

Incorporated July 1, 2000

City of Elk Grove Committee for the Arts

COMMITTEE MEMBERS

Chair, Martin Beal * Vice Chair, Cheryl Griess * Recorder, Marsha Holmes * Sally Guttridge * Michael Gill

Thursday, April 14, 2005

**Elk Grove City Hall
8400 Laguna Palms Way, CA 95758
CONFERENCE ROOM A
6:30 P.M.**

SPECIAL MEETING AGENDA

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

Each speaker is limited to one (1) three minute opportunity. When the timer sounds you have one minute to complete your statement.

3. APPROVAL OF PAST MEETING MINUTES

4. ACTION ITEMS/POSSIBLE RECOMMENDATIONS

- 4.1. Review and vote on FY2004-2005 Art Purchase submittals;
- 4.2. Discuss upcoming City five (5) year Anniversary logo contest;
- 4.3. Discuss and vote on Chair and Vice-Chair of Committee;
- 4.4. Review and discuss Committee for the Arts – Envision the Arts; and
- 4.5. Discuss and vote on upcoming meetings times.

5. ADMINISTRATIVE UPDATE

6. COMMITTEE COMMENTS/FUTURE AGENDA ITEMS

7. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, this public hearing.

ADA COMPLIANCE STATEMENT

Committee for the Arts
THURSDAY, April 7, 2005

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Peggy Jackson at (916) 683-7111. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I, _____ declare under the penalty of perjury that the foregoing agenda for the April 14, 2005 Committee for the Arts Meeting was posted on _____, at the office of the City of Elk Grove City Hall at 8400 Laguna Palms Way, Elk Grove, CA 95758 and was available for public review at that location. Signed this ____ day of _____ at Elk Grove, California

_____ Department Secretary - Department of the City Clerk - City of
Elk Grove