
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	Douglas Beach	Jenny Do, Esq.
David Eisbach	Dr. Lisa Gonzales	Amul Goswamy
Sharon S. Gustafson	Ernest Guzman	Michael Martin
Ruth Tunstall-Grant	Alexandra Urbanowski	

Meeting Agenda

Date: Wednesday, September 13, 2006 **Location:** City Hall Room W119
200 East Santa Clara Street
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>
Meeting of August 9, 2006 | |
| V. <u>AGENDA REVIEW</u> | |
| VI. <u>CHAIR'S REPORT</u> — <i>Steve McCray</i> | <i>3 minutes</i> |
| A. Organizations in Crisis: Report and discussion | <i>20 minutes</i> |
| VII. <u>DISCUSSION AND ACTION ITEMS</u> | |
| A. Program Committee — <i>Sharon Gustafson, Chair</i>
Chair's Report | <i>3 minutes</i> |
| B. Public Art Committee — <i>Ruth Tunstall -Grant, Chair</i>
Chair's Report | <i>5 minutes</i> |
| 1. Recommend that the City negotiate and execute an agreement with Katrina Loera and the 13 th Street Neighborhood Advisory Committee to paint a mural at Backesto Park. (Council District 3) | <i>7 minutes</i> |

2. Receive and discuss the Public Art Work Plan Fourth Quarter 2005-2006 Report. (City-wide) 7 minutes

C. Executive Committee — *Dennis Martin, Chair*
Chair's Report 5 minutes

1. Review and take action on a recommendation to add Andrea Faiss to the Arts Grant Review Panel Pool. 5 minutes

VIII. REPORTS

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

B. Staff Reports — *Kim Walesh; Irene Ray*

C. Liaison Reports

1. Airport Commission —
2. Silicon Valley Arts Coalition — *David Eisbach*
3. Cultural Initiatives Silicon Valley and 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 — *Ernest Guzman*
7. First Voice — *Jenny Do*
8. Arts Alliance — *Ruth Tunstall-Grant*
9. Arts and Culture Roundtable and 1st ACT — *Alexandra Urbanowski*

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.