
Office of Cultural Affairs
200 E. Santa Clara Street – 14th Floor
San Jose, CA 95113
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PUBLIC ART COMMITTEE

Ron Muriera, Chair
Lynne Brown

Leanne Lindeloff
Tina Morrill

PUBLIC ART ADVISORY COMMITTEE

Melissa Cerezo, Barbara Horiuchi

Regular Meeting Agenda

DAY/DATE: Tuesday, August 16, 2016

TIME: 5:30 pm

LOCATION: San José City Hall, 200 E. Santa Clara St., San Jose
~~Council Wing, Meeting Room W-119~~

MEETING ROOM CHANGE: to Tower, T-1734

- a) CALL TO ORDER & INTRODUCTIONS
- b) MINUTES
 - 1. [**ACTION: Approval of minutes for meeting on June 21, 2016**](#)
- c) CHAIR'S REPORT – Ron Muriera, Chair
 - 1. Report
- d) PUBLIC ART COMMITTEE ORIENTATION – FY 2016-2017
 - 1. San Jose NEXT! Public Art Master Plan and the Public Art Program
 - 2. The Public Art Process
 - 3. Roles and Responsibilities of the PAC and PAAC
 - 4. FY 2016-2017 Workplan, review
 - 5. PAC Liaison Assignments
 - 6. PAC Meeting Schedule
- e) STAFF REPORT – Public Art Program Team
 - 1. Report
 - a. Updates
 - b. Other
- f) OTHER BUSINESS
- g) OPEN FORUM – PUBLIC COMMENT
- h) ADJOURNMENT

To arrange accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 793-4344 or 283-0300 (TTY) at least two business days before the meeting.

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 in the full view of the public. The City Code of Ethics may be viewed online at:

http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf.

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 legislative body will be available for public inspection at the Office of Cultural Affairs, Public Art Program, 200 E. Santa Clara Street, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

If you have questions or comments on this agenda, please contact the San Jose Public Art Program at (408) 793-4344 or by email at publicart@sanjoseca.gov.