



**TOWN OF LOS GATOS
ARTS AND CULTURE COMMISSION REGULAR MEETING
FEBRUARY 15, 2023
TELECONFERENCE
5:00 P.M.**

*Maureen Cappon-Javey, Chair
Najman Mahboub, Vice Chair
Bent Jensen, Commissioner
Anne Lamborn, Commissioner
Thomas Spilsbury, Commissioner
Vacant, Commissioner
Vacant, Commissioner*

IMPORTANT NOTICE

This meeting is being conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.). Consistent with AB 361 and Town of Los Gatos Resolution 2021-044 this meeting will not be physically open to the public and the Council and/or Commissioners will be teleconferencing from remote locations. Members of the public can only participate in the meeting by joining the Zoom webinar (log in information provided below).

PARTICIPATION

To provide oral comments real-time during the meeting, you must join the meeting:

- **Zoom Webinar.** Join from a PC, Mac, iPad, iPhone or Android device. Please click this URL to join: <https://losgatosca.gov.zoom.us/j/83314626876?pwd=UIU2Tno5QW5VRjhaUFBUMzNWVEZTUT09>
Passcode: 477881
- Join by telephone. Dial: USA 888 398 2342 US Toll-free or USA 215 861 0674 US Toll Conference code: 589749

During the meeting:

- When the Chair announces the item for which you wish to speak, click the “raise hand” feature in Zoom. If you are participating by phone on the Zoom app, press *9 on your telephone keypad to raise your hand. If you are participating by calling in, press #2 on your telephone keypad to raise your hand.
- When called to speak, please limit your comments to three (3) minutes, or such other time as the Chair may decide, consistent with the time limit for speakers at a Council meeting.
- Speakers at public meetings will be asked to provide their full name and to state whether they are a resident of the Town of Los Gatos. This identifying information is optional and not a requirement for participation.

If you are unable to participate in real-time, you may send an email to Clerk@losgatosca.gov with the subject line “ACC Public Comment Item #__” (insert the item number relevant to your comment). Comments will be reviewed and distributed before the meeting if received by 2:00 p.m. on the day of the meeting. All comments received will become part of the record.

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REMOTE LOCATION PARTICIPANTS

The following Commission Members are listed to permit them to appear electronically or telephonically at the Arts and Culture Commission meeting: *COMMISSIONER CAPPON-JAVEY, COMMISSIONER JENSEN, COMMISSIONER LAMBORN, COMMISSIONER SPILSBURY, AND YOUTH COMMISSIONER MAHBOUBA*. All votes during the teleconferencing session will be conducted by roll call vote.

RULES OF DECORUM AND CIVILITY

To conduct the business of the community in an effective and efficient manner, please follow the meeting guidelines set forth in the Town Code and State law.

The Town does not tolerate disruptive conduct, which includes but is not limited to:

- addressing the Commission without first being recognized;
- interrupting speakers, Commissioners or Town staff;
- continuing to speak after the allotted time has expired;
- failing to relinquish the microphone when directed to do so;
- repetitiously addressing the same subject.

Town Policy does not allow speakers to cede their commenting time to another speaker. Disruption of the meeting may result in a violation of Penal Code Section 403.

MEETING CALL TO ORDER

ROLL CALL

INTRODUCTION OF NEW AND RETURNING COMMISSIONERS

VERBAL COMMUNICATIONS *(Members of the public may address the Commission on any matter that is listed on the agenda consistent with the Participation instructions contained on page 1 of this agenda. Unless additional time is authorized by the Chair, remarks shall be limited to three minutes.)*

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items consistent with the Participation instructions contained on page 1 of this agenda.)*

1. Discussion of next steps for implementation of ACC work plan
2. Review of rules, requirements, locations and time for upcoming switch to in-person meetings beginning in March
3. Report out on arts survey results from other cities

COMMISSIONER REPORTS

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK DEPARTMENT AT (408) 354-6834. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]