

City of San José Arts Commission Meeting

District 1— Smita Garg
District 3— Juan Carlos Araujo
District 5— Bryce Lynch
District 7— Trami Cron
District 9— Audry Rumsbey
Citywide— Elizabeth Alvarez

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

REGULAR MEETING AGENDA

5:30 PM

August 17, 2020

Virtual Meeting

*** COVID-19 NOTICE ***

Consistent with the California Governor's Executive Order No. N-29-20 the ARTS COMMISSION meeting will not be physically open to the public and the Commission members will be teleconferencing from remote locations.

How to attend the ARTS COMMISSION MEETING:

- A. By phone 888-475-4499. Webinar ID: 993 6425 9188 Click *9 to raise a hand to speak.
- B. By online:
<https://sanjoseca.zoom.us/j/99364259188?pwd=WGdBc1hBZmlYbzBFTmxYZHZ0R0UwUT09> – Passcode: 392484
 - a. 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.
 - b. 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.
 - c. 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.
 - d. When called, please limit your remarks to the time limit allotted.

I. Call to Order & Orders of the Day

- A. Meeting to be adjourned in honor of former Mayor Susan Hammer and founder of the Castellano Family Foundation Carmen Castellano.

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 regular meeting on February 24, 2020**
- B. Public Record

IV. Reports and Information Only

- A. Council Liason's Report. – *Honorable Magdalena Carrasco, Vice-Mayor, District 5*
- B. Chair's report – *Lynne Brown*
 - 1. Chair's verbal report.
 - 2. Introduction of new Arts Commissioners Bryce Lynch (D5), Trami Cron (D7), Audrey Rumsby (D9), Elizabeth Alvarez (Mayor)
- C. Office of Cultural Affairs – Director of Cultural Affairs Kerry Adams Hapner
 - 1. Monthly verbal report.
- D. Elections Committee
 - 1. **ACTION: Hold annual elections for positions of Chair and Vice Chair for FY 2020-2021.** – *Committee Chair Richard James*

V. Business

- A. REVIEW: FY 2020-2021 Arts Budget and Grants – *Director of Cultural Affairs Kerry Adams Hapner*
- B. DISCUSSION: Cornerstone of the Arts – *Chair Lynne Brown*
- C. Standing Reports
 - a. Executive Committee –
 - 1. Committee Chair's verbal report on most recent meeting.
 - 2. **ACTION: Recommend the Arts Commission review and accept the Arts Commission's annual report for FY 2019-2020 and workplan for FY 2020-2021 and recommend its approval by the City Council's Community and Economic Development as required by City Council.** – *Director of Cultural Affairs Kerry Adams Hapner*
 - b. Public Art Committee –
 - 1. Committee Chair's verbal report on most recent meeting.

2. **REVIEW: Review the Public Art Five Year Work Plan as part of the FY 2021-2025 Capital Improvement Program (CIP) budget. –**
Director of Public Art Michael Ogilvie

c. Commission Communications

VI. Meeting Schedule and Agenda Items

The next regular meeting will be held virtually on September 21, 2020.

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://www.sanjoseculture.org/index.aspx?nid=4214>.

Correspondence to the Arts Commission are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the Arts Commission, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

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, 12 Floor
San José, California 95113
Tel: (408) 793-4348; Fax: (408) 971-2597
Email: tina.iv@sanjoseca.gov