

District 1— Smita Garg
District 3— Tamiko Rast
District 5— Albert Le
District 7— Ron Muriera
District 9— Ramona Snyder, Vice Chair
Citywide— Roma Dawson

Charlie McCollum —District 2
Tina Morrill —District 4
Leanne Lindelof —District 6
Richard James, Chair —District 8
Lynne Brown —District 10

REGULAR MEETING AGENDA

5:30 PM

February 26, 2018

San José City Hall
Wing Rooms 119-120

I. Call to Order & Orders of the Day

II. Public Comment *(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)*

III. Consent Calendar

A. [**ACTION: Approval of the Meeting Minutes for the Special Meeting on January 22, 2018.**](#)

B. Public Record

IV. Reports and Information Only

A. Council Liason's Report – *Honorable Magdalena Carrasco, Vice-Mayor, District 5*

B. Chair's report – *Richard James*

1. Chair's verbal report

C. PRESENTATION: Verbal presentation from Cinequest – *Co-Founder and Director Halfdan Hussey*

V. Business

1. [**UPDATE: On Hammer Theatre Center reuse effort in partnership with San Jose State University \(SJSU\).**](#) – *Kerry Adams Hapner, Director of Cultural Affairs*

2. Executive Committee – *Ramona Snyder, Committee Chair*

a. Committee Chair's verbal report on most recent meeting.

b. [**ACTION: Accept a recommendation for a \\$50,000 challenge grant to the Children's Musical Theater San Jose \(CMT\) in support of CMT's Golden Anniversary Campaign to raise capital for future growth and sustained impact.**](#) – *Kerry Adams Hapner, Director of Cultural Affairs.*

- c. **ACTION: Forward a recommendation to the Arts Commission to review and accept additions to the pre-qualified grant review panelists pool for the Cultural Funding Portfolio: Investments in the Art, Creativity and Culture.**
– *Karen Park, Sr. Arts Program Manager.*
 - d. **ACTION: That the Arts Commission recommend to the City Council that the Fiscal Year (FY) 2018-19 Operating Budget for the Cultural Funding Portfolio reflect the following recommended guidelines for percentage levels, subject to available funding: 77.25% for the Operating Grants (OpG), 15.00% for Festival, Parade and Celebration Grants (FPC) and 7.75% for take pART Grants.** – *Karen Park, Sr. Arts Program Manager.*
 - e. **ACTION: Recommend that the Arts Commission review and accept the revised nomination guidelines for Cornerstone of the Arts awards.** – *Kerry Adams Hapner, Director of Cultural Affairs.*
3. PRESENTATION: Overview of the budget for FY 2018-2019 and the Arts Budget -
Kerry Adams Hapner, Director of Cultural Affairs
 4. Public Art Committee – *Ron Muriera, Committee Chair*
 - a. Committee Chair’s verbal report on most recent meeting.
 5. Office of Cultural Affairs – *Kerry Adams Hapner, Director of Cultural Affairs*
 - a. Monthly verbal report
 6. Arts Commission Liasons (*2 minutes per report unless otherwise indicated*)
 - a. City Hall Exhibits – *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. San Jose Creates and Connects – *Ron Muriera*
 - i. Team San Jose – *Kerry Adams Hapner*
 - j. SPUR – *Charlie McCollum*
 7. Commission Communications

VI. Meeting Schedule and Agenda Items

The next regular meeting will be on March 19, 2018 at 5:30 PM in Wing Rooms 119 and 120.

VII. Adjournment

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, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://sanjoseca.gov/index.aspx?nid=3970>.

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 the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Arts Commission meets every third Monday at 5:30 PM, or otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
Attn: Tina Iv
200 East Santa Clara Street
San José, California 95113
Tel: (408) 793-4348; Fax: (408) 971-2597
Email: tina.iv@sanjoseca.gov