

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

5:30pm Monday, March 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 – *Karen Park for Kerry Adams Hapner*
- (e) Action Item: Recommend that the Arts Commission recommend to the 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. – *Karen Park for Kerry Adams Hapner*
- (f) Discussion of Scheduling Coordination at Downtown Venues – *Nicholas Adams*
- (g) Review draft Arts Commission Meeting Agenda (Current Month) – *Kaela Bernal*
- (h) Review Arts Commission Agenda Workplan (Future Months) – *Kaela Bernal*
- (i) Public Forum
- (j) 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, 4th Floor, 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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