
Meeting Minutes
August 1, 2022

I. Call to Order & Orders of the Day

Call to Order

Chair Rosenthal called the virtual meeting to order at 5:31 p.m.

Implementation of AB 361 to Allow the Executive Committee of the Arts Commission to hold this Teleconferenced Public Meeting during the Governor's Proclaimed COVID State of Emergency.

Adopt findings to incorporate the Governor's proclaimed COVID state of emergency to allow the Executive Committee of the Arts Commission to hold public meetings solely by teleconference or otherwise electronically pursuant to Government Code Section 54953(e), because state or local officials have recommended measures to promote social distancing and/or meeting in person would present imminent risks to the health and safety, as further described in the staff memorandum

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Araujo the recommendation to adopt findings to incorporate the Governor's proclaimed COVID state of emergency to allow the Executive Committee of the Arts Commission to hold public meetings solely by teleconference or otherwise electronically pursuant to Government Code Section 54953(e), because state or local officials have recommended measures to promote social distancing and/or meeting in person would present imminent risks to the health and safety, as further described in the staff memorandum was approved. (3-0-1) (Commissioner Garg was absent).

Commission discussion ensued.

Roll Call

PRESENT: Committee Members Juan Carlos Araujo, Charlie McCollum, and Lynne Rosenthal

ABSENT: Committee Member Smita Garg

STAFF: Director of Cultural Affairs Kerry Adams Hapner and Arts Program Coordinator Tina Iv.

II. Public Comment

Member of the public, Paul Soto, made comments to the City's policy and process to deaccess public art projects.

III. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on May 2, 2022

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Araujo the minutes for the regular meeting minutes on May 2, 2022 were reviewed and received as Commissioner Garg was absent to take the vote.

Committee discussion ensued.

B. Public Record

There was no public record on file.

IV. Reports and Information Only

A. Announcements

There were no announcements from the Committee.

B. Chair's report

Chair Rosenthal reported on her attendance to San Jose Playhouse's performances at 3Below Theaters.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner announced there are current vacant seats on the Arts Commission for District 6, 8, 9, and 10. She asked the Committee to share the vacancies within their network. The next CityDance will take place on August 18th. The dance genre will be Cumbia. In addition to the CityDance, OCA will be hosting an arts mixer to celebrate the arts and meet new leaderships in the community.

V. Business

- #### **A. Forward a recommendation to the Arts Commission to review and accept the Arts Commission's annual report for the FY 2021-2022 and workplan for FY 2022-2023 for submission to the City Council's Community and Economic Development Committee as required.**

Director of Cultural Affairs Kerry Adams Hapner provide a verbal report from the memo. She was available for questions and comments from the Committee.

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Araujo the recommendation to forward the recommendation to the Arts Commission to review and accept the Arts Commission's annual report for the FY 2021-2022 and workplan for FY 2022-2023 for submission to the City Council's Community and Economic Development Committee as required was approved. (3-0-1) (Commissioner Garg was absent).

Commission discussion ensued.

- B. Review draft Arts Commission Regular Meeting Agenda
The Committee reviewed and had made modifications to the Arts Commission regular meeting agenda.

- C. Review Arts Commission Agenda Planner for remaining FY 2022-2023 meetings, including scheduled presentations.
The Committee reviewed and made modifications to the FY 2022-2023 meetings, including presentations.

VI. Meeting Schedule and Agenda Items

The next meeting will take place virtually on October 3, 2022 at 5:30 PM.

VII. Adjournment

Committee Chair Lynne Rosenthal adjourned the meeting at 6:42p.m.

LYNNE ROSENTHAL, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR