

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, August 14, 2013

City Hall, Wing Room W-120

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|-----|---|---|------------|
| (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: Regular Meeting of May 8, 2013 | | 2 minutes |
| (d) | Chair's Report – <i>Rick Holden, Chair</i> | | 2 minutes |
| | (1) Chair's Report | | |
| (e) | ACTION: Take action on the recommendation that the Commission endorse the Advisory Committee on Permanent Governance's recommendation to City Council to select the School of Arts and Culture at Mexican Heritage Plaza as the permanent operator of the Mexican Heritage Plaza. – <i>Kerry Adams Hapner, OCA Director with other presenters</i> | | 2 minutes |
| (f) | Executive Committee – <i>Kaela Bernal, Committee Chair</i> | | |
| | (1) Committee Chair's Report | | 2 minutes |
| (g) | Public Art Committee – <i>Nicholas Adams, Committee Chair</i> | | |
| | (1) Chair's Report | | 5 minutes |
| | (2) Report on June 18, 2013 meeting | | |
| | (3) ACTION: Review and recommend that the City Council accept the Five-Year Public Art Work Plan as part of the Fiscal Year 2014-18 Capital Improvement Program Budget. – <i>Jennifer Easton, Public Art Program Team Lead</i> | | 10 minutes |
| (h) | Reports | 2 minutes per report except where otherwise indicated | |
| | (1) Council Liaison – <i>Hon. Sam Liccardo, Councilmember</i> | | |
| | (2) Office of Cultural Affairs – <i>Kerry Adams Hapner</i> | | 10 minutes |
| | (a) Monthly report [Link to OCA Director's written report] | | |
| | (b) Update: City's reforms to Boards and Commissions | | |

- (h) Reports, continued 2 minutes per report except where otherwise indicated
- (3) Arts Commission Liaisons
- (a) Advisory Committee on Permanent Governance for Mexican Heritage Plaza – *Jessica Zenk*
 - (b) Arts & Culture Roundtable – *Tina Morrill*
 - (c) Arts Council Silicon Valley – *Peter Allen*
 - (d) Santa Clara Co. Office of Education – *Ron Muriera*
 - (e) Silicon Valley Arts Coalition – *Walter Soellner*
 - (f) Silicon Valley Creates – *Peter Allen*
 - (g) Team SJ – *Ben Miyaji*
- (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, 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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