

ARTS COMMISSION EXECUTIVE COMMITTEE

Ramona Snyder, Chair
Richard James
Roma Dawson

Albert Le
Ron Muriera

Kerry Adams Hapner, *Office of Cultural Affairs*

REGULAR MEETING AGENDA

5:30 PM

Monday, August 1, 2016

San Jose City Hall Rm. T-1254
200 E. Santa Clara Street

- (a) Call to Order
- (b) Announcements
- (c) Chair's Report – *Ramona Snyder*
- (d) Director's Report – *Kerry Adams Hapner*
- (e) **Action: Approval of the Minutes**
- (f) **Action Item: Recommend that the Arts Commission approve the Arts Commission's annual report for FY 2015-2016 and workplan for FY 2016-2017 for submittal to the City Council's Rules and Open Government Committee as required** – *Kerry Adams Hapner*
- (g) Report: Arts Commission Priorities for FY 2016-2017 – *Richard James*
- (h) Discussion: Meeting to be adjourned at Arts Commission meeting to honor Richard Orlando, Founder and Artistic Director of Northside Theatre Company – *Richard James*
- (i) Review draft Arts Commission Meeting Agenda – *Ramona Snyder*
- (j) Review Arts Commission Agenda Planner for remaining FY2016-17 meetings, including presentations scheduled – *Ramona Snyder*
- (k) Public Forum
- (l) Adjournment

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 agendized.

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, 200 E. Santa Clara Street, 14th Floor, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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