

ARTS COMMISSION

Peter Allen, <i>Chair (District 3)</i>	Richard James, <i>Vice-Chair (District 8)</i>	Tina Morrill, <i>Member (District 4)</i>
Nicholas Adams, <i>Member (District 1)</i>	Albert Le, <i>Member (District 5)</i>	Ron Muriera, <i>Member (District 7)</i>
Lynne Brown, <i>Member (District 10)</i>	Leanne Lindelof, <i>Member (District 6)</i>	Freya Seeburger, <i>Member (District 2)</i>
Roma Dawson, <i>Member (Citywide)</i>		Ramona Snyder, <i>Member (District 9)</i>

City Council Liaison: Hon. Magdalena Carrasco

Kerry Adams Hapner, *Office of Cultural Affairs*

Tina Iv, *Office of Cultural Affairs*

REGULAR MEETING AGENDA

5:30 PM **Monday, January 25, 2016** **City Hall, Wing Rooms 119-120**

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| (a) Call to Order & Roll Call | 5 minutes |
| (b) Announcements | 10 minutes |
| (1) From the Public (e.g., event announcements). | |
| (2) From Commission members. | |
| (c) <u>ACTION – Approval of Minutes for meeting of November 16, 2015.</u> | 5 minutes |
| (d) Council Liaison’s Report – <i>Honorable Magdalena Carrasco, Councilmember, District 5</i> | 5 minutes |
| (e) Chair’s Report – <i>Peter Allen, Chair</i> | 5 minutes |
| (1) Chair’s Report. | |
| (f) PRESENTATION: Silicon Valley Creates Center for the Arts. – <i>Alexandra Urbanowski, Director of Strategic Initiatives</i> | 20 minutes |
| (g) <u>ACTION – Recommend that the Arts Commission recommend that the City Manager approve a grant to the San Jose Stage Company for a Capital Campaign Fundraising Feasibility Study in the amount of \$18,000.</u> – <i>Kerry Adams Hapner, Director of Cultural Affairs</i> | 20 minutes |
| (h) UPDATE: Levitt Pavilion Steering Committee Update – <i>Rick Holden, Member of Levitt Pavilion Committee</i> | |
| (1) <u>Recommended that the Arts Commission receive an update on the community-based Levitt Pavilion San Jose Steering Committee regarding its business planning, entity formation and fundraising efforts.</u> | 15 minutes |
| (i) <u>ACTION – Recommend that the Arts Commission review and accept the review panel’s recommendations for the Creative Industries Incentive Fund Round 4 Awards.</u> – <i>Arlene Biala, Sr. Arts Program Manager</i> | 20 minutes |
| (j) <u>ACTION – Recommend that the Arts Commission review and accept the Arts and Cultural Exchange Grant Guidelines.</u> – <i>Kerry Adams Hapner, Director of Cultural Affairs</i> | 20 minutes |
| (k) <u>ACTION – Recommend that the Arts Commission review and accept the proposed expanded framework for the Cornerstone of the Arts program and event.</u> – <i>Kerry Adams Hapner, Director of Cultural Affairs</i> | 15 minutes |
| (l) Executive Committee – <i>Richard James, Committee Chair</i> | |
| (1) Committee Chair’s Report with report on most recent meeting. | 20 minutes |
| (m) Public Art Committee – <i>Tina Morrill, Committee Chair</i> | 10 minutes |

(1) Committee Chair's Report with report on most recent meeting.

(n) Standing Reports

(1) Office of Cultural Affairs –*Kerry Adams Hapner, Director of Cultural Affairs*

(a) [Monthly report](#)

10 minutes

(2) Arts Commission Liaisons (2 minutes per report unless otherwise indicated)

10 minutes

(a) City Hall Exhibits Committee – *Richard James*

(b) Silicon Valley Arts Coalition – *Albert Le*

(c) Silicon Valley Creates – *Richard James*

(d) South First Area Committee (SOFAC) – *Leanne Lindelof*

(e) San Jose Downtown Association – *Ramona Snyder*

(f) Team San Jose – *Roma Dawson*

(o) Public Forum

(p) Adjourn

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 on the agenda.

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 Commission will be available for public inspection at the Office of Cultural Affairs, 200 E. Santa Clara Street, 12th Fl., 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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