

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, December 9, 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) [ACTION ITEM: Forward a recommendation to the Arts Commission to approve the panel recommendations for the Creative Industries Incentive Fund – Round 2 Awards -- Arlene Biala](#)
- (f) [ACTION ITEM: Approve the Arts Commission's annual report for FY2012-13 and workplan for FY2013-14 – Lynn Rogers](#)
- (g) Arts Commission Retreat Wrap-up – *Rick Holden/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 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.

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