

ARTS COMMISSION

Richard James, <i>Chair (District 8)</i>	Ramona Snyder, <i>Vice-Chair (District 9)</i>	Tina Morrill, <i>Member (District 4)</i>
Nicholas Adams, <i>Member (District 1)</i>	Roma Dawson, <i>Member (Citywide)</i>	Ron Muriera, <i>Member (District 7)</i>
VACANT <i>(District 3)</i>	Albert Le, <i>Member (District 5)</i>	VACANT <i>(District 2)</i>
Lynne Brown, <i>Member (District 10)</i>	Leanne Lindelof, <i>Member (District 6)</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, August 15, 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 June 20, 2016.</u> | 5 minutes |
| (d) Council Liaison’s Report – <i>Honorable Magdalena Carrasco, Councilmember, District 5</i> | 5 minutes |
| (e) Chair’s Report – <i>Richard James, Chair</i> | 10 minutes |
| (1) Chair’s Report | |
| (2) Meeting to be adjourned in honor of Richard Orlando, Founder and Artistic Director of Northside Theatre Company. | |
| (f) PRESENTATION: “What is Right about the Arts” – <i>Andrew Bales, President/General Director, Symphony Silicon Valley</i> | 20 minutes |
| (g) <u>UPDATE: Council Policy 0-4 new updates.</u> – <i>Toni Taber, City Clerk</i> | 15 minutes |
| (h) UPDATE: 2016 Cornerstone of the Arts event. – <i>Kerry Adams Hapner, Director of Cultural Affairs</i> | 10 minutes |
| (i) <u>UPDATE: Revised FY 2016-17 TOT Allocations for Cultural Development.</u> – <i>Kerry Adams Hapner, Director of Cultural Affairs</i> | 10 minutes |
| (j) Executive Committee – <i>Ramona Snyder, Committee Chair</i> | |
| (1) Committee Chair’s Report with report on most recent meeting. | 5 minutes |
| (2) <u>ACTION: Recommend the Arts Commission approve the Arts Commission’s annual report for FY 2015-2016 and workplan for FY 2016-2017 for submittal to the City Council’s Rules and Open Government Committee as required by City Council.</u> | 15 minutes |
| (k) Public Art Committee – <i>Ron Muriera, Committee Chair</i> | |
| (1) Committee Chair’s Report with report on most recent meeting. | 10 minutes |
| (l) Standing Reports | |
| (1) Office of Cultural Affairs – <i>Kerry Adams Hapner, Director of Cultural Affairs</i> | |
| (a) <u>Monthly report</u> | 10 minutes |
| (2) Arts Commission Liaisons (2 minutes per report unless otherwise indicated) | 10 minutes |
| (a) City Hall Exhibits Committee – <i>Tina Morrill</i> | |
| (b) Silicon Valley Arts Coalition – <i>Lynne Brown</i> | |

- (c) Silicon Valley Creates
- (d) Levitt Pavilion – *Roma Dawson*
- (e) Hammer Theatre – *Richard James*
- (f) South First Area Committee (SOFAC) – *Leanne Lindelof*
- (g) San Jose Downtown Association – *Ramona Snyder*
- (h) Ad Hoc Public Art Airport Committee – *Tina Morrill*
- (i) Team San Jose

(m) Public Forum

(n) 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.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. City's Code of Ethics, Council Policy 0-15

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.