

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

Tuesday, September 3, 2013

San Jose City Hall Rm. T-550
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) Planning for Arts Commission Retreat – *Rick Holden/Kerry Adams Hapner*
- (f) Review draft Arts Commission Meeting Agenda – *Kaela Bernal*
- (g) Review of Arts Commission Workplan – *Kaela Bernal*
- (h) Public Forum
- (i) 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 agendized.

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.

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.