

**ARTS COMMISSION EXECUTIVE COMMITTEE**

Kaela Bernal, Chair  
Nicholas Adams  
Peter Allen

Rick Holden  
Ron Muriera

Kerry Adams Hapner, *Office of Cultural Affairs*

**REGULAR MEETING AGENDA**

5:30 PM

Monday, February 3, 2014

San Jose City Hall **Rm. T-1446**  
200 E. Santa Clara Street

- (a) Call to Order
- (b) Announcements
- (c) Chair's Report – *Kaela Bernal*
- (d) Director's Report – *Kerry Adams Hapner*
- (e) [Review and action: Forward a recommendation to the Arts Commission 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/Arlene Biala](#)
- (f) [Report on the Cultural Funding Portfolio related to funding small and mid-sized organizations and events.](#) – *Kerry Adams Hapner/Arlene Biala*
- (g) Review list of past presenters at Arts Commission Meetings – *Kerry Adams Hapner*
- (h) Review draft Arts Commission Meeting Agenda (Current Month) – *Kaela Bernal*
- (i) Review Arts Commission Agenda Workplan (Future Months) – *Kaela Bernal*
- (j) Public Forum
- (k) Adjournment

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 agendaized.

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 legislative body will be available for public inspection at the Office of Cultural Affairs, 200 E. Santa Clara Street, 4<sup>th</sup> Floor, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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/event.