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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  
Ben Miyaji  
Ramona Snyder

**PUBLIC ART ADVISORY COMMITTEE**

Jeff Current, Chris Sicat

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**Regular Meeting Agenda**

**DAY/DATE:** Tuesday, October 21, 2014  
**TIME:** 4:00 pm (Note different start time for this meeting to allow for Committee's walking tour to view public art)  
**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) Public Art Downtown Walking Tour for Committees' Members (75 minutes)  
Will leave from W-119 and return to this meeting room at the end of the tour.

BREAK: up to 15 MINUTES

- c) MINUTES (Time Certain 5:30 p.m.)
  - 1. **[ACTION: Approval of minutes for Special and Regular meetings on August 19, 2014](#)**
- d) CHAIR'S REPORT – Tina Morrill, Chair
- e) ACTION ITEMS
  - 1. OTHER
    - a. **[ACTION: Take action on a recommendation to approve request to project an image on City Hall during the Dia Festival on Thursday, October 23, 2014. \(District 3\) – 15 minutes](#)**
  - 2. DESIGN DEVELOPMENT PROPOSAL
    - a. **[ACTION: Take action on a recommendation to approve the design development proposals by artists Claire Napawan and Brett Snyder for a multipart artwork focused on the environmental issue of F.O.G. \("Fat, Oil & Grease"\). \(Citywide\) – 20 minutes.](#)**
- f) REPORTS
  - 1. **[Berryessa BART project update.](#)** (Citywide) – 10 minutes
  - 2. Other Project Updates – 10 minutes:
    - a. East Santa Clara Urban Village (Districts 3)
  - 3. Staff Report – Other Items: Jennifer Easton, Public Art Director – 5 minutes

- g) OTHER BUSINESS
- h) OPEN FORUM – PUBLIC COMMENT
- i) PUBLIC ART COMMITTEE PLANNING RETREAT – 90 minutes
  - 1. Discussion of tour
  - 2. Review of budget and project plan building
  - 3. Building advocacy for public art in San Jose
  - 4. Envisioning Public Art for San Jose
- j) 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 José 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 in the full view of the public. The City Code of Ethics may be viewed online at:

[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).