

ARTS COMMISSION

Rick Holden, *Chair*
Kaela Bernal, *Vice-Chair*
Nicholas Adams, *Member*
Peter Allen, *Member*

Roma Dawson, *Member*
Chris Esparza, *Member*
Ben Miyaji, *Member*

Tina Morrill, *Member*
Ron Muriera, *Member*
Walter Soellner, *Member*

City Council Liaison:
Hon. Sam Liccardo, District 3

Kerry Adams Hapner, *Office of Cultural Affairs*

Lynn Rogers, *Office of Cultural Affairs*

REGULAR MEETING AGENDA

5:30 PM

Wednesday, May 14, 2014

City Hall, Wing Room W-120

- (a) Call to Order & Roll Call
- (b) Announcements 10 minutes
 - (1) From the Public (e.g., event announcements)
 - (2) From Commission members
- (c) **[ACTION: Approval of Minutes for regular meeting of April 9, 2014](#)**
- (d) Chair's Report – *Rick Holden, Chair* 10 minutes
 - (1) Chair's Report
- (e) Election Committee – *Ben Miyaji, Committee member*
 - (1) **ACTION ITEM: Election of Arts Commission Chair and Vice-Chair for FY2014-15** 10 minutes
- (f) Executive Committee – *Kaela Bernal, Committee Chair*
 - (1) Committee Chair's Report 5 minutes
 - (2) **[ACTION: Review and receive the proposed FY 2014-2015 funding allocations for Arts and Cultural Development Programs and Services](#)** – *Kerry Adams Hapner* 30 minutes
 - (3) **FY 2014-2015 Grant Recommendations for Cultural Funding Portfolio** 30 minutes
 - (i) **[ACTION: Take action on a recommendation to recommend that City Manager negotiate and execute twenty-eight proposed FY 2014-2015 Operating Grant awards as specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2014-2015 Operating Budget.](#)** – *K. Park, OCA Arts Program Manager*
 - (ii) **[ACTION: Take action on a recommendation to recommend that the City Manager negotiate and execute the twenty-four proposed FY 2014-2015 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2014-2015 Operating Budget.](#)** – *A. Biala, OCA Arts Program Manager*
 - (iii) **[ACTION: Take action on a recommendation to recommend that the City Manager negotiate and execute the twenty-two proposed FY2014-15 take pART Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2014-2015 Operating Budget.](#)** – *A. Biala, OCA Arts Program Manager*
 - (4) **[ACTION: Accept the report on the evaluation of the Creative Industries Incentive Fund.](#)** 25 minutes
A. Biala, OCA Arts Program Manager

- (g) Public Art Committee – *Nicholas Adams, Committee Chair* 5 minutes
 (1) Chair’s Report
 (2) **[ACTION: Review and recommend that the City Council accept the Public Art Work Plan as part of the Fiscal Year 2015-19 Capital Improvement Program Budget.](#)** – *J. Easton, Director of Public Art* 20 minutes
- (h) **ACTION: Consideration of sending a letter of support to City Council for landmark status for the Century 21 theater at 3161 Olsen Drive in San José** – *Peter Allen, Commission member* 15 minutes
 Supporting Documentation: [\(Draft\) letter from Arts Commission to City Council](#)
 Supporting Documentation: [CSJ Historic Landmarks Commission 05-07-14 Agenda, Item 3.a - Staff report](#)
- (i) Reports 2 minutes per report except where otherwise indicated
 (1) Council Liaison – *Hon. Sam Liccardo, Councilmember*
 (2) Office of Cultural Affairs – *K. Adams Hapner, Director of Cultural Affairs* 10 minutes
 Link to: [OCA Director's written report](#)
 Link to *Western City* magazine: [Inspiring Creative Economy article with San José and Director of Cultural Affairs](#)
- (3) Arts Commission Liaisons
 (a) Arts & Culture Roundtable – *Ron Muriera*
 (b) Silicon Valley Arts Coalition – *Walter Soellner*
 (c) Silicon Valley Creates – *Peter Allen*
 (d) South First Area Committee (SOFAC) – *Tina Morrill*
 (e) Team San José – *Ben Miyaji*
 (f) Levitt Pavilion Exploratory Committee – *Rick Holden*
- (i) Public Forum
- (j) Adjourn

Under the terms of the Brown Act governing the conduct of meetings of public bodies, the Committee Chair may give the Chair’s Report and Commissioners and staff may give status reports as listed in the Agenda. However, they may not engage in discussions of specific matters unless a specific topic is on the agenda.

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 Commission will be available for public inspection at the Office of Cultural Affairs, 200 E. Santa Clara Street, 4th Fl., San José CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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