

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

Charlie McCollum —District 2
Mayzar Lotfalian —District 4
Leanne Lindelof —District 6
Richard James —District 8
Lynne Brown —District 10

**SPECIAL MEETING AGENDA:
ARTS COMMISSION ANNUAL RETREAT**

5:00 PM

January 28, 2019

San Jose City Hall
17th Floor, Tower Room 1734

- I. 5:00 PM – 5:30 PM: Pre-meeting hospitality and Ice-Breaker**
- II. Time Certain at 5:30 PM: Call to Order & Orders of the Day**
- III. 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.)*
- IV. Consent Calendar**
 - A. ACTION: Approval of the Meeting Minutes for the Regular Meeting on November 19, 2018.**
 - B. Public Record
- V. Reports and Information Only**
 - A. Retreat Agenda Review – *Ramona Snyder, Chair*
 - Introduction of new Arts Commissioner Stephanie Southwick
 - Introduction of Vice President of the Metropolitan Group Beth Strachan
 - B. Discussion: How the Arts Commissioners can effectively advise City Council on advancing public policy related to cultural development – *Councilmember Magdalena Carrasco, District 5*
- VI. Business**
 - A. **ACTION: Recommend that the City Manager authorize the panel's recommendations for the Creative Industries Incentive Fund Round 7 awards –**
Sr. Arts Program Coordinator Arlene Biala

- B. Discussion: Follow-up and accomplishments from 2018 retreat on cultural equity and inclusion – *Ron Muriera, Vice Chair*

Break

- C. [Discussion: Cultural Connection: San Jose's Cultural Plan for 2011-2020 – Review status implementation of the Cultural Plan](#) – *Facilitated by Vice President of the Metropolitan Group Beth Strachan, Director of Cultural Affairs Kerry Adams Hapner and OCA Team.*

- [San Jose's Cultural Plan for 2011-2020 Full Plan](#)
- [San Jose's Cultural Plan for 2011-2020 Executive Summary](#)
- [San Jose's Cultural Plan for 2011-2020 Appendix](#)

- D. Discussion: Citywide Campaign – Creating Connection/ Building Public Will for the Arts – *Moderated by Vice President of the Metropolitan Group Beth Strachan*

- E. Wrap-Up: What are the next steps after the retreat? What can the Arts Commission do to take action from the discussions? – *Facilitated by Vice President of the Metropolitan Group Beth Strachan*

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on February 25, 2019 at 5:30 PM at City Hall, City Manager's Office, Room 1734.

VIII. 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:

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