

## 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, June 20, 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) <b><u>ACTION – Approval of Minutes for meeting of May 16, 2016.</u></b>  | 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: Happy Hollow Park & Zoo – <i>Heather Lerner, Executive Director</i>  | 20 minutes |
| (g) UPDATE: <u>On the Hammer Theatre Center reuse effort in partnership with San Jose State University.</u> – <i>Kerry Adams Hapner, Director of Cultural Affairs</i>  | 20 minutes |
| (h) 2016 Cornerstone of the Arts Committee – <i>Nicholas Adams, Albert Le, Leanne Lindelof, Ramona Snyder</i>  |            |
| (1) <b><u>ACTION: It is recommended that the Arts Commission approve the selections for the 2016 Business Support of the Arts Award, the Creative Impact Award, and the Cornerstone of the Arts Award.</u></b> – <i>Kerry Adams Hapner, Director of Cultural Affairs</i> | 20 minutes |
| (i) UPDATE: San Jose Creates and Connects – <i>Emily Sevier, Arts Program Coordinator</i>  | 20 minutes |
| (j) UPDATE: Proposed Operating Budget for FY 2016-2017   | 15 minutes |
| (1) <u>Mayor’s June Budget Message</u>   |            |
| (2) <u>MBA #29: 2016-2017 Updated Revenue and Expenditure Estimates in the General Fund and Transient Occupancy Tax Fund</u>   |            |
| (3) <u>BD #41: District 5 Underpass Art and Lighting Project</u>   |            |
| (k) UPDATE: On the Airport Public Art Ad Hoc Committee process. – <i>Tina Morrill, Committee Chair</i>   | 15 minutes |
| (l) Executive Committee – <i>Richard James, Committee Chair</i>  |            |
| (1) Committee Chair’s Report with report on most recent meeting.   | 10 minutes |
| (m) Public Art Committee – <i>Tina Morrill, Committee Chair</i>  |            |
| (1) Committee Chair’s Report with report on most recent meeting.   | 10 minutes |
| (n) Standing Reports   |            |
| (1) Office of Cultural Affairs – <i>Kerry Adams Hapner, Director of Cultural Affairs</i>   |            |

- (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, 12<sup>th</sup> 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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