ART REVIEW BOARD AGENDA
NILES CONFERENCE ROOM
39550 LIBERTY STREET
FREMONT, CA 94538
3:30 p.m.

General Order of Business

1. Preliminary
   • Call to Order – 3:30 pm
   • Roll Call
   • Approval of Minutes
   • Disclosures

2. Public/Oral Communications
   • Public Hearings
   • Preliminary Reviews

3. Scheduled Items
   • Action

4. Miscellaneous

5. Adjournment

Project Review Format

The Art Review Board will follow the following format in conducting project review:

1. Presentation by staff of the project
2. Questions of staff from Art Review Board members
3. Comments from the applicant
4. Questions of applicant from Art Review Board members
5. Public hearing/testimony or questions; response by applicant if appropriate
6. Closing of public hearing
7. Deliberation by Art Review Board
8. Motion and vote

Addressing the Art Review Board

Any person may speak on any item under discussion by the Art Review Board after receiving recognition by the Chairperson. A speaker card will be available in the meeting room prior to and during the meeting. Staff will notify the Chairperson of the speakers’ desire to address the Art Review Board.

Oral Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Communications section of the meeting. The Chairperson will limit the length of presentation. California Government Code Section 54954.2(b) prohibits the Art Review Board from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements.

Information

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least two working days in advance of the meeting by contacting the Planning Department at (510) 494-4440.
Availability of Public Records

All documents submitted to Boards and Commissions will become public information and posted to the www.fremont.gov website. Public records relating to an open session item on this agenda that are distributed by the City to all or a majority of the Art Review Board less than 72 hours prior to the meeting will be available for public inspection at 39550 Liberty Street during normal business hours, at the time the records are distributed to the Art Review Board.

For information on current agenda items please visit our website at: http://www.fremont.gov/artboard or contact the Planning Department at (510) 494-4440.

Plans and other supporting documents are available at the Development Services Center at 39550 Liberty Street (between Stevenson Boulevard and Walnut Avenue). They are also posted on the City of Fremont’s website by 5:00 p.m. the Friday before a scheduled meeting.

Copies of the agenda and staff reports are available at the Development Services Center, 39550 Liberty Street. Questions may be directed to:

Community Development Department
City of Fremont
39550 Liberty Street
Fremont, CA  94538
(510) 494-4440

Your interest in the conduct of your City’s business is appreciated.

<table>
<thead>
<tr>
<th>Art Review Board</th>
<th>City Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Meerjans, Chair</td>
<td>Luciana Torres, Art Review Board Secretary</td>
</tr>
<tr>
<td>Jacline Deridder</td>
<td></td>
</tr>
<tr>
<td>Marsha Squires</td>
<td></td>
</tr>
<tr>
<td>Nancy Benton</td>
<td></td>
</tr>
</tbody>
</table>
AGENDA
ART REVIEW BOARD
PUBLIC HEARING MEETING
CITY OF FREMONT, CALIFORNIA
39550 LIBERTY STREET, 3:30 P.M.
NILES CONFERENCE ROOM

FEBRUARY 20, 2019

1. PRELIMINARY

1.1 CALL TO ORDER
1.2 ROLL CALL
1.3 APPROVAL OF MINUTES – Regular meetings of October 17, 2018 and January 16, 2019.
1.4 DISCLOSURES

2. PUBLIC/ORAL COMMUNICATIONS

3. PUBLIC HEARING ITEMS

Item 1. FREMONT CIVIC CENTER MASTER PLAN PROJECT PHASE 1, PUBLIC ART FOR DOWNTOWN EVENT CENTER AND PLAZA – Capitol Avenue/State Street - To consider public art installation types for Phase 1 of the Civic Center Master Plan Project located on 3.2 acres of City-owned property at the east corner of Capitol Avenue and State Street in the Downtown Community Plan Area.

Project Planner – Cliff Nguyen, (510) 284-4017, cnguyen@fremont.gov

Recommended Action: Receive presentation and provide input on public art installation for the proposed project.

Item 2. DOWNTOWN FREMONT ROTATIONAL PUBLIC ART PROGRAM (TEMPORARY INSTALLATION) - To receive a presentation regarding a temporary public art installation at Capitol Avenue and Fremont Boulevard within the Downtown Community Plan.

Project Planner – Luciana Torres, (510) 494-4553, lutorres@fremont.gov

Recommended Action: Receive presentation, provide comment, and make recommendations to City Council.

Item 3. BoxART! THEME – To consider criteria for the sixth call for artists for the boxART! program and to consider an exemption from the California Environmental Quality Act, per CEQA guideline 15061(b)(3), General Rule, which states that where it can be seen with certainty that the activity will not have a significant effect on the environment, that activity is not subject to CEQA.

Staff Liaison – Luciana Torres, (510) 494-4553, lutorres@fremont.gov
4. **MISCELLANEOUS ITEMS**

Information from Board and Staff:
- Information from staff: Staff will report on matters of interest.
- Information from Board: Board members may report on matters of interest.
- Art Liaison Update – Jacline Deridder
- Fremont Cultural Art Council Update – Jacline Deridder

5. **ADJOURNMENT**