
Meeting Minutes
August 7, 2023

I. Call to Order & Orders of the Day

Call to Order

Chair Rosenthal called the virtual meeting to order at 5:33 p.m. with a land acknowledgement.

Roll Call

PRESENT: Committee Members Lynne Rosenthal, Janett Peace, Charlie McCollum, Smita Garg, and Anthony Cordova

ABSENT: None

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Sr. Project Manager Lynn Rogers, and Arts Program Coordinator Tina Iv

II. Consent Calendar

- A. Approval of the Meeting Minutes for the regular meeting on May 1, 2023

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Peace the minutes for the regular meeting minutes on May 1, 2023 were approved. (4-0-1). (Commissioner Cordova abstained).

- B. Public Record

There was no public record on file.

III. Reports and Information Only

- A. Announcements

There were no announcements from the Committee.

- B. Chair's report

Chair Rosenthal welcomed the Committee back after the summer break in July. She reported on her attendance to the San Jose Light Opera Festival at the Hammer Theatre Center.

- C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner announced Alexander Nguyen (D8), Steven Martinez (D3), and Karen Adamski (D9) have been appointed to the Arts Commission. They will be attending their first meeting in August. City Unions may go on a strike starting on August 15 though the 17. CityDance will continue to take place on August 17, 2023 at the Circle of Palms. Planning is underway for the

Cornerstone of the Arts and CODASummit Conference. Both events will be held in October.

IV. Business

- A. To forward the recommendation to the Arts Commission to review and accept the Rules for the Conduct of Business (By-laws) of the San Jose Arts Commission.

Arts Program Coordinator Tina Iv provided a verbal report. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Peace, seconded by Commissioner Garg, the recommendation to have the Arts Commission review and accept the Rules for the Conduct of Business (By-laws) of the San Jose Arts Commission was approved. (5-0-0).

Committee discussion ensued.

- B. Forward a recommendation to the Arts Commission to review and accept the Arts Commission's annual report for the FY 2022-2023 and workplan for FY 2023-2024 for submission to the City Council's Community and Economic Development Committee as required.

Director of Cultural Affairs Kerry Adams Hapner provided a verbal report. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Garg, seconded by Commissioner Peace, the recommendation to have the Arts Commission review and accept the Arts Commission's annual report for the FY 2022-2023 and workplan for FY 2023-2024 for submission to the City Council's Community and Economic Development Committee as required. was approved. (5-0-0).

Committee discussion ensued.

- C. Review draft Arts Commission Regular Meeting Agenda
The Committee reviewed and had made modifications to the Arts Commission regular meeting agenda.
- D. Review Arts Commission Agenda Planner for remaining FY 2023-2024 meetings, including scheduled presentations.
The Committee reviewed and made modifications to the FY 2023-2024 meetings, including presentations.

V. Meeting Schedule and Agenda Items

There will be no meeting September. The next meeting will take place in person and virtually on Zoom on October 2, 2023.

VI. Public Comment

There were no public comments made on the floor.

VII. Adjournment

Committee Chair Lynne Rosenthal adjourned the meeting at 6:36 p.m.

LYNNE ROSENTHAL, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR