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OFFICE OF CULTURAL AFFAIRS  
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## San José Arts Commission

	Steve McCray, Chair	
	Dennis Martin, Vice Chair	
Jill Arnone	Aarti Awasthi	Douglas Beach
David Eisbach	Dr. Lisa Gonzales	Amul Goswamy
Sharon S. Gustafson	Ernest Guzman	Michael Martin
Patricia Borba McDonald	Ruth Tunstall-Grant	

## Meeting Agenda

**Date:** Wednesday, March 14, 2007

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

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

- |  | <i>Estimated Time</i> |
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| I. <u>CALL TO ORDER</u>  |                       |
| II. <u>ROLL CALL</u>   |                       |
| III. <u>INTRODUCTIONS</u>  |                       |
| IV. <u>APPROVAL OF MINUTES</u><br>Meeting of February 14, 2007   |                       |
| V. <u>AGENDA REVIEW</u>  |                       |
| VI. <u>CHAIR'S REPORT</u> — <i>Steve McCray</i>  | <i>3 minutes</i>      |
| VI-a. <u>SPECIAL REPORT</u> <b>Time Certain 5:40 p.m.</b><br>Update and discussion of arts- and culture-related activities of the San Jose<br>Redevelopment Agency — <i>Bill Ekern, director, project management</i> | <i>7 minutes</i>      |
| VI-b. <u>SPECIAL REPORT</u><br>Report on and discussion of proposal for a new Neighborhoods Commission<br>— <i>Ernest Guzman</i>   | <i>15 minutes</i>     |
| VII. <u>DISCUSSION AND ACTION ITEMS</u>  |                       |
| A. Program Committee — <i>Sharon Gustafson, Chair</i><br>Chair's Report  | <i>5 minutes</i>      |

1. **Arts Grant Panel Pool:** Recommend additions to the pool of available review panelists for arts grants. 5 minutes
  2. **Initial TOT Allocations for FY 2007-08:** Recommend allocations of initially estimated FY 2007-08 Transient Occupancy Tax appropriation to the OCA. 7 minutes
- B. Public Art Committee — *Ruth Tunstall-Grant, Chair*  
Chair's Report 3 minutes
1. **Seventrees Branch Library:** Recommend that the City Manager negotiate and execute an agreement with Samuel Rodriguez, an artist recommended by the community selection panel to develop a design proposal for an artwork for the Seventrees Branch Library public art project for an amount not to exceed \$15,000. (Council District 7) 5 minutes
  2. **Fire Station #19:** Recommend that the City Manager negotiate and execute an agreement with Marta Perlas and Kipp Kobayashi to develop a design proposal for an artwork for Fire Station #19 for an amount not to exceed \$14,500. (Council District 4) 5 minutes
  3. **Airport:** Recommend that the City Manager negotiate and execute an agreement with Dan Goods, Aaron Koblin and Nik Hafermaas to design an artwork for the Mineta San Jose International Airport North Concourse Concessions Area (suspended artwork) for an amount not to exceed \$45,000. (Citywide) 5 minutes
  4. **Airport:** Recommend that the City Manager negotiate and execute an agreement with Christian Moeller to develop a design proposal with the Terminal Area Improvement Program architects in an amount not to exceed \$100,000. (Citywide) 5 minutes
  5. **Downtown Redevelopment:** Report on selection of artists Jim Conti and Erin Palmer for WMS private development project to develop design proposals for the Block 3 public art. (Citywide) 5 minutes
  6. **Roosevelt Community Center:** Recommend that the City Manager negotiate and execute a fabrication agreement with Edward "Scape" Martinez for a public artwork for the Roosevelt Community Center in an amount not to exceed \$63,500. (Council District 3) 5 minutes
- C. Executive Committee — *Dennis Martin, Chair*  
Chair's Report 7 minutes
1. **Cultural Facilities:** Report and recommendation regarding Arts Commission participation in setting cultural facility deferred

maintenance funding priorities. 5 minutes

D. Elections Committee Report 5 minutes

VIII. REPORTS

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

B. Staff Reports — *Kim Walesh; Irene Ray*

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

D. Liaison Reports

1. Airport Commission — *Ernest Guzman*

2. Silicon Valley Arts Coalition — *David Eisbach*

3. Santa Clara County Office of Education — *Dr. Lisa Gonzales*

4. ZeroOne San José Festival — *Amul Goswamy*

5. Arts Council Silicon Valley — *Sharon S. Gustafson*

6. San José Convention and Visitors Bureau/Team San José — *Michael Martin*

7. First Voice — *Aarti Awasthi*

8. Arts Alliance — *Ruth Tunstall-Grant*

9. Arts and Culture Roundtable, and 1<sup>st</sup> ACT — *Dennis Martin*

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.