

Meeting Minutes  
September 19, 2022

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

### **Call to Order**

Chair Araujo called the virtual meeting to order at 5:33 pm. He presented a land acknowledgement.

### **Roll Call**

**PRESENT:** Commissioners Juan Carlos Araujo, Lynne Rosenthal, Jonathan Borca, Trami Cron, Charlie McCollum, Shelby Taketa, and Janett Peace.

**ABSENT:** Commissioner Smita Garg (Excused Absence)

**STAFF:** Director of Cultural Affairs Kerry Adams Hapner, Director of Office of Economic Development and Cultural Affairs Nanci Klein, Director of Arts Industry Support Ron Muriera, Director of Public Art Michael Ogilvie, Sr. Arts Program Manager Danielle Siembieda, Sr. Arts Program Manager Beth Tobey, Sr. Project Manager Lynn Rogers, Council Policy & Legislative Analyst (D5) Brisa Rojas, and Arts Program Coordinator Tina Iv.

## **II. Public Comment**

No public comments were made on the floor.

## **III. Consent Calendar**

A. Approval of the meeting minutes for the regular meeting on August 15, 2022.

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Rosenthal, the meeting minutes for the regular meeting on August 15, 2022 were approved. (7-0-1). (Commissioner Garg was absent).

B. Public Record

There was no public record filed.

## **IV. Reports and Information Only**

A. Council Liaison's Report

Council Policy & Legislative Analyst (D5) Brisa Rojas reported on behalf of Councilmember Carrasco. She reported that last Tuesday, City Council received a presentation of the FY 2021 Year-End report from the San Jose's Independent Police Auditor. She announced the City Council will receive a presentation on the Digital Privacy Program and Public Camera Use at its next meeting.

- B. Presentation: Sorell Raino Tsui from City of Oakland's Office of Economic Development  
Chair Juan Carlos Araujo introduced Sorell Raino Tsui to the Commission. Sorell provided a verbal presentation to the full Commission. He was available for questions and comments from the Commission, staff, and public members.
- C. Chair's report  
Chair Juan Carlos Araujo provided a report on his attendance to the Low Rider Ban event and the Luna Chalk Art Festival. He announced that there are open Commission liaison roles.
- D. Office of Cultural Affairs monthly report
  - 1. OCA Monthly report  
Director of Arts Industry Support Ron Muriera reported on highlights from the OCA monthly report. He announced that OCA's Public Art Program is currently hiring for an Arts Program Coordinator. The deadline to apply for the Arts Program Coordinator position closes on Friday, September 23.

## V. Business

- A. Update: 2022 Cornerstone of the Arts  
Arts Program Coordinator Tina Iv provided a verbal update. She was available for questions and comments from the Commission.
- B. Update: San Jose Creates and Connects – WeCreate408  
Arts Industry Support Manager Danielle Siembieda provided an update with a PowerPoint Presentation. She was available for questions from the Commission.
- C. Update: Proposed revisions to the FY 2023 – 2024 Cultural Funding Portfolio Guidelines.  
Director of Arts Industry Support Ron Muriera provided an update on the proposed revisions to the FY 2023 – 2024 Cultural Funding Portfolio Guidelines. He was available for questions and comments from the Commission.
- D. Standing Reports
  - 1. Executive Committee Report
    - A. Committee Chair Lynne Rosenthal had no report as a meeting did not occur last month.
  - 2. Public Art Committee  
Committee Chair Charlie McCollum had no report as a meeting did not occur last month.
  - 3. Commission Liaison Report
    - A. City Hall Exhibition – Sr. Project Manager Lynn Rogers provided an update on behalf of Commissioner Smita Garg.

4. Commission Communications  
Commissioners provided various announcements and updates.

**VI.** *The next regular meeting will be held virtually on October 24, 2022 at 5:30 PM.*

**VII. Adjournment**

Chair Araujo adjourned the meeting at 7:37 p.m.

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JUAN CARLOS ARAUJO, CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY

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TINA IV, ARTS PROGRAM COORDINATOR

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