



# City of Santa Clara

## Meeting Agenda

### Cultural Commission

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Monday, July 2, 2018

7:00 PM

City Hall - Staff Conference  
Room, 1500 Warburton Avenue

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#### CALL TO ORDER AND ROLL CALL

#### CONSENT CALENDAR

**1.A     18-953     [Cultural Commission Minutes of April 16, 2018](#)**

**Recommendation:** Approve the Cultural Commission Minutes of April 16, 2018.

**1.B     18-954     [Cultural Commission Minutes of May 9, 2018](#)**

**Recommendation:** Approve the Cultural Commission Minutes of May 9, 2018.

#### 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 on a subsequent meeting.*

#### GENERAL BUSINESS

**2.       18-948     [Selection of Cultural Commission Chair and Vice Chair](#)**

**Recommendation:** There is no staff recommendation.

**3.       18-945     [“The Ladies Foursome” Production Reimbursement Request from the Santa Clara Players](#)**

**Recommendation:** Accept the Santa Clara Players’ report on “The Ladies Foursome” production.

**4.       18-947     [Request for Reimbursement for the “Gloria!”, “We, The People”, and “Bach: St. John Passion” Productions from Santa Clara Chorale](#)**

**Recommendation:** Accept the Santa Clara Chorales’ report the “Gloria!”, “We, The People”, and “Bach: St. John Passion” productions.

5.      18-932      [Cultural Commission Representation at Meetings and Events](#)

**Recommendation:** There is no staff recommendation.

6.      18-949      [Strategic Plan Overview and Goal Setting for FY 2018/19](#)

**Recommendation:** There is no staff recommendation.

#### **STAFF REPORT**

#### **COMMISSIONERS REPORT**

7.      18-955      [Commissioner von Huene's Report on the Americans for the Arts 2018 Annual Conference](#)

**Recommendation:** Note and file Commissioner von Huene's Report on the Americans for the Arts 2018 Annual Conference in Denver, Colorado on June 14-17, 2018.

#### **ADJOURNMENT**

*The next regular scheduled meeting is August 6, 2018.*