
OFFICE OF CULTURAL AFFAIRS
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San José Arts Commission

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

Meeting Agenda

Date: Wednesday, November 8, 2006 **Location:** City Hall Room W118
200 East Santa Clara Street
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>
Meeting of October 11, 2006 | |
| V. <u>AGENDA REVIEW</u> | |
| VI. <u>CHAIR'S REPORT</u> — <i>Steve McCray</i> | <i>5 minutes</i> |
| VII. <u>SAN JOSE JAZZ SOCIETY PRESENTATION</u> — <i>San Jose Jazz Society</i>
Time certain: 5:40 pm | <i>25 minutes</i> |
| VIII. <u>DISCUSSION AND ACTION ITEMS</u> | |
| A. Program Committee — <i>Sharon Gustafson, Chair</i>
Chair's Report | <i>5 minutes</i> |
| B. Public Art Committee — <i>Ruth Tunstall-Grant, Chair</i>
Chair's Report | <i>5 minutes</i> |
| 1. Recommend design approval and that the City negotiate and execute an agreement with David Ruth to fabricate and install a public artwork at Willow Glen Branch Library in an amount not to exceed | |

- \$88,963. (Council District 6) 7 minutes
2. Recommend design approval and that the City Manager negotiate and execute an agreement with Kent Roberts for fabrication of a public artwork commemorating J.J. Montgomery at Yerba Buena Avenue and San Felipe Road park site in an amount not to exceed \$71,000. (Council District 8) 7 minutes
3. **Study Session:** Public Art Master Plan (draft) 45 minutes
- C. Executive Committee — *Dennis Martin, Chair*
Chair's Report 5 minutes

IX. REPORTS

- A. Council Liaison Report — *Forrest Williams, Councilmember*
B. Staff Reports — *Kim Walesh; Irene Ray*
C. Liaison Reports
1. Airport Commission — *Ernest Guzman*
 2. Silicon Valley Arts Coalition — *David Eisbach*
 3. Cultural Initiatives Silicon Valley and 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 — *Jenny Do*
 8. Arts Alliance — *Ruth Tunstall-Grant*
 9. Arts and Culture Roundtable and 1st ACT — *Dennis Martin*

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.