

Office of Cultural Affairs 200 E. Santa Clara Street – 12th Floor San Jose, CA 95113 Telephone: (408) 793-4344

PUBLIC ART COMMITTEE

Ron Muriera, Chair Leanne Lindeloff Lynne Brown Tina Morrill

PUBLIC ART ADVISORY COMMITTEE

Barbara Horiuchi

Regular Meeting Agenda

DAY/DATE: Tuesday, October 18, 2016

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
- b) MINUTES
 - 1. ACTION: Approval of minutes for meeting on August 16, 2016
- c) CHAIR'S REPORT Ron Muriera, Chair
 - 1. Report
- d) ACTION & DISCUSSION ITEMS
 - 1. DESIGN
 - a. <u>ACTION: Approve design by artist Brian Caraway for a crosswalk art pattern for crosswalks at Brace and Meredith Streets along Lincoln Avenue</u> (Council District 6) 15 minutes
- e) STAFF REPORT Public Art Program Team
 - 1. Report
 - a. Updates
 - b. Other
- f) OTHER BUSINESS
- g) OPEN FORUM PUBLIC COMMENT
- h) 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.

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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.

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.