

ARTS COMMISSION

Dennis Martin, <i>Chair</i>	Rick Holden, <i>member</i>	Nathaniel Montgomery, <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>

REGULAR MEETING AGENDA

5:30 PM **Wednesday, May 12, 2010** **City Hall, Wing 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 April 14, 2010](#)
- (d) Arts Commission Chair’s Report —*Dennis Martin, Chair* 5 minutes
 - (1) Report
- (e) Report: Mexican Heritage Plaza – update on Steering Committee recommendation for School of Arts & Culture (working title) - *Elisa Echeverria* 15 minutes
- (f) Elections Committee - *Charles Lauer, Chair* 10 minutes
 - (1) Action: Election of Commission Chair for FY 2010-2011: Candidates [Patricia Borba McDonald](#) and [Bobby Yount](#)
 - (2) Action: Election of Vice-Chair for FY 2010-2011: Candidates [Rick Holden](#) and [Michael Martin](#)
- (g) Public Art Committee
 - (1) Chair’s Report – *Patricia McDonald, Chair* 2 minutes
 - (2) Report on [March 10](#) (deferred from April) and [April 14, 2010](#) Public Art Committee 4 minutes
- (h) Executive Committee
 - (1) Chair’s Report – *Bobby Yount, Chair* 5 minutes
 - (2) [Action: on the FY2010-11 Budget](#) – *Kerry Adams Hapner, Director of Cultural Affairs*
 - (i) Review and accept the 2010-2011 proposed funding allocations for Arts and Cultural Development Programs and Services, which include the Cultural Funding Portfolio, in the amounts specified in the Attachments.
 - (ii) Forward a recommendation to City Council to augment the Cultural Funding Portfolio grant awards in the amount of \$455,000 from the Multi-Year Arts Grants Stabilization Fund.

- (iii) Alternative recommendation – *Executive Committee*
Recommendation that the Arts Commission forward a recommendation to the City Council to reject recommendations by the City Manager as outlined in the “Budget Changes by Core Services” # 1-4 on page VII-40 [of the 2010-2011 Proposed Operating Budget] and restore funds to Arts and Cultural Development Programs and Services, including the Cultural Funding Portfolio. 30 minutes

(3) Approval of Grant award recommendations for FY 2010-11 – *Kerry Adams Hapner*

- (i) Operating Grants: Recommend that the City Manager negotiate and execute twenty-six proposed FY2010-11 grant awards for organization support subject to the availability of funds appropriated in the City’s 2010-2011 Operating Budget
 - (a) The twenty-five 2010-2011 Operating Grant awards listed in the Attachment;
 - (b) A special Recovery Grant for San Jose Repertory Theater. 10 minutes
- (ii) Festival Parade & Celebration Grants: Recommend that the City Manager negotiate and execute the twenty-eight proposed grant awards subject to the availability of funds appropriated in the City’s 2010-2011 Operating Budget.
 - (a) The twenty-seven 2010-2011 Festival, Parade and Celebration (FPC) Grant awards listed in the Attachment;
 - (b) A special grant for a Citywide Arts Festival. 10 minutes
- (iii) Project and Program Grants (PPG): Recommend that the City Manager negotiate and execute the nineteen proposed FY2010-11 Project & Program Grant (PPG) awards specified in the Attachment and subject to the availability of funds appropriated in the City’s 2010-2011 Operating Budget. 10 minutes

(a) 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 – *Lisa Gonzales*

(k) Silicon Valley Arts Coalition – *Jessica Zenk*

(l) ZER01 – *Nathaniel Montgomery*

(b) Public Forum

(c) 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.