

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, April 14, 2010** **City Hall Tower, 17th FL. T-1734**

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- (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 March 10, 2010](#)
- (d) Arts Commission Chair’s Report —*Dennis Martin, Chair* 5 minutes
 - (1) Report
- (e) Discussion and Possible Action: the [March 29, 2010 City Manager’s Preliminary Budget Reduction Proposals Summary](#) – *Dennis Martin, Chair* 20 minutes
- (f) Study Session: [Cultural Vision Plan \(draft\)](#) – *Kerry Adams Hapner, Director of Cultural Affairs* 45 minutes
- (g) Action: [Accept the recommendation of the Arts Education Recognition Panel for recipients of 2010 Champions of Arts Education Awards: Jeff Bordona, Aimée Ipson-Pflederer, Mitsu Kumagai, Joseph George Middle School](#) - *Arlene Biala, Arts Program Manager* 10 minutes
- (h) Elections Committee - *Charles Lauer, Chair* 5 minutes
 - (1) Announcement of candidates for Commission Chair and Vice-Chair for FY 2010-2011
- (i) Public Art Committee
 - (1) Chair’s Report – *Patricia McDonald, Chair* 2 minutes
 - (2) [Report on March 2010 Public Art Committee](#) 2 minutes
 - (3) Action: [Approve Alum Rock Cultural History Corridor Plan](#) and use it to guide projects in the Five-Year Public Art Capital Improvement Program Plan – [link to draft Plan document](#) (Note: select photo images have been removed in uploaded version to facilitate uploading.) *Barbara Goldstein, Public Art Program Director* 10 minutes
 - (4) Action: [Approve FY 10-11 Public Art Maintenance Plan and include it as an element of Public Art Work Plan for FY 10-11](#) – *Barbara Goldstein, Public Art Program Director* 10 minutes

(j) Executive Committee

(1) Chair's Report – *Bobby Yount, Chair*

5 minutes

(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.