

ARTS COMMISSION

Dennis Martin, <i>Chair</i>	Rick Holden, <i>member</i>	Timothy Shannon, <i>member</i>
Kaela Bernal, <i>member</i>	Charles Lauer, <i>member</i>	Walter Soellner, <i>member</i>
Chris Esparza, <i>member</i>	Michael Martin, <i>member</i>	Bobby Yount, <i>Vice-Chair</i>
Lisa Gonzales, EdD, <i>member</i>	Patricia McDonald, <i>member</i>	Jessica Zenk, <i>member</i>
	Nathaniel Montgomery, <i>member</i>	

REGULAR MEETING AGENDA

5:30 PM **Wednesday, January 13, 2010** **City Hall Rm W-120**

- (a) Call to Order & Roll Call
- (b) Announcements
 - (1) Announcements from members of the Commission
 - (2) Announcements from the Public (e.g., event announcements)
- (c) Approval of [Minutes: Regular Meeting of December 9, 2009](#)
- (d) Arts Commission Chair’s Report—*Dennis Martin, Chair* 5 minutes
 - (1) AB 700 – Creative Industries & Revitalization Act
- (e) Recognition of Doris Burgess, San Jose Museum of Art docent, for Bank of America Neighborhood Excellence Award—*Bobby Yount, Vice-Chair* 5 minutes
- (f) Presentation and Discussion: Mexican Heritage Corporation – *Marcela Davison-Aviles, Executive Director* 20 minutes
- (g) Presentation and Discussion: NALAC Conference April 2010 – Local Host Committee (*Angie Helstrup-Alvarez; Jess Moreles*) 20 minutes
- (h) Review and recommend that the City Council accept the [Five-Year Public Art Work Plan](#) as part of the Fiscal Year 2011-15 Capital Improvement Program Budget – *Barbara Goldstein* 15 minutes
- (i) Report - Update on Creative Entrepreneur Project – *Arlene Biala* 10 minutes
- (j) Public Art Committee
 - (1) Chair’s Report – *Patricia McDonald, Chair* 2 minutes
 - (a) [Report on December 2009 Public Art Committee](#) 5 minutes
- (k) Executive Committee
 - (1) Chair’s Report – *Bobby Yount, Chair* 5 minutes
 - (2) Review and take action on the [recommended amendments to the San José Arts Commission Bylaws.](#) 20 minutes

- (l) Reports 2 minutes per report except where otherwise indicated
- (1) Council Liaison – *Sam Liccardo, Councilmember*
 - (2) Office of Cultural Affairs – *Kerry Adams Hapner, Director of Cultural Affairs*
 - (3) Cultural Vision Plan Status Report/Update – *Kerry Adams Hapner*
 - (4) Arts Commission Liaisons
 - (a) AAPOC – *Michael Martin*
 - (b) Arts Alliance – *Rick Holden*
 - (c) Arts & Culture Roundtable – *Kaela Bernal*
 - (d) Arts Council Silicon Valley – *Bobby Yount*
 - (e) Envision 2040 – *Charles Lauer*
 - (f) 1st ACT Silicon Valley – *Patricia McDonald*
 - (g) Local Plan Advancement Team – *Lisa Gonzales*
 - (h) Mexican Heritage Plaza Steering Committee – *Chris Esparza*
 - (i) San Jose Convention & Visitors Bureau/Team San Jose – *Walter Soellner*
 - (j) Santa Clara County Office of Education – *Timothy Shannon*
 - (k) Silicon Valley Arts Coalition – *Jessica Zenk*
 - (l) ZER01 – *Nathaniel Montgomery*
- (m) Public Forum
- (n) Adjourn

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 on the agenda.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Commission will be available for public inspection at the Office of Cultural Affairs, 170 W. San Carlos St., San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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.