

Office of Cultural Affairs
200 E. Santa Clara Street – 4th Floor
San Jose, CA 95113
Telephone: (408) 793-4344

PUBLIC ART COMMITTEE

Nicholas Adams, Chair
Ben Miyaji

Tina Morrill
Jessica Zenk

PUBLIC ART ADVISORY COMMITTEE

Jeff Current, Chris Sicat

Special Meeting Agenda

DAY/DATE: Tuesday, October 22, 2013

TIME: 12:00 Noon

LOCATION: San José City Hall, 200 E. Santa Clara St., San Jose
Tower, 5th Floor, Meeting Room T-550

- a) CALL TO ORDER & INTRODUCTIONS
- b) MINUTES
 - 1. [Approval of: Regular Meeting on August 20, 2013](#)
- c) CHAIR'S REPORT – Nicholas Adams
 - 1. Report
- d) DISCUSSION & ACTION ITEMS
 - 1. ARTIST SELECTION UPDATES
 - None.
 - 2. CONCEPT PROPOSAL REVIEW
 - a. [Review and take action on a recommendation to approve the Concept Design for a pilot wayfinding project for downtown by AntiVJ as part of the Illuminating Downtown Project.](#) (District 3) – 20 minutes
 - 3. SCHEMATIC DESIGN PROPOSAL REVIEW
 - None.
 - 4. DESIGN DEVELOPMENT REVIEW
 - None.
 - 5. OTHER
 - a. [Review and take action on a recommendation to approve that the City Manager amend the agreement with Steve Durie and Bruce Gardner to increase the agreement by \\$41,000 to \\$110,000 to make available the Phase Two funding for the San Carlos Corridor project.](#) (District 3) – 10 minutes
 - b. Review and recommend that the Arts Commission appointment of Richard James as a member of the Public Art Advisory Committee (PAAC) – 5 minutes

- e) STAFF REPORT – Jennifer Easton, Acting Public Art Team Lead
 - 1. Report
 - a. General Updates
- f) OTHER BUSINESS
- g) OPEN FORUM
- h) COMMUNICATIONS & CORRESPONDENCE
- i) ADJOURNMENT

To arrange accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 793-4344 or 283-0300 (TTY) at least two business days before the meeting.

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. The City Code of Ethics may be viewed on-line at http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf.

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 legislative body will be available for public inspection at the Office of Cultural Affairs, Public Art Program, 200 E. Santa Clara Street, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

If you have questions or comments on this agenda, please contact the San Jose Public Art Program at (408) 793-4344 or by email at publicart@sanjoseca.gov.