

---

OFFICE OF CULTURAL AFFAIRS  
365 S. Market Street  
San José, CA 95113  
Telephone: 408.277.5144  
Fax: 408.277.3160



## San José Arts Commission

	Steve McCray, Chair	
	Dennis Martin, Vice Chair	
Jill Arnone	Aarti Awasthi	Douglas Beach
David Eisbach	Dr. Lisa Gonzales	Amul Goswamy
Sharon S. Gustafson	Ernest Guzman	Michael Martin
Patricia Borba McDonald	Ruth Tunstall-Grant	

## Meeting Agenda

**Date:** Wednesday, May 9, 2007

**Location:** City Hall Room W118  
200 East Santa Clara St  
San José, CA

**Time:** 5:30 p.m.

- |  | <i>Estimated Time</i> |
|--|-----------------------|
| I. <u>CALL TO ORDER</u>  |                       |
| II. <u>ROLL CALL</u>   |                       |
| III. <u>INTRODUCTIONS</u>  |                       |
| IV. <u>APPROVAL OF MINUTES</u><br><a href="#"><u>Meeting of April 11, 2007</u></a>   |                       |
| V. <u>AGENDA REVIEW</u>  |                       |
| VI. <u>CHAIR'S REPORT</u> — <i>Steve McCray</i>  | <i>5 minutes</i>      |
| VI-a <b>SPECIAL REPORT <u>Time Certain 5:40 p.m.</u></b><br>Update and discussion on the re-opening of the San Jose Institute of Contemporary Art in its new home — <i>Cathy Kimball, Executive Director, San Jose Institute of Contemporary Art</i> | <i>20 minutes</i>     |
| VI-b <b>SPECIAL REPORT <u>Time Certain 6:15 p.m.</u></b><br>Report and discussion on Mexican Heritage Corporation — <i>Marcela Davison Aviles, President and CEO, Mexican Heritage Corporation</i>   | <i>20 minutes</i>     |

VII. DISCUSSION AND ACTION ITEMS

- A. Program Committee — *Sharon Gustafson, Chair*  
Chair's Report 5 minutes
1. **Festival, Parade & Celebration Grants**: Recommend that the City Council approve a resolution authorizing the City Manager to negotiate and execute 2007-08 Festival, Parade & Celebration grant agreements with 25 organizations for 34 events, in the amounts indicated, in a total amount not to exceed \$413,194. 5 minutes
  2. **Project & Program Grants**: Recommend that the City Council approve a resolution authorizing the City Manager to negotiate and execute 2007-08 Project & Program Grant agreements with 22 organizations, in the amounts indicated, for a total amount not to exceed \$325,082. 5 minutes
  3. **Operating Grants**: Recommend that the City Council approve a resolution authorizing the City Manager to negotiate and execute 2007-08 Operating Grant agreements with 29 organizations, in the amounts indicated, for a total amount not to exceed \$2,107,123. 5 minutes
  4. **Arts Stabilization Fund**: Recommend that the City Council accept the Arts Commission's recommendations regarding the Arts Stabilization Fund and authorize the City Manager to implement them. 20 minutes
- B. Public Art Committee — *Ruth Tunstall-Grant, Chair*  
Chair's Report 3 minutes
1. **Artist Pool**: Report on approval of 139 new artists for the pre-qualified artist pool. (Citywide) 5 minutes
  2. **Fire Station 36**: Report on recommendation that the City Manager negotiate and execute an agreement with Merge Conceptual Design, LLC (Franka Diehnelt and Claudia Reisenberger) to develop a design proposal for an artwork for Fire Station #36 public art project for an amount not to exceed \$18,000. (Council District 8) 5 minutes
  3. **Solari/Seventrees**: Report on a recommendation that the City Manager negotiate and execute an agreement with Topher Delaney to develop a design proposal for an artwork for the Seventrees Branch Library and Solari Community Center public art project for an amount not to exceed \$37,500. (Council District 7) 5 minutes
  4. **Police Substation**: Report on a recommendation to approve the Design Development of artist Thomas Sayre for South San José

- Police Substation, and that the City Council authorize the City Manager to negotiate and execute an agreement with Thomas Sayre to fabricate and install an artwork at South San José Police Substation in an amount not to exceed \$340,000. (Citywide) 5 minutes
5. **Frontier Village:** Report on a recommendation to approve a design development proposal by Jon Rubin for the Frontier Village interpretive artwork project. (Council District 2) 5 minutes
6. **Joyce Ellington Branch Library:** Report on a recommendation that the City Manager increase the fabrication budget for Lucy Liew in the amount of \$5,000 for the Joyce Ellington Branch Library public art project. (Council District 3) 5 minutes
7. **Art & Technology:** Report on Art & Technology Lighting: City Hall. 5 minutes
8. **Budget:** Report on the Public Art budget. 5 minutes
- C. Executive Committee — *Dennis Martin, Chair*  
Chair's Report 5 minutes
1. **Budget:** Review and take action on a recommendation that
- a. City Council approve the 2007-08 funding allocations for Arts and Cultural Programs, Projects, Grants, Activities and Support in the amount of \$4,283,770, in the amounts specified, and that
  - b. The Arts Commission discuss and take action on a staff recommendation regarding the use of an additional \$190,600 in 2007-08 Transient Occupancy Tax revenues, as follows:  
\$152,000 for an ongoing Deputy Director of OED for Cultural Affairs, and \$38,600 not earmarked for a specific use; and that
  - c. The Arts Commission recommend to City Council the use of said \$190,600 in Transient Occupancy Tax revenues. 10 minutes
- D. Elections Committee — *Dr. Lisa Gonzales*
1. **Election of Officers:** Take action to elect the 2007-08 Chair (candidate: [Sharon Gustafson](#)) and 2007-08 Vice Chair (candidates: [Jill Arnone](#), [Ernest Guzman](#)). 10 minutes

## VIII. REPORTS

- A. Council Liaison Report — *Forrest Williams, Councilmember*
- B. Staff Reports — *Kim Welsh; Irene Ray*
- C. City Manager: Mexican Heritage Corp. — *Sharon Gustafson*
- D. Liaison Reports
  - 1. Airport Commission — *Ernest Guzman*
  - 2. Silicon Valley Arts Coalition — *David Eisbach*

3. Santa Clara County Office of Education — *Dr. Lisa Gonzales*
4. ZeroOne San José Festival — *Amul Goswamy*
5. Arts Council Silicon Valley — *Sharon S. Gustafson*
6. San José Convention and Visitors Bureau/Team San José — *Michael Martin*
7. First Voice — *Aarti Awasthi*
8. Arts Alliance — *Ruth Tunstall-Grant*
9. Arts and Culture Roundtable, and 1<sup>st</sup> ACT — *Dennis Martin*

IX. ORAL COMMUNICATIONS

X. COMMUNICATIONS AND CORRESPONDENCE

XI. ADJOURNMENT

To arrange accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 277-5144 or 294-9337 (TTY) at least two business days before the meeting. 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.