

OFFICE OF CULTURAL AFFAIRS
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San José Arts Commission

	Sharon Gustafson, Chair	
	Jill Arnone, Vice Chair	
Aarti Awasthi	Ernest Guzman	Patricia Borba McDonald
Michael Bernier	Charles Lauer	Ruth Tunstall-Grant
David Eisbach	Dennis Martin	Bobby Yount
Lisa Gonzales, EdD	Michael Martin	

Meeting Agenda

Date: Wednesday, October 10, 2007 **Location:** City Hall Room W118
Time: 5:30 p.m. 200 East Santa Clara St
San José, CA

- I. CALL TO ORDER *Estimated Time*
- II. ROLL CALL
- III. INTRODUCTIONS
- IV. APPROVAL OF MINUTES
[Meeting of September 12, 2007](#)
- V. AGENDA REVIEW
- VI. CHAIR’S REPORT — *Sharon Gustafson* *7 minutes*
- VI-a. SPECIAL REPORT **Time Certain 5:45 pm**
Presentation and questions on 1st ACT Silicon Valley’s **Multicultural Arts Leadership Initiative (MALI)** — *Tamara Alvarado, executive director, MACLA* *20 minutes*
- VII. DISCUSSION AND ACTION ITEMS
 - A. Program Committee — *Ernest Guzman, Chair*
Chair’s Report *3 minutes*
 - B. Public Art Committee — *Ruth Tunstall-Grant, Chair*
Chair’s Report *3 minutes*
 - 1. **Report on Public Art Committee Actions (August)** *7 minutes*
 - a. Recommended approval of a schematic design and design development by Kipp Kobayashi and Marta Perlas for Fire Station #19 and that the City Manager negotiate and execute a fabrication agreement with Kipp Kobayashi and Marta Perlas to fabricate and install an artwork in an amount not to exceed \$81,500. (Council District 4)

C. Executive Committee — *Jill Arnone, Chair*
Chair's Report *5 minutes*

1. Office of Cultural Affairs Relocation
Discuss and take action on a possible recommendation to support a move
of the Office of Cultural Affairs to a new location — *Sharon Gustafson* *10 minutes*

VIII. REPORTS *2 minutes per report*

A. Council Liaison Report — *Forrest Williams, Councilmember*

B. Staff Reports

C. City Manager: Mexican Heritage Corp. — *Sharon Gustafson*

D. Liaison Reports

1. AAPOC — *Michael Martin*
2. Airport Commission — *Ernest Guzman*
3. Arts and Culture Roundtable — *Dennis Martin*
4. Arts Council Silicon Valley — *Jill Arnone*
5. 1st ACT — *Dennis Martin*
6. First Voice — *Aarti Awasthi*
7. San José Convention & Visitors Bureau, and Team San José — *David Eisbach*
8. Santa Clara County Office of Education — *Lisa Gonzales, EdD*
9. Silicon Valley Arts Coalition — *Michael Bernier*
10. ZeroOne San José — *Michael Martin*

IX. ORAL COMMUNICATIONS

X. COMMUNICATIONS AND CORRESPONDENCE

XI. ADJOURNMENT

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 agendaized.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Anna Rodriguez, 408-277-5144x14, or 408-294-9337 (TTY), as soon as possible, but at least three business days before the meeting/event.