

**ARTS COMMISSION EXECUTIVE COMMITTEE**

Kaela Bernal, Chair  
Nicholas Adams  
Peter Allen

Rick Holden  
Ron Muriera

Kerry Adams Hapner, *Office of Cultural Affairs*

**MEETING AGENDA**

5:30 PM

Monday, May 5, 2014

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

- (a) Call to Order
- (b) Announcements
- (c) Chair's Report
- (d) Director's Report
- (e) [Discussion and Action: Accept the Report on the Evaluation of Creative Industries Incentive Fund – Arlene Biala](#)
- (f) [Discussion and Action: Review and receive the proposed FY 2014-2015 funding allocations for Arts and Cultural Development Programs and Services – Kerry Adams Hapner](#)
- (g) FY 2014-2015 Grant Recommendations for Cultural Funding Portfolio:
  - [Discussion and Action: Recommend that the Arts Commission recommend that City Council approve twenty-eight proposed FY 2014-2015 Operating Grant awards as specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2014-2015 Operating Budget. – Karen Park](#)
  - [Discussion and Action: Recommend that the Arts Commission recommend that the City Council approve the twenty-four proposed FY 2014-2015 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2014-2015 Operating Budget. – Arlene Biala](#)
  - [Discussion and Action: Recommend that the Arts Commission recommend that the City Council approve the twenty-two proposed FY2014-15 take pART Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2014-2015 Operating Budget. – Arlene Biala](#)
- (h) Consideration of placing letter of support for Century Dome landmark status on the Arts Commission Agenda – *Peter Allen*
- (i) Review draft Arts Commission Meeting Agenda – *Kaela Bernal*
- (j) Review of Arts Commission Workplan – *Kaela Bernal*
- (k) Public Forum
- (l) 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.

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