

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*
Jessica Zenk, *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, January 8, 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:**
 - (1) [Regular Meeting of October 9, 2013](#)
 - (2) [Special Meeting \(Retreat\) on November 13, 2013](#) 2 minutes
- (d) Chair's Report – *Rick Holden, Chair* 2 minutes
 - (1) Chair's Report
- (e) PRESENTATION: History San Jose – *Alida Bray, Executive Director* 20 minutes
- (f) Executive Committee – *Kaela Bernal, Committee Chair*
 - (1) Committee Chair's Report 5 minutes
 - (2) **ACTION: [Take action on a recommendation to review and accept the panel recommendation for the Creative Industries Incentive Fund – Round 2 awards](#)** – *Arlene Biala, OCA Staff member* 10 minutes
 - (3) Arts Commission Retreat - Review of retreat outcomes and items for follow-up – *Kaela Bernal, Commission Vice-Chair and Kerry Adams Hapner, Director of Cultural Affairs* 10 minutes
 - (4) REPORT: Arts Commission FY 2012-2013 Annual Report and FY 2013-2014 Workplan – *Lynn Rogers, OCA Staff member* 5 minutes
- (g) Public Art Committee – *Nicholas Adams, Committee Chair*
 - (1) Chair's Report
 - (a) Report on Public Art Committee Meeting of December 17, 2013 5 minutes
 - (b) **ACTION: [Take action on a staff recommendation to appoint Richard James to the Public Art Advisory Committee for term ending June 30, 2015](#)** 5 minutes
- (h) Reports 2 minutes per report except where otherwise indicated
 - (1) Council Liaison – *Hon. Sam Liccardo, Councilmember*
 - (2) Office of Cultural Affairs – *Kerry Adams Hapner* 10 minutes
 - (a) Monthly report [\[Link to OCA Director's written report\]](#)

- (h) Reports, continued
 - (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 Jose – *Ben Miyaji*
- (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 Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Anna Rodriguez, 408-793-4330, or 408-294-9337 (TTY), as soon as possible, but at least three business days before the meeting.