

District 01— Smita Garg
District 02— Juan Carlos Araujo
District 03— Charlie McCollum
District 04— Lynne Rosenthal
District 05— Bryce Lynch
District 06— John Callison

Trami Cron —District 07
Richard James —District 08
Audrey Rumsby —District 09
VACANT—District 10
Janett Peace —District CW

**SPECIAL MEETING AGENDA:
ARTS COMMISSION RETREAT**

5:30 PM

February 28, 2022

Virtual Meeting

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323 and 80343, this meeting will not be physically open to the public and the Arts Commission Members will be teleconferencing from remote locations.

How to attend the ARTS COMMISSION MEETING:

A. By phone: 888 475 4499. Webinar ID: - Click *9 to raise a hand to speak.

B. By online:

1. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
2. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
3. When the Chair calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.
4. When called, please limit your remarks to the time limit allotted.

I. Call to Order & Orders of the Day

II. Consent Calendar

A. **ACTION: Approval of the Meeting Minutes for the Regular Meeting on January 24, 2022**

B. Public Record

III. Reports and Information Only (10 Minutes)

A. Welcome and Agenda Review – *Smita Garg, Chair*

- Introduction of new Arts Commissioner – Janett Peace
- Introduction of facilitator – David Plettner-Saunders

- Goals
- Communication guidelines and standards

IV. Business

A. Icebreaker

B. PRESENTATION: Overview of the budget for FY 2022-23 and the Arts Budget - *Kerry Adams Hapner, Director of Cultural Affairs (30 minutes)*

C. Break (10 minutes)

D. PRESENTATION: Overview on the Public Art Ordinance and Masterplan – *Michael Ogilvie, Director of Public Art (30 minutes)*

E. PRESENTATION: Overview of OCA Grant Programs and Arts Commission Participation – *Kerry Adams Hapner, Director of Cultural Affairs with Ron Muriera, Director of Arts Industry Support (20 minutes)*

F. Wrap-Up: What are the next steps after the retreat? What can the Arts Commission do to take action from the discussions? – *Smita Garg, Chair (15 minutes)*

V. **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.*)

VI. Meeting Schedule and Agenda Items

The next regular meeting will take place on March 21, 2022 either in-person or virtually via Zoom.

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 <https://www.sanjoseca.gov/your-government/departments/city-clerk/boards-commissions>.

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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