



- (f) Public Art Committee
  - (1) Chair’s Report—*Patricia McDonald* 2 minutes
- (g) Executive Committee
  - (1) Chair’s Report 2 minutes
  - (2) Ad Hoc Mexican Heritage Plaza Nominee Committee  
Approve the [appointment of two members to the Mexican Heritage Plaza Steering Committee](#) 10 minutes
- (h) Reports 2 minutes per report except where otherwise indicated
  - (1) Council Liaison—*Forrest Williams, Councilmember*
  - (2) Office of Cultural Affairs—*Kerry Adams Hapner*
    - (a) Report on the status of American Musical Theatre of San Jose, with time for commissioner questions 10 minutes
  - (3) Arts Commission Liaisons
    - (a) AAPOC—*Michael Martin*
    - (b) Arts & Culture Roundtable
    - (c) Arts Council Silicon Valley—*Dennis Martin*
    - (d) 1<sup>st</sup> ACT Silicon Valley—*Patricia McDonald*
    - (e) San Jose Convention & Visitors Bureau/Team San Jose—*Chris Esparza*
    - (f) Santa Clara County Office of Education—*Timothy Shannon*
    - (g) Silicon Valley Arts Coalition
    - (h) ZER01—*Michael Martin*
- (i) Public Comment
- (j) Adjournment

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 agendized.

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 legislative body will be available for public inspection at the Office of Cultural Affairs, 365 S. Market Street, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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