

ARTS COMMISSION

Richard James, *Chair (District 8)*
Nicholas Adams, *Member (District 1)*
Lynne Brown, *Member (District 10)*
Roma Dawson, *Member (Citywide)*

Ramona Snyder, *Vice-Chair (District 9)*
Albert Le, *Member (District 5)*
Leanne Lindelof, *Member (District 6)*
Charlie McCollum, *Member (District 2)*

Tina Morrill, *Member (District 4)*
Chris Morrish, *Member (District 3)*
Ron Muriera, *Member (District 7)*

City Council Liaison: Hon. Magdalena Carrasco

Kerry Adams Hapner, *Office of Cultural Affairs*

Tina Iv, *Office of Cultural Affairs*

REGULAR MEETING AGENDA

5:30 PM

Monday, January 23, 2017

City Hall, Wing Rooms 119-120

- (a) Call to Order & Roll Call
- (b) Announcements
 - (1) From the Public (e.g., event announcements).
 - (2) From Commission members.
- (c) Introduction to the new Public Art Director, Michael Ogilvie.
- (d) **[ACTION: Approval of the retreat minutes for November 28, 2016.](#)**
- (e) Council Liaison's Report – *Honorable Magdalena Carrasco, Councilmember, District 5*
- (f) Chair's Report – *Richard James, Chair*
 - (1) Chair's Report
- (g) PRESENTATION: Starting Arts. – *Ann Watts, Executive Director*
- (h) **[UPDATE: Hammer Theatre and partnership with SJSU.](#)** – *Karen Park, Sr. Arts Program Manager*
- (i) **[UPDATE: Creative Center for the Arts Project.](#)** – *Connie Martinez and Alexandra Urbanowski, SV Creates.*
- (j) **[ACTION: Recommend that the Arts Commission review and accept the modified pilot Capitalization and Sustainability Grant guidelines.](#)** – *Karen Park, Sr. Arts Program Manager*
- (k) **[ACTION: Recommend that the Arts Commission review and accept the revised grant guidelines and funding allocation for the Creative Industries Incentive Fund – Round 5.](#)** – *Arlene Biala, Sr. Arts Program Manager*
- (l) **[PRESENTATION: Artists' Live/Work Space Survey](#)** – *Arlene Biala, Sr. Arts Program Manager*
- (m) Executive Committee – *Ramona Snyder, Committee Chair*
 - (1) Committee Chair's Report with report on most recent meeting.
- (n) Public Art Committee – *Ron Muriera, Committee Chair*
 - (1) Committee Chair's report on most recent meeting.
- (o) Standing Reports

- (1) Office of Cultural Affairs – *Kerry Adams Hapner, Director of Cultural Affairs*
 - (a) [Monthly report](#)
- (2) Arts Commission Liaisons (2 minutes per report unless otherwise indicated)
 - (a) City Hall Exhibits Committee – *Tina Morrill*
 - (b) Silicon Valley Arts Coalition – *Lynne Brown*
 - (c) Silicon Valley Creates – *Richard James*
 - (d) Levitt Pavilion Committee – *Roma Dawson*
 - (e) Hammer Theatre Committee – *Richard James*
 - (f) South First Area Committee (SOFAC) – *Leanne Lindelof*
 - (g) San Jose Downtown Association – *Ramona Snyder*
 - (h) Airport Public Art Ad Hoc Committee – *Tina Morrill*
 - (i) San Jose Creates and Connects – *Ron Muriera*
 - (j) Team San Jose – *Kerry Adams Hapner*

(p) Public Forum

(q) Adjourn

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 Commission will be available for public inspection at the Office of Cultural Affairs, 200 E. Santa Clara Street, 12th Fl., 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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