

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*

SPECIAL MEETING AGENDA: ARTS COMMISSION ANNUAL RETREAT

Day/Date: Wednesday, November 13, 2013

Time: 5:00 P.M.

Location: City Hall - Tower, 17th Fl., Meeting Room T 1734

- (a) Call to Order & Roll Call
- (b) Agenda Review – *Rick Holden, Chair* 5 minutes
- (c) Report: City Council Liaison – *Hon. Sam Liccardo, Councilmember* 25 minutes
- (d) Report: Art Commission Chair’s Report on the Arts Commission’s current status, and goals and priorities for the upcoming year – *Rick Holden, Chair* 10 minutes
- (e) Report: Review of [Cultural Connection: San Jose’s Cultural Plan for 2011-2020 two year workplan](#) – status update on implementation with Commission review of priorities to update workplan – *Kerry Adams Hapner, Director of Cultural Affairs* 50 minutes
Link to: [Cultural Connection Plan with Executive Summary](#)
Note: there will be a short break during Item e.
- (f) Presentation: Art and Transportation Projects – *Jessica Zenk, Arts Commissioner* 15 minutes
- (g) Report: Introduction to Arts in the Neighborhood Initiative Overview – *Kerry Adams Hapner, Director of Cultural Affairs & full Commission* 45 minutes
Commission discussion topics:
 - 1. What do culturally vital neighborhoods look and feel like?
 - 2. What does a successful “arts in the neighborhood” initiative look like?
- (h) Report: Cornerstone of the Arts Award Event and Program – *Rick Holden, Chair* 15 minutes
- (i) Public Forum
- (j) Retreat Conclusion & 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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