

## 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, February 12, 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 January 8, 2014](#)
- (d) Chair's Report – *Rick Holden, Chair* 2 minutes
  - (1) Chair's Report
  - (2) Appointment of Elections Committee for the FY 2014-2015 Commission Officers
- (e) PRESENTATION: San Jose Jazz – *Brendan Rawson, Executive Director* 20 minutes
- (f) REPORT: Outdoor Special Events Update – A progress report on outdoor special events and special event initiatives – *Tammy Turnipseed, OCA Staff member* 20 minutes
- (g) Executive Committee – *Kaela Bernal, Committee Chair*
  - (1) Committee Chair's Report 5 minutes
  - (2) [ACTION: Take action on a recommendation to review and accept additions to the pre-qualified grant review panelist pool for the Cultural Funding Portfolio: Investments in Art, Creativity and Culture](#) – *Karen Park, OCA Staff member* 10 minutes
  - (3) [REPORT: Informational report on the Cultural Funding Portfolio related to funding small and mid-sized organizations and events](#) – *Arlene Biala, OCA Staff member* 10 minutes
  - (4) [REPORT: Arts Commission FY 2012-2013 Annual Report and FY 2013-2014 Workplan](#) (carried forward from January 8, 2014 meeting) – *Lynn Rogers, OCA Staff member* 5 minutes
- (h) Public Art Committee – *Nicholas Adams, Committee Chair*
  - (1) Chair's Report 5 minutes
- (i) 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](#)]

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*
- (f) Levitt Pavilion Exploratory Committee – *Rick Holden*

(j) Public Forum

(k) 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, 4<sup>th</sup> Fl., San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. City's Code of Ethics, Council Policy 0-15

**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.**