



# City of San José Arts Commission Executive Committee Meeting

District 10— Lynne Brown, Vice Chair  
District 2 — Charlie McCollum  
District 4 — Mazyar Lotfalian

Vacant — District  
Vacant — District

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## REGULAR MEETING AGENDA

5:30 PM

August 3, 2020

Virtual Meeting

### \* COVID-19 NOTICE \*

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

#### **How to attend the Executive Committee Meeting:**

1) By phone 888-475-4499. Webinar ID: 911 4313 7562 Click \*9 to raise a hand to speak.

2) By online

<https://sanjoseca.zoom.us/j/91143137562?pwd=Z2lVY01RTnhTRDVAaTUMraHE0QVdkQT09> - **Passcode: 459178**

- 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 or Secretary 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**

**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*

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*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. [Approval of the Meeting Minutes for the regular meeting on March 2, 2020.](#)
- B. Public Record

**IV. Reports and Information Only**

- A. Announcements
- B. Chair’s Report – *Vice Chair Lynne Brown*
- C. Director’s Report – *Director of Cultural Affairs Kerry Adams Hapner*

**V. Business**

- A. [ACTION: Forward a recommendation to the Arts Commission to review and accept the Arts Commission’s annual report for the FY 2019-2020 and workplan for FY 2020-2021 for submission to the City Council’s Community and Economic Development Committee as required-](#) *Director of Cultural Affairs Kerry Adams Hapner*
- B. UPDATE: FY 2020-2021 Arts Budget and Grants - *Director of Cultural Affairs Kerry Adams Hapner*
- C. DISCUSSION: Cornerstone of the Arts – *Vice Chair Lynne Brown*
- D. Review draft of Arts Commission Meeting Agenda – *Vice Chair Lynne Brown*
- E. Review Arts Commission Agenda Planner for remaining FY 2020 – 2021 meetings, including presentation schedule. – *Vice Chair Lynne Brown*

**Meeting Schedule and Agenda Items**

*The next regular meeting will be held virtually on October 5, 2020 at 5:30 PM.*

**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

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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, 14<sup>th</sup> 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 Executive Committee meets on the 1<sup>st</sup> Monday of each month at 5:30 PM unless 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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Email: [tina.iv@sanjoseca.gov](mailto:tina.iv@sanjoseca.gov)