

**ART GALLERY COMMITTEE
BENICIA PUBLIC LIBRARY
MONDAY, FEBRUARY 22, 2016
7:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. CONVENE MEETING**
 - A. ROLL CALL
 - B. REFERENCE TO THE FUNDAMENTAL RIGHTS OF PUBLIC
A plaque stating the Fundamental Rights of each member of the public is posted at the entrance to the Edna Clyne Room per Section 4.04.030 of the city of Benicia Ordinance No. 05-6 (Open Government Ordinance).
- III. ANNOUNCEMENTS/PRESENTATIONS:**
 - A. ANNOUNCEMENTS
 - B. PRESENTATIONS:
- IV. ADOPTION OF AGENDA**
- V. OPPORTUNITY FOR PUBLIC COMMENT:**
 - A. Public Comment
 - B. Written
- VI. CONSENT CALENDAR:**
 - A. November 16, 2015
 - B. January 25, 2016
- VII. ACTION ITEMS:**
 - A. Election of Chair, Vice Chair and Secretary.
 - B. Selection of a historian
- VIII. INFORMATION ITEMS:**
 - A. Report from Chair
 - a. Ideas for open position on Committee
 - B. Report from Staff
 - a. Money from Artist's sales
 - C. Report from Board of Library Trustee Liaison
 - D. Review of 2015/16 Schedule of Exhibits
 - 1. Benicia High Schools – Gail Hengst
 - 2. Buchanan and Freeman – Sue Bonebakker
 - 3. Van Male/Weidel Exhibit – Kathryn Weller Renfrow
- IX. NEXT MEETING**
 - March 21, 2016
- X. ADJOURNMENT**

Public Participation

The Art Gallery Committee welcomes public participation. Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. Speakers may speak on non-agendized matters under public comment, and on agendized items at the time the agenda item is addressed at the meeting. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda.

Should you have material you wish to enter into the record, please submit it to the Library Director.

Disabled Access

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Helaine Bowles, at ((707)746-4358. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting Procedures

All items listed on this agenda are for discussion and/or action. In accordance with the Brown Act, each item is listed and includes, where appropriate, further description of the item and/or a recommended action. The posting of a recommended action does not limit, or necessarily indicate, what action may be taken.

Pursuant to Government Code Section 65009, if you challenge a decision of the Art Gallery Committee in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Art Gallery Committee, or prior to, the public hearing. You may also be limited by the ninety (90) day statute of limitations in which to challenge in court certain administrative decisions and orders (Code of Civil Procedure 1094.6) to file and serve a petition for administrative writ of mandate challenging any final City decisions regarding planning or zoning.

Appeals of the Art Gallery Committee decisions, which are final actions, not recommendations, are considered by the City Council. Appeals must be filed with the City Clerk in writing, stating the basis of appeal with the appeal fee within 10 days of the date of action.

Public Records

The agenda packet for this meeting is available at the City Clerk's Office and the Benicia Public Library during regular working hours. To the extent feasible, the packet is also available on the City's web page at www.ci.benicia.ca.us under the heading "Agendas and Minutes." Public records related to an open session agenda item that are distributed after the agenda packet is prepared are available before the meeting at the City Clerk's Office located at 250 East L Street, Benicia, or at the meeting held at City Hall in the Commission Room. If you wish to submit written information on an agenda item, please submit to Helaine Bowles, as soon as possible so that it may be distributed to the Art Gallery Committee.