive Status Report Update for March and April 2025

### **COMMISSION REPORTS**

7. Teen Poet Laureate Subcommittee Report
8. Ad Hoc Public Art Plaque Subcommittee Report
9. Other brief reports on any meetings, conferences, and/or seminars attended by the commission members

### **MATTERS INITIATED**

### **FUTURE AGENDA ITEMS**

- *Public Art Map*

### **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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