
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	

Amended Meeting Agenda

Date: Wednesday, March 14, 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>
Meeting of February 14, 2007 | |
| V. <u>AGENDA REVIEW</u> | |
| VI. <u>CHAIR'S REPORT</u> — <i>Steve McCray</i> | <i>3 minutes</i> |
| VI-a. <u>SPECIAL REPORT</u> Time Certain 5:40 p.m.
Update and discussion of arts- and culture-related activities of the San Jose Redevelopment Agency — <i>Bill Ekern, director, project management</i> | <i>7 minutes</i> |
| VI-b. <u>SPECIAL REPORT</u>
Report on and discussion of proposal for a new Neighborhoods Commission — <i>Ernest Guzman</i> | <i>15 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. **Arts Grant Panel Pool**: Recommend additions to the pool of available review panelists for arts grants. 5 minutes
 2. **Initial TOT Allocations for FY 2007-08**: Recommend allocations of initially estimated FY 2007-08 Transient Occupancy Tax appropriation to the OCA. 7 minutes
- B. Public Art Committee — *Ruth Tunstall-Grant, Chair*
Chair’s Report 3 minutes
1. **Seventrees Branch Library**: Recommend that the City Manager negotiate and execute an agreement with Samuel Rodriguez, an artist recommended by the Public Art Core Team, to develop a design proposal for public art at the Seventrees Branch Library and Solari Community Center for an amount not to exceed \$15,000. (Council District 7) 5 minutes
 2. **Fire Station #19**: Recommend that the City Manager negotiate and execute an agreement with Marta Perlas and Kipp Kobayashi to develop a design proposal for an artwork for Fire Station #19 for an amount not to exceed \$14,500. (Council District 4) 5 minutes
 3. **Airport**: Recommend that the City Manager negotiate and execute an agreement with Dan Goods, Nik Hafermaas and Aaron Koblin to design a suspended artwork for the Mineta San Jose International Airport North Concourse Concessions Area for an amount not to exceed \$45,000. (Citywide) 5 minutes
 4. **Airport**: Recommend that the City Manager negotiate and execute an agreement with Christian Moeller to develop a design proposal with the Terminal Area Improvement Program architects in an amount not to exceed \$100,000. (Citywide) 5 minutes
 5. **Downtown Redevelopment**: Report on selection of artists Jim Conti and Erin Palmer for WMS private development project to develop design proposals for the Block 3 public art. (Citywide) 5 minutes
 6. **Roosevelt Community Center**: Recommend that the City Manager negotiate and execute a fabrication agreement with Edward “Scape” Martinez for a public artwork for the Roosevelt Community Center in an amount not to exceed \$63,400. (Council District 3) 5 minutes
- C. Executive Committee — *Dennis Martin, Chair*
Chair’s Report 7 minutes
1. **Cultural Facilities**: Report and recommendation regarding Arts Commission participation in setting cultural facility deferred

maintenance funding priorities. 5 minutes

D. Elections Committee Report 5 minutes

VIII. REPORTS

- A. Council Liaison Report — *Forrest Williams, Councilmember*
- B. Staff Reports — *Kim Walesh; 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 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.

* Pending taking of oath of office.