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Office of Cultural Affairs  
200 E. Santa Clara Street – 14th Floor  
San Jose, CA 95113  
Telephone: (408) 793-4344

**PUBLIC ART COMMITTEE**

Tina Morrill, Chair  
Roma Dawson

Richard James, Vice-chair  
Ramona Snyder

**PUBLIC ART ADVISORY COMMITTEE**

Melissa Cerezo, Jeff Current, Eric Hon

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**Regular Meeting Agenda**

**DAY/DATE:** Tuesday, April 21, 2015

**TIME:** 5:30 pm

**LOCATION:** San José City Hall, 200 E. Santa Clara St., San Jose  
Council Wing, Meeting Room W-119

- a) CALL TO ORDER, INTRODUCTIONS & ROLL CALL
- b) OPEN FORUM – PUBLIC COMMENT
- c) MINUTES
  - 1. [\*\*ACTION: Approval of minutes for the regular meeting on February 17, 2015\*\*](#)
- d) CHAIR'S REPORT – Tina Morrill, Chair
- e) ACTION & DISCUSSION ITEMS
  - 1. DESIGN DEVELOPMENT
    - a. [\*\*ACTION: Review and take action on design proposals by artist Corinne Okada Takara for street print patterns to be installed in Paseo de San Antonio crosswalks on S. 1st Street and S. 2nd Street, a project of the San Jose Downtown Association. \(District 3\) – 20 minutes\*\*](#)
  - 2. DISCUSSION
    - a. Review of FY 2015-2016 Public Art Workplan for input prior to review and action by the Arts Commission at its May 13 meeting.
  - 3. OTHER ITEMS
    - a. Update PAC liaison assignments for new and upcoming public art projects
    - b. Update on artist selection for Alviso Storm Pump Station project
    - c. Other project updates
- f) STAFF REPORT – Jennifer Easton, Public Art Director
- g) OTHER BUSINESS
- h) ADJOURNMENT

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[http://www.sanjoseca.gov/clerk/cp\\_manual/CPM\\_0\\_15.pdf](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](mailto:publicart@sanjoseca.gov).