

## 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, September 11, 2013** **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: Regular Meeting of August 14, 2013](#) 2 minutes
- (d) Chair’s Report – *Rick Holden, Chair* 2 minutes
  - (1) Chair’s Report
- (e) PRESENTATION: Silicon Valley Creates. – *Connie Martinez, Executive Director with other presenters* 20 minutes
- (f) Reports
  - (1) [ACTION: Take action on a recommendation to review and accept the update on initiatives to develop innovation capacity in arts organizations.](#) – *Karen Park, OCA Staff* 10 minutes
  - (2) [ACTION: Take action on a recommendation to review and accept the update on the Creative Entrepreneur Project](#)– *Arlene Biala, OCA Staff* 10 minutes
  - (3) Update: Creative Placemaking and SoFA Activation – *Kerry Adams Hapner, Cultural Affairs Director and Tammy Turnipseed, OCA Staff* 10 minutes
- (g) Executive Committee – *Kaela Bernal, Committee Chair*
  - (1) Committee Chair’s Report
  - (2) Arts Commission Retreat 5 minutes
- (h) Public Art Committee – *Nicholas Adams, Committee Chair*
  - (1) Chair’s Report 5 minutes
  - (2) Report on August 20, 2013 meeting
- (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](#)]
    - (b) Update: City’s reforms to Boards and Commissions – update on status of “Excused Absences” for Commissions and related matters

- (h) Reports, continued 2 minutes per report except where otherwise indicated
- (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*
- (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.**