

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, March 21, 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 February 22, 2016.</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> | 10 minutes |
| (1) Chair’s Report | |
| (a) Recognition for Jennifer Easton | |
| (2) Arts Commission vacancies and recruitment – Applications are due on April 21, 2016 | |
| (3) Appointment of 2016 Cornerstone of the Arts Committee | |
| (f) TIME CALL AT 6:00 P.M. PRESENTATION: Future Arts Now! – <i>Demone Carter, Program Director</i> | 20 minutes |
| (g) UPDATE: FY 2016-17 Budget Process and Mayor’s Budget Message. – <i>Kerry Adams Hapner, Director of Cultural Affairs</i> | 10 minutes |
| (h) <u>ACTION – Approval of new Public Art Advisory Committee member Barbara Horiuchi for a term ending June 30, 2017.</u> – <i>Jennifer Easton, Director of Public Art</i> | 10 minutes |
| (i) Executive Committee – <i>Richard James, Committee Chair</i> | |
| (1) Committee Chair’s Report with report on most recent meeting. | 10 minutes |
| (2) <u>Action Item – Recommend that the Arts Commission recommend to the City Council that the Fiscal Year (FY) 2016-17 Operating Budget for the Cultural Funding Portfolio reflect the following recommended percentage levels, subject to available funding: 78.25% for the Operating Grants (OpG), 8.25% for take pART Grants, and 13.50% 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.</u> – <i>Karen Park, Sr. Arts Program Manager</i> | 15 minutes |
| (j) Public Art Committee – <i>Tina Morrill, Committee Chair</i> | 10 minutes |
| (1) Committee Chair’s Report with report on most recent meeting. | |

(k) 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*

(l) Public Forum

(m) 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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