City of San José
Executive Committee of the Arts Commission Meeting

District 03 — Jonathan Borca, Chair
District 06 — De Anna Mirzadegan, Vice Chair
District 01 — Manjiri Yeravadeakar

Shelby Taketa — District 10
Janett Peace — Citywide

REGULAR MEETING AGENDA

5:30 PM | February 2, 2026 | Hybrid Meeting
City Hall, Room 1254

How to attend the Executive Committee Meeting (no public comment):

1) By phone 888-475-4499. Webinar ID: 964 9095 3880

2) By online: https://sanjoseca.zoom.us/j/96490953880

3) Passcode: 022171

   a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

   b. **NOTE: Only members of the Public who are attending the meeting in-person may comment in Public Comments and on items on the agenda. No comments will be taken from those attending the meeting virtually.**

I. Call to Order & Orders of the Day

II. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on November 3, 2025.

B. Public Record

III. Reports and Information Only

A. Announcements

B. Chair's Report – *Chair Jonathan Borca*

C. Director's Report – *Director of Cultural Affairs Kerry Adams Hapner*

IV. Business

A. ACTION: Forward the recommendation to the Arts Commission to review and accept the additions to the pre-qualified grant review panelist pool for the Cultural Funding Portfolio: Investments in the Art, Creativity, and Culture. – *Director of Arts Industry Support Ron Muriera*

B. Discussion: Arts Commission Retreat – *Chair Jonathan Borca*

A. Review draft of Arts Commission Meeting Agenda – *Chair Jonathan Borca*

B. Review Arts Commission Agenda Planner for remaining FY 2025 – 2026 meetings, including presentation schedule. – *Chair Jonathan Borca*

V. Public Comment

NOTE: Only members of the Public who are attending the meeting in-person 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. *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*

VI. Meeting Schedule and Agenda Items

The next regular meeting will be held in-person and virtually on March 2, 2026, at 5:30 PM.

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, 14th 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 1st 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:

City of San José
Attn: Tina Iv
200 East Santa Clara Street
San José, California 95113
Tel: (408) 793-4348; Fax: (408) 971-2597
Email: tina.iv@sanjoseca.gov

"The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view."

CITY OF SAN JOSÉ CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, Redevelopment Agency Board, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

1. **Public Meeting Decorum:**
   a) Persons in the audience will refrain from behavior, which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
   b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
   c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is insession.
   d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
   e) Persons in the audience will not place their feet on the seats in front of them.
   f) No food, drink (other than bottled water with a cap), or chewing gum will be

allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.

g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses,brief cases and similar belongings, may be subject to search for weapons and other dangerous materials.

2. **Signs, Objects or Symbolic Material:**

a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions:

- No objects will be larger than 2 feet by 3 feet.
- No sticks, posts, poles or other such items will be attached to the signs or other symbolicmaterials.
- The items cannot create a building maintenance problem or a fire or safety hazard.

b) Persons with objects and symbolic materials such as signs must remain seated when displaying themand must not raise the items above shoulder level, obstruct the view or passage of other attendees, orotherwise disturb the business of the meeting.

c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

3. **Addressing the Council, Committee, Board or Commission:**

a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.

b) Meeting attendees are usually given two (2) minutes to speak on any agenda item and/or during openforum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak.

c) Speakers should discuss topics related to City business on the agenda, unless they are speakingduring open forum.

d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners, or Staff in conversation will not be honored. Abusive language is inappropriate.

e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.

f) If an individual wishes to submit written information, he or she may give it to the City Clerk or otheradministrative staff at the meeting.

g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt, or impede the orderly conduct ofthe meeting may result in removal from the meeting and/or possible arrest.