

## 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, March 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 February 12, 2014](#)
- (d) Chair's Report – *Rick Holden, Chair* 10 minutes
  - (1) Chair's Report
  - (2) 2014 Cornerstone of the Arts Award
    - (a) Appointment of Committee
    - (b) Review of honoree nomination process
- (e) PRESENTATION: Opera San Jose – *Larry Hancock, General Manager* 20 minutes
- (f) REPORT: Public Art Program update – *K. Adams Hapner, Director of Cultural Affairs* 20 minutes
- (g) Executive Committee – *Kaela Bernal, Committee Chair*
  - (1) Committee Chair's Report 5 minutes
  - (2) REPORT: FY 2014-15 Budget process update – *K. Adams Hapner, Director of Cultural Affairs* 10 minutes
  - (3) [\*\*ACTION: Take action on making a recommendation to City Council that the Fiscal Year \(FY\) 2014-15 Operating Budget for the Cultural Funding Portfolio reflect the following recommended percentage levels, subject to available funding: 78% for the Operating Grants \(OpG\), 10% for take pART Grants, and 12% for Festival, Parade and Celebration Grants \(FPC\), and that Office of Cultural Affairs \(OCA\) staff and grant review panels follow the recommended percentages in developing grant award recommendations to City Council.\*\*](#) – *K. Park, OCA Staff member* 10 minutes
- (h) Public Art Committee – *Nicholas Adams, Committee Chair* 5 minutes
  - (1) Chair's Report
  - (2) PAC meeting schedule updates
- (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
    - (a) [Director's monthly report](#)

- (i) 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.**