

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 (Amended)

5:30 PM **Wednesday, March 10, 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 February 10, 2010](#)
- (d) Arts Commission Chair’s Report —*Dennis Martin, Chair* 5 minutes
 - (1) Report
 - (2) Update on appointment of a 3 person Elections Committee for FY 2010-2011 Chair and Vice Chair and [review of the election process](#).
 - (3) Update on appointment of 3 person Ad Hoc Committee to explore policies of long-term reserve and unallocated Transient Occupancy Tax
- (e) Presentation & Discussion: 01SJ Festival – *Joel Slayton, Executive Director* 30 minutes
- (f) Action: [Recommend that the City Council final adopted budget for 2010-2011 follow the recommended percentages for funding levels for the 2010-2011 Cultural Funding Portfolio comprised of three core grant programs: 78% for Operating Grants \(OpG\), 10% for Project and Program Grants \(PPG\), and 12% for Festival, Parade and Celebration Grants \(FPC\), and that OCA staff and grant review panels follow the recommended percentages in developing grant award recommendations to City Council.](#) – *Kerry Adams Hapner, Director of Cultural Affairs* 15 minutes
- (g) Report: Status of Arts Education Strategic Plan – *Arlene Biala, Arts Program Manager* 15 minutes
- (h) Public Art Committee
 - (1) Chair’s Report – *Patricia McDonald, Chair* 2 minutes
 - (2) [Report on February 2010 Public Art Committee](#) 5 minutes
- (i) Executive Committee
 - (1) Chair’s Report – *Bobby Yount, Chair* 5 minutes

- (j) Advocacy Ad Hoc Committee – *Walter Soellner, Chair with Jessica Zenk* 15 minutes
(1) Report on development of Toolbox Modules by Arts Commissioners

- (k) 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*

- (l) Public Forum

- (m) 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.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. [City's Code of Ethics, Council Policy 0-15](#)

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.