

## San José Arts Commission

	Sharon Gustafson, Chair	
	Jill Arnone, Vice Chair	
Aarti Awasthi	Dr. Lisa Gonzales	Michael Martin
Douglas Beach	Ernest Guzman	Patricia Borba McDonald
Michael Bernier	Charles Lauer	Ruth Tunstall-Grant
David Eisbach	Dennis Martin	

### Meeting Agenda — Revised

**Date:** Wednesday, July 11, 2007

**Location:** City Hall Room W118  
200 East Santa Clara St  
San José, CA

**Time:** 5:30 p.m.

- |   | <i>Estimated Time</i> |
|---|-----------------------|
| I. <u>CALL TO ORDER</u>   |                       |
| II. <u>ROLL CALL</u>  |                       |
| III. <u>INTRODUCTIONS</u>   |                       |
| IV. <u>APPROVAL OF MINUTES</u><br><a href="#">Meeting of June 13, 2007</a>  |                       |
| V. <u>AGENDA REVIEW</u>   |                       |
| VI. <u>CHAIR’S REPORT</u> — <i>Sharon Gustafson</i>   | <i>7 minutes</i>      |
| A. <b>Presentation and discussion</b> <u>Time Certain 5:40 p.m.</u><br>Introduction of <i>Brave New Voices 2007: 10<sup>th</sup> Annual International Youth Poetry Slam Festival</i> , which will come to San Jose for the first time July 17–21, 2007, presented by Youth Speaks in partnership with MACLA and San Jose Museum of Art. | <i>15 minutes</i>     |
| VII. <u>DISCUSSION AND ACTION ITEMS</u>   |                       |
| A. Program Committee — <i>Ernest Guzman, Chair</i><br>Chair’s Report  | <i>3 minutes</i>      |
| B. Public Art Committee — <i>Ruth Tunstall-Grant, Chair</i><br>Chair’s Report   | <i>3 minutes</i>      |
| 1. <b>Report on Public Art Committee Recommendations (June)</b><br><i>Who’s On First, What’s On Second</i> : Recommend approval of a design development proposal by Bill Fontana for “Who’s On First, What’s on Second” and that the City Council direct the City Manager to negotiate  |                       |

and execute an agreement with Bill Fontana to fabricate and install an artwork in an amount not to exceed \$35,000. (Council District 3) 5 minutes

C. Executive Committee — *Jill Arnone, Chair*  
Chair's Report 5 minutes

1. **Arts Commission Retreat**  
Information on and discussion of planning for the next Arts Commission retreat — *Sharon Gustafson* 5 minutes

VIII. REPORTS

A. Council Liaison Report — *Forrest Williams, Councilmember*

B. Staff Reports

C. City Manager: Mexican Heritage Corp. — *Sharon Gustafson*

D. Liaison Reports

1. Airport Commission
2. Arts and Culture Roundtable
3. Arts Council Silicon Valley
4. First ACT
5. First Voice
6. San José Convention & Visitors Bureau, and Team San José
7. Santa Clara County Office of Education
8. Silicon Valley Arts Coalition
9. ZeroOne San José

IX. ORAL COMMUNICATIONS

X. COMMUNICATIONS AND CORRESPONDENCE

XI. ADJOURNMENT

To arrange accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 277-5144 or 294-9337 (TTY) at least two business days before the meeting. Under the terms of the Brown Act governing the conduct of meetings of public bodies, the Committee Chair may give the Chair's Report and Commissioners and staff may give status reports as listed in the Agenda. However, they may not engage in discussions of specific matters unless a specific topic is agendaized.