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## San José Arts Commission

	Steve McCray, Chair	
	Dennis Martin, Vice Chair	
Jill Arnone	Douglas Beach	Jenny Do
David Eisbach	Dr. Lisa Gonzales	Amul Goswamy
Sharon S. Gustafson	Ernest Guzman	Michael Martin
Ruth Tunstall-Grant	Alexandra Urbanowski	

## Meeting Agenda

**Date:** Wednesday, August 9, 2006

**Location:** City Hall Tower, Rm T-550  
200 East Santa Clara Street  
San José, CA

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

*Please note new location (temporary)*

- |  | <i>Estimated Time</i> |
|--|-----------------------|
| I. <u>CALL TO ORDER</u>  |                       |
| II. <u>ROLL CALL</u>   |                       |
| III. <u>INTRODUCTIONS</u>  |                       |
| IV. <u>AGENDA REVIEW</u>   |                       |
| V. <u>A VISION FOR DOWNTOWN SAN JOSE</u><br>A Presentation of 1 <sup>st</sup> ACT's Vision for a Creative Urban Center<br><b>Time Certain: 5:35 p.m.</b> — <i>Connie Martinez, Tamara Alvarado</i> | <i>30 minutes</i>     |
| VI. <u>APPROVAL OF MINUTES</u><br>Meeting of July 12, 2006   |                       |
| VII. CHAIR'S REPORT — <i>Steve McCray</i>  | <i>5 minutes</i>      |
| VIII. <u>DISCUSSION AND ACTION ITEMS</u>   |                       |
| A. Programs Committee — <i>Sharon Gustafson, Chair</i><br>Chair's Report   | <i>3 minutes</i>      |

1. Review and take action on a recommendation to revise Section 1.12.A in the draft Arts Commission Procedural Guidebook. 5 minutes
  
- B. Public Art Committee — Ruth Tunstall-Grant, Chair  
Chair's Report 5 minutes
  
- C. Executive Committee — *Dennis Martin, Chair*  
Chair's Report 5 minutes
  
- IX. REPORTS
  - . Council Liaison Report — Forrest Williams, Councilmember
  - . Staff Reports — Kim Walesh; Irene Ray
  - . Liaison Reports
    0. Airport Commission —
    0. Silicon Valley Arts Coalition — *David Eisbach*
    0. Cultural Initiatives Silicon Valley, and County Office of Education — *Dr. Lisa Gonzales*
    0. ZeroOne San José Festival — *Amul Goswamy*
    0. Arts Council Silicon Valley — *Sharon S. Gustafson*
    0. San José Convention and Visitors Bureau, and Team San José — *Ernest Guzman*
    1. First Voice — *Jenny Do*
    0. Arts Alliance — *Ruth Tunstall-Grant*
    2. Arts and Culture Roundtable, and 1<sup>st</sup> ACT — *Alexandra Urbanowski*

X. ORAL COMMUNICATIONS

XI. COMMUNICATIONS AND CORRESPONDENCE

XII. 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.