

**ARTS COMMISSION**

Dennis Martin, *Chair*  
Kaela Bernal, *member*  
Chris Esparza, *member*  
Lisa Gonzales, EdD, *member*

Rick Holden, *member*  
Charles Lauer, *member*  
Michael Martin, *member*

Patricia McDonald, *member*  
Walter Soellner, *member*  
Bobby Yount, *Vice-Chair*  
Jessica Zenk, *member*

**REGULAR MEETING AGENDA**

**5:30 PM**

**Wednesday, June 9, 2010**

**City Hall, Wing Rm W-120**

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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 May 12, 2010](#)
  - (d) Arts Commission Chair’s Report —*Dennis Martin, Chair* 5 minutes
    - (1) Report
  - (e) Report: Redevelopment Agency – *Bill Ekern* 10 minutes
  - (f) Presentation: San Jose Museum Of Art – *Deb Norberg, Deputy Director and Lucy Larson, Curator of Education* 30 minutes
  - (g) Public Art Committee
    - (1) Chair’s Report – *Patricia McDonald, Chair* 2 minutes
    - (2) Report on [May 18](#) Public Art Committee Meeting 4 minutes
    - (3) Report – [Public Art Capital Improvements Budget](#) – *Barbara Goldstein, Public Art Program Director* 10 minutes
  - (h) Executive Committee
    - (1) Chair’s Report – *Bobby Yount, Chair* 5 minutes
    - (2) Report & Possible Action: City’s FY2010-11 Operating Budget – *Kerry Adams Hapner, Director of Cultural Affairs* 30 minutes

Background materials: [Mayor’s Budget message](#), [City Manager’s Budget Addenda](#), [Budget Documents 2010-11](#)
  - (i) Advocacy Ad Hoc Committee – *Walter Soellner, Chair with Jessica Zenk* 15 minutes
    - (1) Report on development of Toolbox Modules by Arts Commissioners

(j) 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) 1<sup>st</sup> 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*

(k) Public Forum

(l) 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.**