



COMMISSION ON CULTURE & ARTS REGULAR MEETING

JANUARY 27, 2025

6:00 PM

HYBRID MEETING
www.Cityofvallejo.net

**Council Chambers
555 Santa Clara Street
Vallejo, CA 94590**

COMMISSIONERS

Andrea Hernandez (Chair)
Vacant (Vice Chair)
Trevor Allen
Dalia Vidor
Annalisa Quismorio
Margaret Miller
Daniel Weiss

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PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (https://ZoomRegular.Cityofvallejo.net) , or via phone, by dialing (669) 900-6833.	For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment
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Hybrid Options are available for members of the public to participate. To participate remotely	
<u>Option to Join by Computer</u> From your browser go to https://ZoomRegular.CityofVallejo.net to launch and join the zoom application. Meeting ID: 914 0075 0676# Meeting Password: 131313	<u>Option to Join by Phone</u> Dial (669) 900-6833 Enter Meeting ID: 914 0075 0676# Meeting Password: 131313 Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute
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No special message for this meeting.

AGENDA

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 ROLL CALL**
- 4 PRESENTATIONS AND COMMENDATIONS**
- 5 COMMUNITY FORUM**
- 6 CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A APPROVAL OF AGENDA**

Recommendation: By motion, approve January 27th, 2025, agenda.
Contact: Annette Taylor, Arts and Culture Commission Secretary (707) 649-3510
Annette.Taylor@cityofvallejo.net
 - B APPROVAL OF MINUTES**

Recommendation: By motion, approve the minutes from November 25, 2024 regular meeting.
Contact: Annette Taylor, Arts and Culture Commission Secretary (707) 649-3510
Annette.Taylor@cityofvallejo.net
- 7 ACTION CALENDAR**
 - A LONG-TERM CITYWIDE ARTS AND CULTURE STRATEGY**

Recommendation: Review and discuss the revised draft strategy presented by the Long-Term Citywide Arts and Culture Ad-Hoc Committee and make recommendations to the draft.
Contact: Annette Taylor, Arts and Culture Commission Secretary (707) 649-3510
Annette.Taylor@cityofvallejo.net
 - B LONG-TERM FUNDING FOR THE ARTS POLICY**

Recommendation: Review proposed draft Long-Term Funding for the Arts Policy and make recommendations to streamline the policy, determine if an Ad-Hoc Committee is needed, and if so determined, create the Ad-Hoc Committee consisting of no more than three members.

Contact: Annette Taylor, Arts and Culture Commission Secretary (707) 649-3510

Annette.Taylor@cityofvallejo.net

C GOALSETTING/WORK PLAN

Recommendation: Determine a date to hold goalsetting and workplan meeting for 2025.

Contact: Annette Taylor, Arts and Culture Commission Secretary (707) 649-3510

Annette.Taylor@cityofvallejo.net

8 REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE/BOARD

9 FUTURE AGENDA ITEMS

A INVENTORY/STORAGE POLICY OF ART WORKS

B ARTISTS REGISTRY

C GRANT PROGRAMS

D WENDY THE WELDER PROJECT

10 INFORMATION CALENDAR

11 ADJOURNMENT

ADDITIONAL CITY INFORMATION

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AFFIDAVIT OF POSTING: I Annette Taylor, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City of Vallejo Commission on Culture & Arts, at the time and in the manner prescribed by law and that this agenda was posted at Vallejo City Hall, 555 Santa Clara Street, Vallejo, California at 5:00 P.M., January 23, 2025.

Dated: January 23, 2025

Annette Taylor

Annette Taylor, Secretary