



Regular Meeting Agenda
Library, Culture, and Arts Commission

Paul Lake - Commissioner
Katie Khera - Chairman
Brigitte Crawford - Vice Chairman
Bob Benich - Commissioner
Poonam Chabra - Commissioner
Jake Thompson - Commissioner
Suman Ganapathy - Commissioner

Tuesday, May 7, 2019 7:00 pm

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Members of the public are entitled to address the Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

ADOPTION OF THE AGENDA

REPORTS

1. **COUNTY LIBRARY REPORT - NANCY HOWE, COUNTY LIBRARIAN**
2. **MORGAN HILL LIBRARY REPORT - HEATHER GEDDES, COMMUNITY LIBRARIAN**
3. **FRIENDS OF THE MORGAN HILL LIBRARY REPORT - TERESA STEPHENSON, FRIENDS PRESIDENT**
4. **MORGAN HILL HISTORICAL SOCIETY - KATHY DEVINE, MUSEUM DIRECTOR**
5. **CITY OF MORGAN HILL UPDATE (VERBAL) - CHRIS GHIONE, COMMUNITY SERVICES DIRECTOR**

BUSINESS

6. APPROVE THE APRIL 2, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

7. REPORT ON SOBRATO ASB FUNDRAISING EVENT

Recommendation:

Receive Report.

8. PROVIDE FEEDBACK ON PRIVATE ART INSTALLATION

Recommendation:

Provide comments and feedback on private art proposal relating to new development.

9. LEADERSHIP MORGAN HILL DOWNTOWN BIKE RACK PROJECT

Recommendation:

Provide comments and feedback on the Leadership Morgan Hill Art Bike Rack Project.

10. WORK PLAN UPDATES AND DEVELOPMENT

Recommendation:

1. Provide updates on Work Plan items and discuss development of 2018-19 Work Plan.
2. Develop Draft Work Plan for 2019/20 Fiscal Year.

11. ART A LA CARTE DEBRIEF

Recommendation:

Debrief on Art a la Carte event.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Commission on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Commission Chambers, and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Commission, but it is very helpful. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the Commission on any other item of interest to the public, you may do so during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Commission.

Persons interested in proposing an item for the Commission agenda should contact a member of the Commission who may plan an item on the agenda for a future Commission meeting. Should your comments require Commission action, your request may be placed on the next appropriate agenda. Commission discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

City Council Policies and Procedures (CP 03-01) outlines the procedure for the conduct of public hearings. Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

The time within which judicial review must be sought of the action by the Commission, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

For a copy of Commission Policies and Procedures CP 97-01, please contact the City Clerk's office (408) 779-7259, (408) 779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259, (408)779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

May 2019
Commission Report
Nancy Howe, County Librarian

Put Summer Reading Center Stage



Summer is a time for all kinds of good happenings, and most especially a space for us to come together as a community of readers – staff, library supporters, patrons of all ages, and our wonderful partners all learning together!

Research shows that kids who keep learning and reading over the summer fare better the next school year. Did you

know that 9 out of 10 teachers spend 3 weeks re-teaching content at the beginning of the school year? Summer reading and learning keeps those skills strong so youth keep moving forward rather than sliding back.

And READING is good for everybody to:

- Improve memory function
- Boost brain power
- Develop intelligence

It's Showtime at Your Library officially starts June 1st with advance registration opening May 1st. Register on [Beanstack](#) today or download and use the new app, the "Beanstack Tracker", available on the App Store or Google Play.

SCCLD is challenging participants to read at least five books this summer to reach a community goal of 200,000 books.

2019 features fun activities, great reads, a teen Battle of the Bands, opportunities to have your treasures valued by an expert, fun with music and chances for patrons to win exciting prizes including theater tickets, museum passes, a 49ers game experience and more. It all starts by registering on Beanstack or downloading the Beanstack Tracker!

Imagination Blocks are coming to SCCLD!



The Library is a community hub and a place for children to learn, grow and play. The Big Blue Blocks by Imagination Blocks are the latest innovative item coming to the SCCLD libraries this spring. These blocks – actually bricks, rods and cylinders that have special chutes and

channels to make them extraordinary – are made out of waterproof and yuck resistant foam inspire children to design their own inventions, situations and stories. Children develop physical fine and gross motor skills, engage in social situations, use their imaginations and practice problem solving...all while having a good time.

Three different sets will be rotating throughout all of our libraries all spring and summer. Keep an eye on the events calendar to know when the Big Blue Blocks will arrive at your library.

Patron Satisfaction Survey



Every three years, SCCLD conducts a patron satisfaction survey to hear directly from our patrons to collect valuable actionable information. From the 2016 survey, our patrons told us the days and times most desired to expand library hours at each of our libraries. As a result, our libraries have expanded open hours and all 8 of our libraries now offer library service 7 days per week.

We're aiming to launch the 2019 Patron Satisfaction Survey on Monday, May 20. Patrons will be able to fill out the survey online as well as in the libraries. We will have multiple ways to promote the survey including flyers, posters, SCCL website, newsletter,

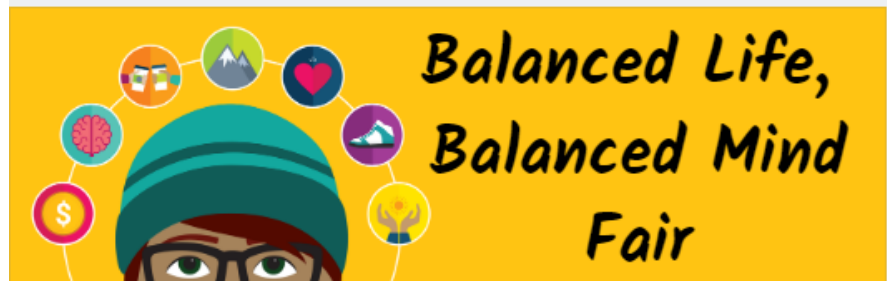
social media, email and we'd like to ask for your assistance to help spread the word. There are multiple ways you can get involved including tabling at your library to be sure patrons know where and how to participate, sharing our social media posts, sending out emails to your friends and family with a library card, or passing out flyers, just to name a few.

The survey should take approximately 15 minutes to complete and will provide us with valuable insight into library use, how our patrons feel about the services provided, the experience they have when visiting our libraries, what is important when it comes to the wide range of library services and materials we offer (online and offline), when would they like to attend various types of programs, etc.

Thank you in advance for helping us get the word out about the Patron Satisfaction Survey.

May is Mental Health Awareness Month

One in five Americans faces a mental health condition, including anxiety, depression, addiction, ADHD, and eating disorders. While traditionally such personal health issues have rarely been publicly discussed, society has been moving toward greater understanding and openness in talking about them.



Please join us on Saturday, May 4 for Balanced Life, Balanced Mind, an all-ages, all-day mental health resource fair at Gilroy Library. Achieving a balanced mind and life is essential for maintaining happiness, contentment, health and success. This fair will feature vendors, services and activities around wellness. Workshops will be held throughout the day, discussing topics such as the psychology of stress, coping with grief and techniques to undo stress. There will also be programming dedicated to children. We've held 80 additional seats for the Headspace Mindfulness App for participants at the Mental Health Resource Fair. All programs are free and open to the public, plus all supplies for crafts will be provided.

Programs and activities include:

10am-2pm Prize Drawings and Giveaways

10am-2pm Resource Tables

10:15am Yoga for adults

10:15am Undo your Stress Techniques with **Nicole Steward, MSW, RYT: An expert in social work, crisis management, and family engagement.**

11am-1pm Adult & Teen Bath Salt Crafts and Origami

11:30am Psychology of Stress Presentation by **Dr. Nick Fortino: Psychology professor for multiple colleges, including Gavilan College.**

11:30am-2pm Coloring for Adults

1pm Engaging Leadership Motivational Seminar by **Lynda Nguyen: A Certified Coach, with a Masters in Medical Hypnotherapy, and certified as a Master NLP Practitioner (Health).**

2pm Coping with Grief Workshop with **Janneke Margaret Jobsis-Brown, LCSW: Clinical Social Work/Therapist who specializes in grief counseling.**

3:30pm Drawing with Pastels Art Class with **local artist David Hofstad**

For Kids:

11am Storytime

12pm YogaKids

1pm Criar hijos saludables y exitosos (se servirán aperitivos) / **A Successful Family Workshop in Spanish & Snacks with Ana Morante, LMFT, CFLE: A bilingual, bicultural Marriage and Family Therapist and Certified Family Life Educator.**

2pm-4pm Crafts including Art Therapy, Slime, Calming Jars and more!

Calling all Makers

Get ready for the greatest show (and tell) on Earth, as Maker Faire comes to South County. The Gilroy Mini Maker Faire will take place at the Gilroy Library on July 13th, from 11 am – 3 pm. From engineers to artists, scientists, and crafters, [Maker Faire](#) is a venue for "makers" to show hobbies, experiments and projects. It's a family-friendly showcase of invention, creativity, and resourcefulness. Join us for a celebration with hands-on activities and demonstrations featuring rockets and robots, digital fabrication, DIY science and technology, unique handmade crafts, and educational workshops.

We're looking for local makers who want to share what they do and showcase their work. Exhibits that are interactive or highlight the process of making things are especially desired. The more hands-on and interactive your project, the better! The call for makers, performers and crafters is open, and the application is available through our website at www.gilroy.makerfaire.com . Please help us spread the word.

Joint Powers Authority Board Meeting Update

The JPA Board meeting was held on Thur, Apr 25. Highlights from the meeting include the following:

- The independent audit report for FY17/18 was successfully completed with no deficiencies and a clean bill of financial health for SCCLD.
- Passport services will be expanded to Los Altos Library and tentatively expected to be launch by late Summer or early Fall.
- The FY19/20 budget was presented for review and the final review and approval will be at the June 27 JPA Board meeting.
- The FY19/20 updated vision wheel was shared which is aligned with SCCLD's FY19/20 budget priorities.

The agenda and information packet for all JPA Board meetings are available on our website at <https://www.sccl.org/About/Governance/JPA-Board-Meetings>

Library, Culture, and Arts Commission Report, May 7, 2019
Heather Geddes, Community Librarian

March Statistics	2019	2018
Total Circulation	62,210	56,313
Adult/Teen Circulation	33,530	30,181
Children's Circulation	28,680	20,935
Gate Count	24,824	22,653
Lending Unit Circ.	126	
April Sunday Patrons	1255	

March Patron Engagement	2019	2018
Total # of Programs	95	93
Total # of Attendees	3,419	3,284
New Borrowers Registered	249	250
Outreach Events	8	8
Outreach Attendees	168	388

Library News

Please join us Monday May 20th at 7pm for our annual volunteer appreciation event. In 2018, volunteers contributed 6,329 hours of their time to helping the library. Volunteers are an essential part the library, helping us with library programs, fulfilling patron requests for materials, preparing crafts, supporting our bestseller collections and fundraising in support of library activities.

Summer Reading 2019

It's easy to participate, simply visit the library or go to our website after May 1st to sign up, www.sccl.org/summer2019. Read books, attend programs and get entered into raffles to win prizes. Children who participate receive a free book and adult participants receive a free book bag. Help us achieve our goal of reading 200,000 books as a community over the summer!



This summer the Morgan Hill library will be hosting children's events with Python Ron, Brian Scott the Magician, Cascada de Flores, art & lego camps, and Touch-a Truck. Adults will have an opportunity to participate in a variety of art, music, and dance classes. Teens programs will include paint nights, a guitar club, craft and maker programs.

Helping to keep brains and bodies healthy, our summer lunch program will be returning in June. This program offers free healthy meals and activities to children and families. Lunch at the Library will be running 12-1pm every Monday – Friday, June 10th to Aug 2nd. Presented in partnership with the Silicon Valley YMCA and Second Harvest Food Bank

Did You Know?

Your library cards provides free, easy access to downloadable and streaming music.

Freegal – Over 13 million recordings, including the entire Sony music catalog. Listen to legendary artists, today's top hits and music from around the world.

Music Online – Streaming classical, jazz, pop, and world music.

Medici.tv – Live stream and archived international concerts, operas, ballets, and prominent artist performances.

April Highlights

This past month the library was out in the community participating in numerous outreach events. At Showcase Morgan Hill we shared information on library services and invited visitors to engage with our Ozobot and VR technologies. The library also engaged with over 200 community members



at Art a la Carte, highlighting our GoGo Biblio vehicle and making rainbow bracelets with kids. Our children's librarians have also begun visiting local preschools to encourage literacy, learning, and library usage.

Our Snack Break program continues to be popular with 437 joining us for healthy food on Tuesday and Thursday afternoons in April. Popular with adults this past month were our Barbershop Quartet Concert, 53 attending, and the AAUW's program on wildlife tracking in the Coyote Valley, 43 in attendance.

Upcoming Library Events

Wednesday 5/8 7:00pm and Saturday 5/11 3:00pm: LIKE Documentary - LIKE is an IndieFlix Original documentary that explores the impact of social media on our lives. Technology is a tool. It's here to stay and social platforms are a place to connect, share and care, but what's really happening? Are we addicted? By understanding the effects of technology and social media on the brain, on our lives and on our civilization, we can learn how to navigate it more safely together.

***Friday 5/10 4:30pm: Coding for Kids: Chat-Bots and AI with Python** - Get an introduction to the computer science concept of AI (Artificial Intelligence) and make your own chat-bot using Python. No prior programming or Python experience required. Test your chat-bot on others! While having all this fun, you will actually be learning how to design, write and debug a Python program that accomplishes specific goals, how to use repetition in programs, how to detect and fix errors, processing input and output and much more.

***Monday 5/13 7:00pm: Make It Monday** - Join us for an evening of DIY fun! All supplies are free and provided. Registration required. Make it Monday is intended for adults but children are welcome to attend with adult supervision. May's Craft: Faux Succulent Wreath.

***Tuesday 5/14 6:30pm: Healthy Living: Rethink your Drink and Label Reading** - Learn how healthy beverages fit into MyPlate dietary recommendations; the link between sugary drinks, obesity, and type 2 diabetes; types of sugary drinks that may be in your diet; how to calculate the amount of sugar in beverages; and how to choose healthier beverages. Learn how to read and understand the nutrition facts label. This is part 3 of a 3-part program presented by the Santa Clara County Public Health Department.

***Wednesday 5/22 6:30pm: Beginner Art Instruction: Drawing in Pastel & Charcoal** - Beginners and artists of various levels of experience are welcome. For ages 13 and up. Free! About the Instructor: David Hofstad is a self-taught artist who has painted and drawn commissioned art for clients for 25 years.



**Morgan Hill
Library**

**Volunteer
Appreciation Party**

May 20th 7:00-8:30pm

Morgan Hill Library Program Room

Enjoy creating
your own fresh
flower bouquets.



Enjoy delicious
appetizers, desserts and
fun activities.



Please RSVP to Heather Geddes at hgeddes@sccl.org or 408-779-3196 ext. 3700 by May 14th.

MORGAN HILL HISTORICAL SOCIETY – WHAT HAPPENED IN APRIL 2019

- The History Conversation at the Morgan Hill House held on April 6, was given by Elias Castillo, author of “A Crown of Thorns”. He talked about the treatment of the Native Peoples of Santa Clara County and autographed copies of his book. His research uncovers the cruel treatment and enslavement of the California Indians under the Spanish missions of California.
- A successful Art a la Carte was held April 27th. The MHHS booth helped the kids make approximately 87 pinwheels.
- Last Saturday MHHS hosted the second children’s *Alice in Wonderland Mad Hatter’s Tea Party*. We had some 107 ticket holders drinking tea and enjoying the Queen’s Garden! A fun time was had by all. Photos can be seen on the MHHS website gallery.
- The first plantings of the Native American garden have taken place. VMM now has 10 SOAP PLANTS gracing the entrance to the property. The Native Americans used the soap plant not only for making soap but the roots were also used to create brushes. The museum has a beautiful example of a “Soap Root Brush” featured in the Amah Mutsun exhibit. These plantings are the first use of the grant from the South Valley Fleurs Garden club.
- Currently on display within the Morgan Hill Museum is an exhibit about prune growing in and around Morgan Hill. Prune crates, a prune bagging stand, and photos of the old Sunsweet packing house are on display. We even have a 1953 video chronicling “A Year in the Life of a Prune”. The exhibit will remain up until May 31.

COMING UP

- May 11 Historic Downtown Walking Tour
- May 16 Morgan Hill Chamber Mixer will be held at VMM.
- June 1 History Conversation at the Morgan Hill House by Emily Bettencourt on the History of MH Mushrooms
- June 24 SPEAKEASY – Prohibition Party.
- July 20 *NEW* Youth Mariachi Competition at our Community Picnic

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

Paul Lake - Commissioner
Katie Khera - Commissioner
Brigitte Crawford - Commissioner
Bob Benich - Commissioner
Poonam Chabra - Commissioner
Jake Thompson - Commissioner
Suman Ganapthy - Commissioner

Tuesday, April 2, 2019 7:00 pm

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

OUTGOING COMMISSIONER RECOGNITION

Commissioners Recognized Commissioners Redfield and Bussing for their service to the City on the Library, Culture and Arts Commission.

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Paul Lake	Commissioner	Present	
Katie Khera	Commissioner	Present	
Brigitte Crawford	Commissioner	Present	
Bob Benich	Commissioner	Present	
Poonam Chabra	Commissioner	Present	
Jake Thompson	Commissioner	Present	
Suman Ganapthy	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Minutes Acceptance: Minutes of Apr 2, 2019 7:00 PM (BUSINESS)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Crawford, Second Lake, 7-0

REPORTS

1. COUNTY LIBRARY REPORT - NANCY HOWE, COUNTY LIBRARIAN

Report provided by Jennifer Weeks, Library Services Manager

2. MORGAN HILL LIBRARY REPORT - HEATHER GEDDES, COMMUNITY LIBRARIAN

3. FRIENDS OF THE MORGAN HILL LIBRARY - TERESA STEPHENSON, FRIENDS PRESIDENT

4. MORGAN HILL HISTORICAL SOCIETY REPORT - KATHY DEVINE, MUSEUM DIRECTOR

5. CITY OF MORGAN HILL REPORT - CHRIS GHIONE, PUBLIC SERVICES DIRECTOR (VERBAL REPORT)

BUSINESS

6. SELECTION OF CHAIR AND VICE CHAIR

Recommendation:

Select Chair and Vice Chair.

Appoint Khera Chair and Crawford Vice Chair.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Benich, Commissioner
SECONDER:	Paul Lake, Commissioner
AYES:	Lake, Khera, Crawford, Benich, Chabra, Thompson, Ganapthy

7. APPROVE THE MARCH 5, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brigitte Crawford, Commissioner
SECONDER:	Paul Lake, Commissioner
AYES:	Lake, Khera, Crawford, Benich, Chabra, Thompson, Ganapthy

8. COMMISSION WORK PLAN

Recommendation:

Minutes Acceptance: Minutes of Apr 2, 2019 7:00 PM (BUSINESS)

1. Provide updates on Work Plan items.
2. The Commission may also wish to begin discussion on the FY 2019-20 Work Plan Development.

Commissioners discussed updates and changes for the 2019/20 Work Plan draft.

9. ART A LA CARTE PLANNING

Recommendation:

Discuss Art a la Carte planning.

Discussed Art a la Carte Planning

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

Benich will provide report on the Cable Access Channel.

ADJOURNMENT

FOLLOWING ADJOURNMENT WILL BE A TOUR OF LIBRARY ART CONTEST



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: May 7, 2019

PREPARED BY: Chris Ghione, Public Services Director
APPROVED BY: Chris Ghione, Public Services Director

REPORT ON SOBRATO ASB FUNDRAISING EVENT

RECOMMENDATION(S)

Receive Report.

REPORT NARRATIVE:

The Anne Sobrato High School ASB committed to support the Commission in fundraising for the Tara Romero memorial sculpture. Currently the fundraising through the Project Go Fund Me page is at \$4,750 out of the \$10,000 goal. The students recently held a dodgeball tournament and will share the fundraising results at the Commission meeting along with future fundraising ideas.



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: May 7, 2019

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

PROVIDE FEEDBACK ON PRIVATE ART INSTALLATION

RECOMMENDATION(S)

Provide comments and feedback on private art proposal relating to new development.

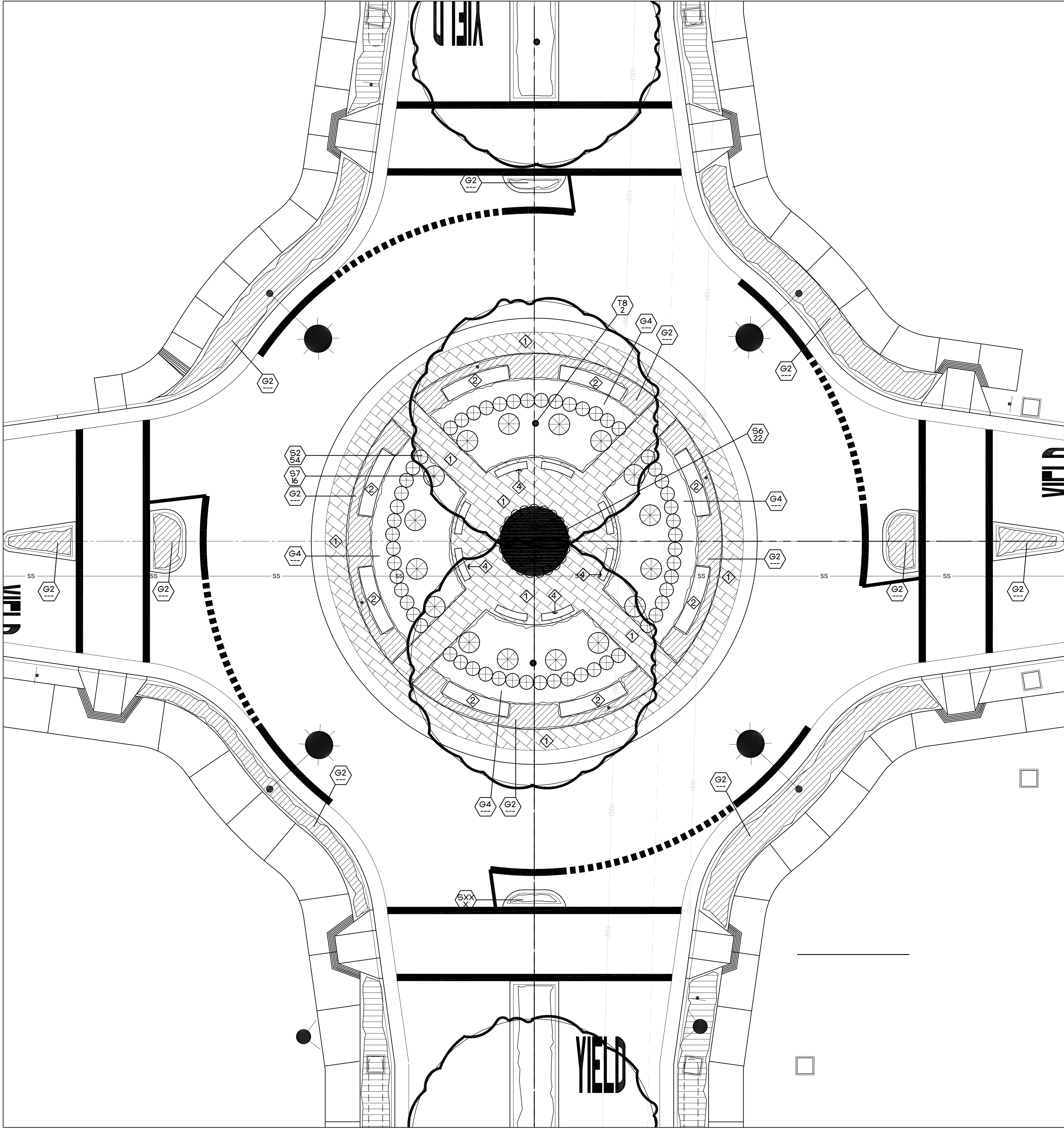
REPORT NARRATIVE:

Evergreen Devco, Inc. is planning the development of approximately 20 acres of commercial development for “The Village”, located within the Morgan Hill Ranch PD. The site is located at the easterly side of Butterfield Boulevard, between Cochrane Road and Jarvis Drive. This is a commercial development that includes a variety of future uses. The developer plans to install artwork near the center of the development on private property. The art will be “public” facing and the developer has requested that Commission provide feedback on the art that is being proposed.

The attached layout and concept provide the detail on the proposed artwork. The Commission can provide feedback and comments directly to the developer and City staff. Since the artwork will be privately owned and maintained it will not go through public art approval process and the Commission’s comments will be advisory.

LINKS/ATTACHMENTS:

1. butterfield cochrane-13p L1.4-round about (1)
2. Butterflies



PLANT SYMBOLS

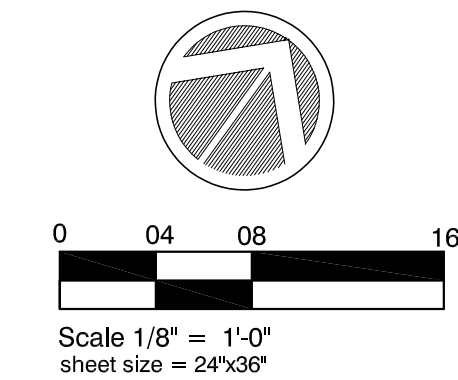
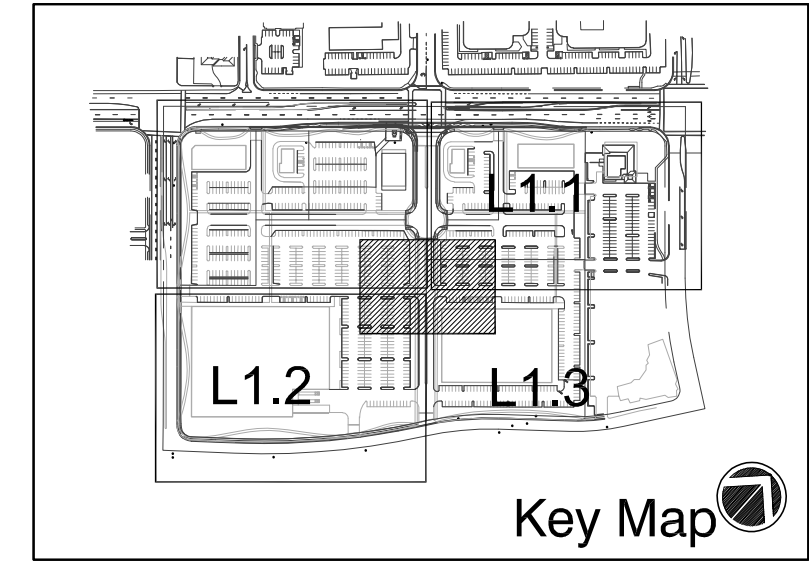
Symbol with 'SXX' indicates plant key.
Symbol with 'XX' indicates plant quantity.

PLANT LIST:

KEY	BOTANICAL NAME	COMMON NAME	QTY.	SIZE	REMARKS	WUCOLS
TREES						
T1	LAGERSTROEMIA I. 'MUSKOGEE'	MUSKOGEE CRAPE MYRTLE	10	24" BOX	MULTI-TRUNK	LOW
T2	CELTIS SINENSIS	CHINESE HACKBERRY	20	24" BOX	STANDARD	LOW
T3	FRAXINUS UHDEI	EVERGREEN ASH	24	24" BOX	STANDARD	MEDIUM
T4	PLATANUS A. 'COLUMBIA'	LONDON PLANE TREE	22	24" BOX	STANDARD	MEDIUM
T5	LYONOTHAMNUS FLORIBUNDUS	CATALINA IRONWOOD	--	24" BOX	STANDARD	LOW
T6	JUNIPERUS S. 'MEDORA'	MEDORA JUNIPER	--	24" BOX	STANDARD	LOW
T7	QUERCUS AGRIFOLIA	COAST LIVE OAK	--	24" BOX	STANDARD	LOW
T8	QUERCUS VIRGINIANA	SOUTHERN LIVE OAK	18	48" BOX	STANDARD	LOW
SHRUBS						
S1	PITTOSPORUM T. 'VARIEGATA'	MOCK ORANGE	416	5 GAL.		LOW
S2	DIETES G. 'VARIEGATA'	STRIPED FORTNIGHT LILY	42	5 GAL.		LOW
S3	ARBITUS U. 'COMPACTA'	STRAUBERRY TREE	--	5 GAL.		LOW
S4	ROSMARINUS O. 'TUSCAN BLUE'	UPRIGHT ROSEMARY	56	5 GAL.		LOW
S5	CHONDROPETALUM TECTORUM	SMALL CAPE RUSH	268	5 GAL.		LOW
S6	JUNCUS PATENS	CALIFORNIA GRAY RUSH	918	5 GAL.		LOW
S7	PHORNIUM 'MARGARET JONES'	NEW ZEALAND FLAX	60	5 GAL.		LOW
S8	CALLISTEMON 'LITTLE JOHN'	DWARF BOTTLEBRUSH	51	5 GAL.		LOW
GROUND COVERS						
G1	MYOPORUM PARVIFOLIUM	CREeping BOOBIALLA	-	1 GAL.	30" O.C.	LOW
G2	BULBINE FRUTESCENS	STALKED BULBINE	-	1 GAL.	24" O.C.	LOW
G3	CEANOTHUS G.H. 'YANKEE POINT'	CARREL MOUNTAIN LILAC	-	1 GAL.	48" O.C.	LOW
G4	ROSMARINUS O. 'HUNTINGTON CARPET'	HUNTINGTON CARPET ROSEMARY	-	1 GAL.	36" O.C.	LOW
G5	COTONEASTER D. 'LOUFAST'	BEARBERRY COTONEASTER	-	1 GAL.	48" O.C.	LOW
G6	MAHONIA REPENS	CREeping MAHONIA	-	1 GAL.	24" O.C.	LOW

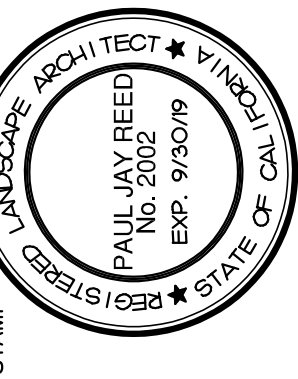
KEY LEGEND

- 1 STAMPED CONCRETE PAVING
- 2 STONE AND WIRE GABION
3' HEIGHT x 3' WIDTH
- 3 FOCAL POINT ART
- 4 BENCH



Morgan Hill Development
Morgan Hill, California
LANDSCAPE PLANTING PLAN (ROUND-ABOUT)

REED ASSOCIATES
LANDSCAPE ARCHITECTURE
477 SOUTH TAFEFF STREET
SUNNYVALE, CALIFORNIA 94086
408.481.9020 / 408.481.9022 FAX
web: www.rla.net / email: paul@rla.net



SCALE 1"=30'
DRAWN BY DS
CHECKED BY PAR

JOB NO. DATE
07.16.18
SHEET
OF L1.4





LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: May 7, 2019

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

LEADERSHIP MORGAN HILL DOWNTOWN BIKE RACK PROJECT

RECOMMENDATION(S)

Provide comments and feedback on the Leadership Morgan Hill Art Bike Rack Project.

REPORT NARRATIVE:

The 2019 Class of Leadership Morgan Hill has reached out to the City and proposed a project to renovate existing and install new bike racks in the downtown area. The proposed bike racks provide a variety of unique designs that are fun unique and support placemaking in the downtown. The proposed bike racks include prefabricated designs and staff do not consider the racks public art, so the project would not undergo a full public art review. The project will be reviewed by the Council on May 15, 2019 and the Commission has the opportunity to provide feedback and comments to the Class as well as recommendations to the City Council.

The Leadership Class proposal is included as Attachment 1. City staff have recommended the following changes to the proposal:

1. Ensure powder coating and racks last for 10 years.
2. There is a preference to a single color for the new racks with the exception of the park area.
 - a. This will be consistent with previous downtown placemaking efforts.
 - b. Preference is to match an existing downtown color to support consistency and ongoing maintenance (color matching if repainting is needed due to graffiti).
 - c. The designs in themselves are unique enough and will stand out no matter what the color.
 - d. The park area is the appropriate place for the variety in colors.

LINKS/ATTACHMENTS:

1. Preliminary Proposal - Leadership MH Bike Racks Revised



LMH Class of 2019

Rack N Roll Bike Rack Project



Quick LMH Quiz

- How many bike racks are there currently in the Downtown corridor?
- How many separate locations have bike racks?
- Can you name more than 5?



Quick LMH Quiz

- How many bike racks are there currently in the Downtown corridor?
 - We counted **56** bike rack spaces in the downtown corridor and around the station
- How many separate locations have bike racks?
 - There are **28** locations
- Can you name more than 5?



LMH 2019 Mission Statement



- ***Rack N Roll*** is a project of the Leadership Morgan Hill Class of 2019. Our objective is to help serve the needs of current and future bicyclists by providing unique, highly visible, and secure bicycle parking throughout the downtown area, thus encouraging cycling for commuting, short trips, and family fun. We believe that these new and upgraded bike racks will enhance the quality of life in the Morgan Hill Community.



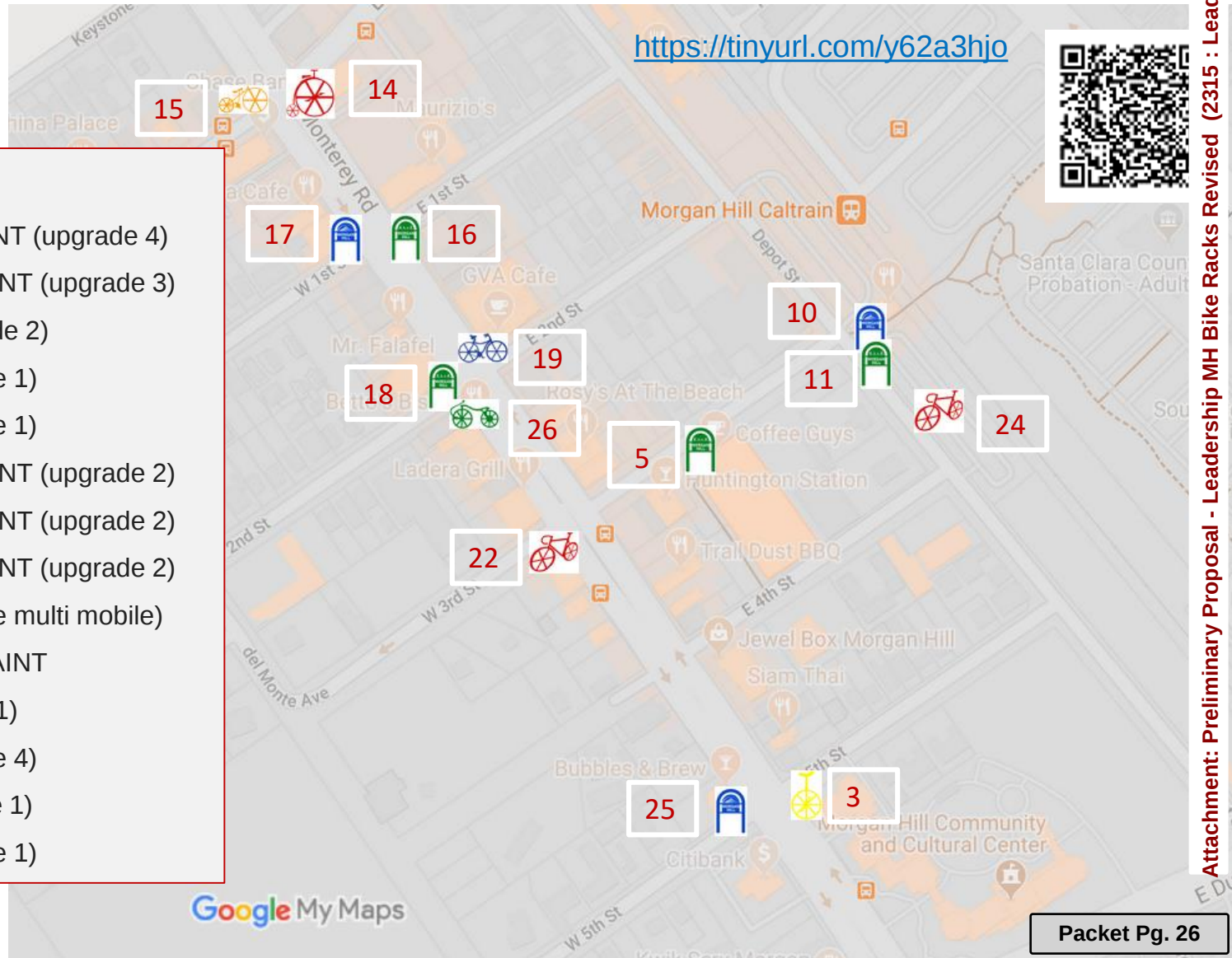
Tonight's Goals

- The Leadership Morgan Hill Class of 2019 asks the City to accept a donation valued at up to \$10,000
- Benefits
 - Aligns with the city's plan to become a more bike-oriented community
 - Building on the bicycling pride of Morgan Hill
 - The home of Specialized Bicycles
 - A regular stop on the Amgen Tour of California
 - Sponsors of a yearly bike week
 - Supporters of MH's "This is How we Roll" theme
 - Encourages a more active, healthy lifestyle by traveling Downtown by bike rather than car
 - Ensures greater visibility of 27 racks at 14 locations in the Downtown Area



14 Locations with Styles of Racks

- 3: SPECIAL (replace 1)
- 5: 2x INSERT & 2x PAINT (upgrade 4)
- 10: 1x INSERT & 2x PAINT (upgrade 3)
- 11: 2x INSERTS (upgrade 2)
- 14: 1x SPECIAL (replace 1)
- 15: 1x SPECIAL (replace 1)
- 16: 1x INSERT & 1x PAINT (upgrade 2)
- 17: 1x INSERT & 1x PAINT (upgrade 2)
- 18: 1x INSERT & 1x PAINT (upgrade 2)
- 19: 1x SPECIAL (replace multi mobile)
- 22: 1x SPECIAL & 1x PAINT
(replace 1, upgrade 1)
- 24: 4x SPECIAL (replace 4)
- 25: 1x INSERT (upgrade 1)
- 26: 1x SPECIAL (replace 1)





Special Racks and Locations

Location 3 – Community Playhouse



Style and Color



Approx. 29"x32"

Powder Coat





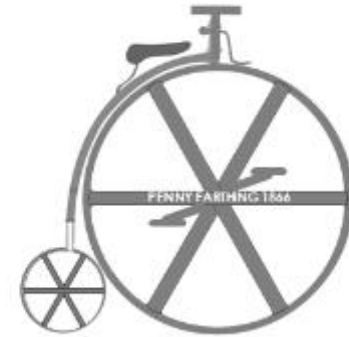
Special Racks and Locations

Location 14 - Wells Fargo



Style and Color

Penny Farthing 1866



Approx. 63"x52"

Powder Coat





Special Racks and Locations

Location 15 - El Toro Brewing



Style and Color



Approx. 58"x42"

Powder Coat





Special Racks and Locations

Location 19 - GVA



Style and Color



Approx. 56"x41"

Powder Coat





Special Racks and Locations

Location 22 – 3rd and Monterey



One **special rack**, one **arch** in the same color



Style and Color



Powder Coat





Special Racks and Locations

Location 24 – S side of the Railroad Park

Style and Color



Powder Coat



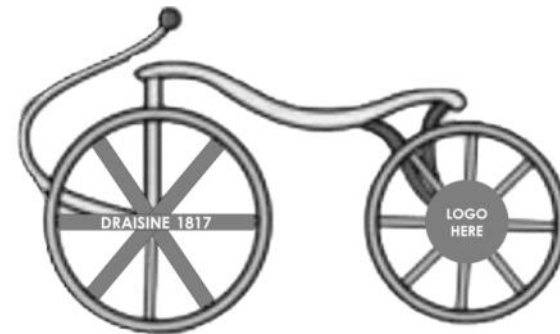


Special Racks and Locations

Location 26 – near Betto's

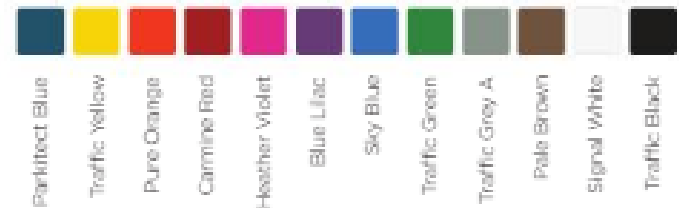


Style and Color



Approx. 52"x38"

Powder Coat





Arched Racks

(upgrade: inserts and/or paint)

Loc #	Locations	Current Arch Position	Upgrade
5	• 3rd St Plaza	• Bolted arches, parallel	2 insert, 2 paint
22	• W 3 rd St	• Bolted arches, side by side	1 replace, 1 paint
25	• W 5 th @ Monterey	• Bolted arch	1 insert
10	• Train station	• Bolted arches, parallel	1 insert, 2 paint
11	• Railroad Park	• Bolted arches, side by side	2 inserts
16	• E 1st @ Monterey	• Bolted arches, parallel	1 insert, 1 paint
17	• W 1st @ Monterey	• Bolted arches, parallel	1 insert, 1 paint
18	• NW 2nd @ Monterey	• Bolted arches, parallel	1 insert, 1 paint





Progress to Date – the City Representatives

- City contacts - Chris Ghione and Dale Dapp
 - Both have done walk-arounds of all the proposed sites with LMH class members
 - Confirmed which racks can be replaced/upgraded
 - Existing bike rack locations to minimize construction or disruption
 - Replacing only bolted arches, not cemented ones
 - Upgrading arches (with inserts and/or painting)
 - Okayed the proposed designs and colors
 - Pending the actual CAD drawings from the vendors
 - Durability: powder coating is good for 10 years under normal use
 - City will maintain racks moving forward; vendors will provide touch up paint



Current Timeline

Status	Task	Start	Finish	Comments
C	• Chose and scope project	Mar 12	Mar 20	Narrowed down 5 possible to the Bike Racks
C	• Meet with City Reps to discuss	Mar 20	Apr 30	Chris Ghione and Dale Dapp
C	• Evaluate and choose vendors	Mar 20	Apr 8	CMS and Bicycle Parking LLC
P	• Present to City Council	May 15	May 15	
P	• Purchasing to order	May 18	Jun15	
P	• Installations	Jun 1	Aug 15	

C: completed

P: pending



Progress to Date – the Vendors

- Two vendors have been chosen based on pricing and lead time
 - **CMS (Creative Manufacturing Solutions) of MH**
Will fabricate the new laser cut inserts where added
 - Will weld them into the arches
 - Will powder coat any existing or replacement arches (using existing stock)
 - Will help with the installation
 - No delivery charges, family discount price
 - **Bicycle Parking LLC of Sacramento**
Will manufacture the “Special” bike-themed racks
 - Owned by Chris Luyet, former MH resident
 - Fabricator of standard and custom bike racks
 - Lead time is 6-8 weeks
 - They include free delivery and will help with installation
 - Also getting family discounted prices



Questions, Comments



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: May 7, 2019

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

WORK PLAN UPDATES AND DEVELOPMENT

RECOMMENDATION(S)

1. Provide updates on Work Plan items and discuss development of 2018-19 Work Plan.
2. Develop Draft Work Plan for 2019/20 Fiscal Year.

REPORT NARRATIVE:

This item is will allow for the Commissioners to discuss updates on the Fiscal Year 2018/19 Work Plan. It is also recommended that Commissioners develop a draft Work Plan for Fiscal Year 2019/20, which will go to the Council for approval in June 2019.

The 2018/19 Fiscal Year Work Plan is attached along with an early draft Work Plan for 2019/20 based on initial comments taken at the April meeting. The recently approved Council Priorities are included as Attachment 3, for consideration by the Commission during the Work Plan development process.

LINKS/ATTACHMENTS:

1. LCAC 2018-2019 Workplan Final7.17.18
2. LCAC 2019-2020 Work Plan Draft 1
3. Sustainable MH Final 2.11.19_

Library, Culture & Arts Commission
FY 2018-19 Work Plan
City Council Approved: 7.18.18

Overall Mission: To assist the City Council in accomplishing its goals by fostering an environment conducive to and supportive of the arts, culture, and life-long learning in Morgan Hill, working with existing community groups to promote resources, and facilitate partnerships.

Project Area	City Council Goal Supported	Staff Resources Required	Specific Task / Commissioners Assigned
Community Outreach	Supporting our Youth, Seniors and Entire Community Enhancing Diversity and Inclusiveness Community Engagement and Messaging	CS Director (minimal) CS Coordinator (minimal) Program Administrator (minimal)	(1) Participate with other groups to support community outreach and support arts and culture in the community (including Valle del Sur, El Toro Arts, SV Creates, Poppy Jasper Film Festival, Morgan Hill Diwali Festival) (Chabra/Bussing) (2) Explore development of a calendar relating to library, culture and arts events (Khera) (3) Review opportunities to fund local public access cable television (Benich)
Permanent and Proposed Public Art	Supporting our Youth, Seniors and Entire Community Preserving Our Cultural Heritage	CS Director (minimal) CS Supervisor (minimal) CS Coordinator (minimal) Maintenance Coordinator (minimal)	(1) Partner with local Artists to display their work. Review the possibility of implementing a utility box art program or other programs (doors, walls, etc.) (Bussing/Khera) (2) Form subcommittees as needed to support specific art requests that come forward (All) (3) Review opportunities for funding public art and performing arts in the future (Redfield) (4) Review art inventory and maintenance per Commission Policy (Benich) (5) Explore the options and feasibility of creating an artist registry (Bussing/Chabra/Khera)

Project Area	City Council Goal Supported	Staff Resources Required	Specific Task / Commissioners Assigned
Art and Culture Events	Supporting our Youth, Seniors and Entire Community Enhancing Diversity and Inclusiveness	CS Director (minimal) CS Coordinator (minimal) CS Supervisor (minimal)	(1) Facilitate the Art a la Carte event and look to include incorporate culture and music into the event (Lake is the lead/all members will support) (2) Explore opportunity to partner with artists on a children's art show (Khera/Chabra) (3) Explore partnership opportunities for the City supporting performing arts with South Valley Civic Theater (Lake/Khera)
Library Outreach and Support	Supporting our Youth, Seniors and Entire Community Enhancing Diversity and Inclusiveness	Library Staff (moderate) Senior Project Manager (significant)	(1) Support Library outreach, including possible pop-up locations (Chabra/Lake) (2) Coordinate Commissioner's Corner in Library to provide book recommendations (Khera) (3) Support the Library Expansion Project (All) (a) Provide specific project support as requested by Library (Benich) (4) Participate in annual Library Commissioners Forum (All) (5) Support incorporation of Children's art into the Library (Lake/Chabra)
Support of Historical Resources	Preserving our Cultural Heritage	CS Director (moderate) CS Srvs Coordinator (moderate)	(1) Coordinate with the Morgan Hill Historical Society to support of Villa Mira Monte partnership (Bussing/Crawford)

Staff Resources Required:

0-50 hours: Minimal; 51-100 hours: Moderate; 100+ hours: Significant

Library, Culture & Arts Commission

FY 2018-19 Work Plan**Not Approved – Draft following April Commission Meeting**

Overall Mission: To assist the City Council in accomplishing its goals by fostering an environment conducive to and supportive of the arts, culture, and life-long learning in Morgan Hill, working with existing community groups to promote resources, and facilitate partnerships.

Project Area	City Council Goal Supported	Staff Resources Required	Specific Task / Commissioners Assigned
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Support of Historical Resources	Preserving our Cultural Heritage	CS Director (moderate) CS Srvs Coordinator (moderate)	(1) Coordinate with the Morgan Hill Historical Society to support of Villa Mira Monte partnership (Ganapathy/Crawford)

Staff Resources Required:

0-50 hours: Minimal; 51-100 hours: Moderate; 100+ hours: Significant

SUSTAINABLE MORGAN HILL



Vision:

To sustain a safe, inclusive, socially responsible, environmentally conscious, and economically sound community

Choose Morgan Hill:

The City of Morgan Hill is the best community for people to live, work, visit, and operate their businesses.

CITY COUNCIL ONGOING PRIORITIES

Enhancing Public Safety · Protecting the Environment · Maintaining Fiscal Responsibility
 Supporting Our Youth, Seniors, and Entire Community · Fostering a Positive Organizational Culture
 Preserving and Cultivating Public Trust · Preserving Our Community History
 Enhancing Diversity and Inclusiveness · Advancing Regional Initiatives

2019-2020 STRATEGIC PRIORITIES

Agricultural Preservation
 Cannabis Policy
 Community Engagement and Messaging
 Economic Development
 Financial Stewardship
 High Speed Rail
 Homelessness
 Housing
 Infrastructure
 Telecommunications
 Traffic/Transportation

2019 - 2020 STRATEGIC PRIORITIES:

Agricultural Preservation

The City of Morgan Hill will continue to proactively acquire conservation easements and implement the requirements of the Agricultural Conservation Plan and General Plan policies. Through land use policies and local funding mechanisms, Morgan Hill will diligently conserve agricultural land, encourage active production, create opportunities for locally grown food to be marketed and consumed locally, and preserve these active open areas.

Cannabis Policy

The City of Morgan Hill will evaluate the City's role and receptiveness to cannabis businesses and access. This will include reviewing cannabis ordinances from other agencies, evaluating cannabis use through the lenses of safety and access, and how the presence of cannabis retailers could enhance or detract from our fiscal sustainability and community character.

Community Engagement and Messaging

The City of Morgan Hill will tell our story through outreach and partnering with our community in presenting our vision, priorities, and financial needs, and by engaging citizens and business owners to find affordable and sustainable solutions. The City's communications, services, public spaces, and projects will embrace all community members as partners, encouraging public participation. We will continue to develop our connections with our local Hispanic/Latino community, finding best ways to outreach and share important community information.

Economic Development

The Economic Development efforts will focus on implementing the Economic Blueprint strategies and actions intended to foster economic growth by attracting investment, commercial and industrial development, and jobs that will ensure fiscal sustainability and vitality for the community. To convey the "*open for business*" attitude, the Economic Development team is executing a "Choose Morgan Hill" campaign that articulates the value proposition for attracting jobs and commercial investment in the areas of healthcare, innovation, retail, and tourism. *Choose Morgan Hill* is not just a slogan, it's an attitude and an approach with a clear and direct message to the development community and exceptional customer service from City Hall. The economic development effort will focus on business retention and expansion, advancing policies that help guide land use.

2019 - 2020 STRATEGIC PRIORITIES (cont.):

Financial Stewardship

The City will continue to be financial stewards of its assets to ensure long-term fiscal sustainability. The City will closely manage its expenditures to maintain appropriate fund reserves. New revenue sources will be sought, including a revenue measure, to maintain or enhance the level of service as expected by the community and to complete infrastructure projects. The City will engage and partner with the community in understanding the City's financial constraints. All spending considerations will be through the lens of financial sustainability.

High Speed Rail

The City of Morgan Hill will directly advocate for our community's needs through our communications, discussions, and decisions. We will continue to engage the community, the High Speed Rail Authority, our state and federal legislators, and other regional agencies to mitigate negative impacts and convey our positions. We will strongly advocate for High Speed Rail options that will have the least negative impact on Morgan Hill.

Homelessness

The City of Morgan Hill will collaborate with Santa Clara County and the City of Gilroy to continue to build a South County homeless response system that integrates County Safety Net Services and provides rapid response to people in need. The City will continue to employ a balanced approach, offering resources and referrals to services, partnering with the faith-based community, and non-profits to create limited local service points, as well as utilizing code compliance to protect private and public property.

Housing

Morgan Hill will continue improving, preserving, and creating safe, quality, rental and ownership housing in Morgan Hill for residents at all income levels. The City of Morgan Hill will proactively create and preserve affordability through a variety of programs and laws. The City will continue to respond to the new and proposed housing legislations including Regional Housing Needs Allocation (RHNA) and legislative and policy matters driven by the Committee to House the Bay Area (CASA) proposals. To the extent possible, the City will work to reconcile new housing initiatives and legislative mandates with the Residential Development Control System (RDCS), and/or explore and propose changes to the RDCS to respond to changes in the law and City growth management goals.

2019-2020 STRATEGIC PRIORITIES (cont.):

Infrastructure

The City will review its streets, parks, and public facilities infrastructure needs to quantify the funding gap. The City will identify potential funding options as ongoing revenue is insufficient to fund our vital community assets at a sustainable level without significantly impacting existing service levels that our community has come to expect. The City will invest in improvements to its water and wastewater systems to ensure system safety, reliability, and sustainability.

Telecommunications

The City will collaborate with the private sector to explore ways to provide fast, reliable access and wireless connectivity for residents and businesses. The 2016 Telecommunications Infrastructure and Economic Blueprint reports will be the foundation for continuing discussions with broadband providers, public utilities, and other infrastructure service providers in developing an implementation plan for growing our telecommunications infrastructure with private sector partnerships. The workplan will include reviewing opportunities to leverage City infrastructure improvements to enhance private investment in telecommunications infrastructure, updating the zoning code, designing standards for small cells, developing a master license agreement and encroachment permit process, and implementing a Dig Once Policy.

Traffic/Transportation

Morgan Hill will advocate for South Santa Clara County in regional transportation planning initiatives and actively work with the Valley Transportation Authority (VTA), Caltrain, the County, and the State to enhance service, secure funding for transportation projects and road maintenance, including County Measure B funding for the Hale Avenue extension, increased Caltrain service and preservation of the full functionality of the Downtown VTA/Morgan Hill Transit Center. The City will advocate for electrification of commuter rail from San Francisco to Gilroy. In addition, by completing a cut-through traffic study, Morgan Hill will use the results to inform congestion management options and priorities. The City will implement Vision Zero safety strategies, providing direction for future planning, design, and development of the community. The City will take actions to implement its goal to create a culture that prioritizes safety, creates livable streets, and seeks to eliminate traffic fatalities. Safety of pedestrians, bicyclists, drivers, and passengers is paramount.



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: May 7, 2019

PREPARED BY: Chris Ghione, Public Services Director
APPROVED BY: Chris Ghione, Public Services Director

ART A LA CARTE DEBRIEF

RECOMMENDATION(S)

Debrief on Art a la Carte event.

REPORT NARRATIVE:

This item has been placed on the agenda to allow commissioners time to discuss the Art a la Carte event held on April 27.