



City of Santa Clara

Call and Notice of Special Meeting

Cultural Commission

Wednesday, May 9, 2018

7:00 PM

City Hall
Staff Conference Room
1500 Warburton Avenue
Santa Clara, CA 95050

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the meeting Chair calls for a Special Meeting of the Cultural Commission to commence and convene on May 9, 2018, at 7:00 pm for a Special Meeting in the City Hall Staff Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1.A 18-622 [Reports of Various Subcommittees](#)

Recommendation: Note and file the Cultural Commission Subcommittee reports.

PUBLIC PRESENTATIONS

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.

GENERAL BUSINESS

2. 18-628 [Feedback on Programming Priorities for FY 17-18 Event Development Budget](#)

Recommendation: Discuss and provide feedback on Commission programming priorities for FY 17-18 Event Development budget.

3. 18-555 [Update on Food Trucks and Vendors at Concerts in the Park](#)

Recommendation: There is no staff recommendation for this issue.

4. **18-588** [Report of the Selection of GFI Entertainment as Sound and Light Vendor for 2018 Street Dance](#)

Recommendation: Note and file the report on the selection of GFI Entertainment to provide sound and light services for the Street Dance.

5. **18-618** [Dissolution of FY 17/18 Friday Night Live Subcommittee and Formation of a FY 18/19 Friday Night Live Subcommittee](#)

Recommendation: Dissolve the FY 17/18 Friday Night Live Subcommittee and form a FY 18/19 Friday Night Live Subcommittee to coordinate with staff to plan and schedule next fiscal year's Friday Night Live program.

6. **18-620** [Formation of 2018 Joint Dinner Subcommittee](#)

Recommendation: There is no staff recommendation for this issue.

7. **18-621** [Formation of 2018 Art & Wine Festival Subcommittee](#)

Recommendation: There is no staff recommendation for this issue.

8. **18-623** [Cultural Commission Representation at Certain Meetings](#)

Recommendation: There is no staff recommendation for this item.

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next regular scheduled meeting is June 4, 2018.