



**Public Art Commission
Regular Meeting
February 17, 2022
Virtual
7:00 PM**

Nia Taylor, *Chair* Loren Gordon, *Vice Chair*
Ben Miyaji, *Commissioner* Hsinya Shen, *Commissioner* Lisa Waltuch, *Commissioner*

Vice Mayor Lydia Kou, *Council Liaison*

Elise DeMarzo, *Public Art Program Director* Nadya Chuprina, *Public Art Program Coordinator*
Kristen O’Kane, *Director of Community Services Department*

<https://zoom.us/join> Meeting ID: 892 4258 8522 Phone number: 1 669 900 6833

*****BY VIRTUAL TELECONFERENCE ONLY*****

Pursuant to [AB 361](#), to prevent the spread of COVID-19, this meeting will be held by virtual teleconference only with no physical location. The meeting will be broadcast live on Cable TV and through Channel 26 or 29 of the Midpen Media Center at <https://midpenmedia.org/local-tv/watch-now/>.

Members of the public may comment by sending an email to pac@cityofpaloalto.org or by attending the Zoom virtual meeting to give live comments. Instructions for the Zoom meeting can be found on the last page of this agenda. Commissioner Names, Biographies, Present and Archived Agendas and Reports are available online: <https://www.cityofpaloalto.org/Departments/Community-Services/Other-Services/Commissions/Public-Art-Commission>

CALL TO ORDER & ROLL CALL

AGENDA CHANGES, ADDITIONS, AND DELETIONS

PUBLIC COMMENT

Members of the public wishing to address the Commission on matters within the jurisdiction of the City, but not on this agenda, may do so during the Public Comment period for up to three (3) minutes

APPROVAL OF MINUTES

1. January 20, 2022 PAC Regular Meeting

CITY OFFICIAL COMMENTS

ACTION ITEMS

1. Adoption of Resolution - Approval of a resolution authorizing use of teleconferencing for the Public Art Commission meetings during Covid-19 state of emergency. ATTACHMENT

NON ACTION ITEMS

2. Annual Work Plan for Council – Commissioners and staff will discuss the formulation of the PAC Annual Work Plan. ATTACHMENT

COMMISSIONER QUESTIONS, COMMENTS, ANNOUNCEMENTS OR FUTURE AGENDA ITEMS

ADJOURNMENT

OTHER INFORMATION

Americans with Disability Act (ADA)

It is the policy of the City of Palo Alto to offer its public programs, services and meetings in a manner that is readily accessible to all. Persons with disabilities who require materials in an appropriate alternative format or who require auxiliary aids to access City meetings, programs, or services may contact the City's ADA Coordinator at (650) 329-2550 (voice) or by emailing ada@cityofpaloalto.org. Requests for assistance or accommodations must be submitted at least 24 hours in advance of the meeting, program, or service.

Public Comment Instructions

Members of the Public may provide public comments to teleconference meetings via email, teleconference, or by phone.

1. **Written public comments** may be submitted by email to pac@cityofpaloalto.org
2. **Spoken public comments using a computer** will be accepted through the teleconference meeting. To address the Commission, click on the link below for the appropriate meeting to access a Zoom-based meeting. Please read the following instructions carefully.
 - A. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
 - B. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
 - C. When you wish to speak on an agenda item, click on “raise hand”. The moderator will activate and unmute attendees in turn. Speakers will be notified shortly before they are called to speak. The Zoom application will prompt you to unmute your microphone when it is your turn to speak.
 - D. When called, please limit your remarks to the time limit allotted.
 - E. A timer will be shown on the computer to help keep track of your comments.
3. **Spoken public comments using a smart phone** will be accepted through the teleconference meeting. To address the Commission, download the Zoom application onto your phone from the Apple App Store or Google Play Store and enter the Meeting ID below. Please follow instructions B-E above.
4. **Spoken public comments using a phone** use the telephone number listed below. When you wish to speak on an agenda item hit *9 on your phone so we know that you wish to speak. You will be asked to provide your first and last name before addressing the Board. You will be advised how long you have to speak. When called please limit your remarks to the agenda item and time limit allotted.

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