



**TOWN OF LOS GATOS
ARTS AND CULTURE
COMMISSION MEETING**

**Minutes of the Arts and Culture Commission Meeting
February 15, 2022**

The Arts and Culture Commission of the Town of Los Gatos conducted a Special utilizing teleconference 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.) and Town of Los Gatos Resolution 2021-044 on May 18, 2021, at 4:00 p.m.

MEETING CALLED TO ORDER at 5:05 p.m.

ROLL CALL

Present: Commissioners Cappon-Javey, Jensen, Lamborn, Spilsbury (all participating remotely) Absent:

Commissioner Mahbouba

Also Present: Staff Liaison Baker

VERBAL COMMUNICATIONS

No verbal communication given

CONSENT ITEMS

No items

OTHER BUSINESS

1. Discussion of next steps for implementation of ACC work plan

The Commission discussed the recent decisions of the Town Council as it pertains to the ACC's work plan. The Commission discussed focusing attention on more research about arts organizations in other cities and meeting with SVCcreates to figure out next steps.

2. Review of rules, requirements, locations and time for upcoming switch to in-person meetings beginning in March

Staff Liaison Baker gave an overview of the switch to in-person meetings. The Commission requested a change to future meeting times which will be brought forward for discussion at the next meeting.

3. Report out on arts survey results from other cities

The Commissioners discussed the results the obtained in conversations with other cities about arts programs.

COMMISSIONER REPORTS

No reports given

ADJOURNMENT

The meeting adjourned at 5:55 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 15, 2022 meeting as approved by the Arts and Culture Commission.

/s/ Ryan Baker, Library Director