

San José Arts Commission

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

Amended Special Meeting Agenda

Date: Wednesday, December 13, 2006 **Location:** City Hall Room W118
200 East Santa Clara Street
San José, CA
Time: 5:30 p.m.

- | | <i>Estimated Time</i> |
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| I. <u>CALL TO ORDER</u> | |
| II. <u>ROLL CALL</u> | |
| III. <u>INTRODUCTIONS</u> | |
| IV. <u>APPROVAL OF MINUTES</u>
Meeting of November 8, 2006 | |
| V. <u>AGENDA REVIEW</u> | |
| VI. <u>CHAIR'S REPORT</u> — <i>Steve McCray</i> | <i>3 minutes</i> |
| VII. <u>DISCUSSION AND ACTION ITEMS</u> | |
| A. Program Committee — <i>Sharon Gustafson, Chair</i>
Chair's Report | <i>5 minutes</i> |
| 1. Accept a report from Office of Cultural Affairs on guidelines recommended by the Programs Committee for a test offering of mini-grants for arts projects. | <i>5 minutes</i> |
| B. Public Art Committee — <i>Ruth Tunstall-Grant, Chair</i>
Chair's Report | <i>3 minutes</i> |
| 1. PUBLIC HEARING (Time Certain 5:50 pm)
Review and recommend that the City Council adopt the Draft Public | |

- Art Master Plan. (Citywide) *30 minutes*
2. Review and accept the 2006-2007 Airport Public Art Work Plan. (Citywide) *10 minutes*
 3. Recommend that the City Manager negotiate and execute an agreement with artist Seyed Alavi to develop a design proposal for public art at the Bascom Community Center & Branch Library in an amount not to exceed \$50,000. (Council District 6) *5 minutes*
 4. Recommend that the City Manager negotiate and execute an agreement with artist Beatrice Coron to develop a design proposal for public art at the Santa Teresa Branch Library in an amount not to exceed \$28,000. (Council District 2) *5 minutes*
 5. Recommend design approval and that the City Manager negotiate and execute an agreement with San José State University Foundation for fabrication of public art works at the Camden Community Center in an amount not to exceed \$49,500. (Council District 9) *5 minutes*
 6. Receive and discuss the First Quarter 2006-07 Public Art Work Plan Report. (Citywide) *5 minutes*
- C. Executive Committee — *Dennis Martin, Chair*
Chair's Report *5 minutes*
1. Review and take action on a recommendation to allocate \$255,879 in additional Transient Occupancy Tax revenues reported in the City Manager's 2005-2006 Annual Report as follows: a) authorize the City Manager to negotiate and execute a grant agreement with ZeroOne—the Art and Technology Network, for transitional support for the 2008 ZeroOne Festival, in a total amount not to exceed \$100,000; and b) augment the Long-Term Reserve by \$155,879. *10 minutes*
 2. Recommend that the City Council approve an addition to the City's list of legislative priorities for state government, namely, advocacy for state funding of the California Arts Council at a rate of \$1 per capita of state population. *7 minutes*
 3. Requirement that Arts Commissioners file with the City Clerk written notices of conflicts of interest in advance of meetings. (Information item.) *5 minutes*

VIII. REPORTS

- A. Council Liaison Report — *Forrest Williams, Councilmember*
- B. Staff Reports — *Kim Walesh; Irene Ray*
- C. Liaison Reports
 - 1. Airport Commission — *Ernest Guzman*
 - 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 — *Michael Martin*
 - 7. First Voice — *Jenny Do*
 - 8. Arts Alliance — *Ruth Tunstall-Grant*
 - 9. Arts and Culture Roundtable and 1st 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.