

**City of San José  
Arts Commission  
Executive Committee Meeting**

District 9— Ramona Snyder, Chair  
District 8— Richard James, Vice Chair  
District 2— Charlie McCollum

Ron Muriera —District 7  
Leanne Lindelof—District 6

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REGULAR MEETING AGENDA

5:30 PM

February 5, 2018

San José City Hall  
Tower, Room 1254

**I. Call to Order & Orders of the Day**

**II. Public Comment** (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)

**III. Consent Calendar**

- A. [Approval of the Meeting Minutes for the Regular Meeting on November 6, 2017.](#)
- B. Public Record

**IV. Reports and Information Only**

- A. Announcements
- B. Chair's Report – *Ramona Snyder*
- C. Director's Report – *Kerry Adams Hapner*

**V. Business**

- A. [\*\*ACTION: Forward a recommendation to the Arts Commission to review and accept additions to the pre-qualified grant review panelist pool for the Cultural Funding Portfolio: Investments in Art, Creativity and Culture.\*\*](#) – Karen Park, Sr. Arts Program Manager
- B. [\*\*ACTION: That the Arts Commission recommend to the City Council that the Fiscal Year \(FY\) 2018-19 Operating Budget for the Cultural Funding Portfolio reflect the following recommended guidelines for percentage levels, subject to available funding: 77.25% for the Operating Grants \(OpG\), 14.75% for Festival, Parade and Celebration Grants \(FPC\) and 8.00% for take pART Grants.\*\*](#) - *Karen Park, Sr. Arts Program Manager*
- C. [\*\*ACTION: Accept a recommendation to provide a challenge grant for \\$50,000 for the Children's Musical Theater San Jose \(CMT\) in support of CMT's Golden Anniversary Campaign to raise capital for future growth and sustained impact.\*\*](#) – *Kerry Adams Hapner, Director of Cultural Affairs*

- D. **[ACTION: Forward a recommendation to the Arts Commission to review and accept the revised nomination guidelines for the Cornerstone of the Arts awards.](#)**  
*- Kerry Adams Hapner, Director of Cultural Affairs*
- E. DISCUSSION: Cultural Equity and Inclusion
- F. Review draft of Arts Commission Meeting Agenda – *Ramona Snyder*
- G. Review Arts Commission Agenda Planner for remaining FY 2017 – 2018 meetings, including presentation scheduled. – *Ramona Snyder*

## VI. Meeting Schedule and Agenda Items

*The next regular meeting will be on March 5, 2018 at 5:30 PM at City Hall in Tower, room 1254.*

## VII. Adjournment

***The City of San José 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.***

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://sanjoseca.gov/index.aspx?nid=3970>.

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 the City Clerk, 200 East Santa Clara Street, 14<sup>th</sup> Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Arts Commission Executive Committee meets on the 1<sup>st</sup> Monday of each month at 5:30 PM unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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