CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

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

		San Jose City Hall Rm. T-1254
5:30 PM	Monday, October 3, 2016	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: Recommend that the Arts Commission review and accept the pilot Capitalization and Sustainability Grant guidelines.** – *Karen Park*

(g) Discussion: Arts Commission Retreat

(h) Review draft Arts Commission Meeting Agenda – *Ramona Snyder*

(i) Review Arts Commission Agenda Planner for remaining FY2016-17 meetings, including presentations scheduled – *Ramona Snyder*

(j) Public Forum

(k) 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, 12th 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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