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Meeting Minutes  
November 6, 2017

**I. Call to Order & Orders of the Day**

**Call to order**

Chair Snyder called the meeting to order at 5:30 p.m. in Tower, Room 1254 at City Hall, 200 E. Santa Clara Street, CA 95113.

**Roll Call**

PRESENT: Commissioners Ramona Snyder, Leanne Lindelof (arrived under item IV. A), Richard James, Charlie McCollum, Ron Muriera.

ABSENT: None.

STAFF: Arts Program Manager Karen Park and Arts Program Coordinator Tina Iv.

**II. Public Comment**

There were no public comments on the floor.

**III. Consent Calendar**

A. Approval of the Meeting Minutes for the regular meeting on October 2, 2017.

ACTION: Upon a motion by Commissioner McCollum, seconded by James, the minutes for the regular meeting on October 2, 2017 were approved. (4-0-1. Commissioner Lindelof was not present during the vote.)

B. Public Record

There was no public record on file.

**IV. Reports and Information Only**

A. Announcements

Commissioner James thanked OCA staff for the opening celebration of *Sonic Runway*. He noted that it was great and well attended event. Commissioner Muriera noted that he was pleased to see the South Bay Burners perform at the event.

Chair's Report

Chair Snyder reported on her attendance at the Valley of Hearts Delight presentation. She noted that it was a great 45 minute presentation and it was well attended. She also reported on her attendance at the Kiva Launch Party.

B. Director's Report

Arts Program Manager Karen Park had no report.

V. **Business**

- A. Action: Recommend that the Arts Commission review and accept the panel's recommendations for the Arts and Cultural Exchange Grant, Round 3 Awards.

Upon a motion by Commissioner James, seconded by Commissioner Mureria, the recommendation for the Arts Commission to review and accept the panel's recommendations for the Arts and Cultural Exchange Grant, Round 3 Awards was approved. (5-0-0.)

- B. Review draft of Arts Commission Meeting Agenda

Committee reviewed and discussed the draft of the Arts Commission agenda.

- C. Review Arts Commission Agenda Planner for remaining FY 2017 – 2018 meetings, including presentation scheduled.

Committee reviewed the agenda planner and provided suggestions for upcoming arts organizations to present at the Arts Commission meetings for the rest of the fiscal year.

**Meeting Schedule and Agenda Items**

*The next regular meeting will be on February 5, 2018 at 5:30 PM at City Hall in Tower, Room 1254.*

VII. **Adjournment**

Chair Snyder adjourned the meeting at 6:15 pm.

  
RAMONA SNYDER, CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY

  
TINA IV, ARTS PROGRAM COORDINATOR