



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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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



DATE: January 27, 2025
TO: Commission on Arts and Culture Chair and Members of the Commission
FROM: Annette Taylor, Arts and Culture Commission Secretary
SUBJECT: APPROVAL OF MINUTES

RECOMMENDATION

By motion, approve the minutes from November 25, 2024 regular meeting.

BACKGROUND AND DISCUSSION

Approve meeting minutes.

ATTACHMENTS

1.	11 25 24 Culture+Arts Commission Minutes - Regular Meeting
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CONTACT

Annette Taylor, Arts and Culture Commission Secretary (707) 649-3510
Annette.Taylor@cityofvallejo.net



City Council Chambers
Vallejo City Hall
555 Santa Clara Street
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www.cityofvallejo.net

MINUTES

COMMISSION ON CULTURE & THE ARTS REGULAR MEETING 6:00 P.M. – 8:00 P.M. November 25, 2024

CHAIR
Andrea Hernandez
COMMISSIONERS
Kathy Cook, Vice Chair
Trevor Allen
Dalia Vidor
Annalisa Quismorio
Margaret Miller
Daniel Weiss

1. CALL TO ORDER – 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Vice Chair Kathy Cook, Commissioners Trevor Allen, Dalia Vidor, Annalisa Quismorio

Absent: Chair Andrea Hernandez, Margaret Miller, Daniel Weiss

4. COMMUNICATIONS

- A. City Council Liaison Report – Councilmember Arriola reported this is her last meeting as Council Liaison, thanked the Commissioners and said she enjoyed working with them.
- B. Commission Liaison Report – Staff thanked Councilmember Arriola for the time she provided the Commission, her insight and enthusiastic input. Also reported there is no meeting in December and thanked Commissioner Vidor and Vice Chair Cooke for their years on service on the Commission.

5. PRESENTATIONS

A. None.

6. COMMUNITY FORUM

None.

7. APPROVAL OF AGENDA

Commissioner Allen moved, and Commissioner Vidor seconded to approve the November 25, 2024, agenda. Approved unanimously 4-0.

8. APPROVAL OF MINUTES

Commissioner Allen moved, and Commissioner Quismorio seconded to accept the minutes from September 23, 2024, regular meeting. Approved 4-0. Commissioner moved,

and Commissioner Vidor seconded to accept the minutes from October 28, 2024, regular meeting, stating there was not a quorum. Approved 4-0.

9. ACTION CALENDAR

A. Long-Term Citywide Arts and Culture Strategy

Staff reported that the Long-Term Citywide Arts and Culture Strategy Ad-Hoc Committee presented a draft strategy to the Commission for their review and input two months prior. To date no comments have been provided to staff. Commissioner Vidor reported that the Ad-Hoc Committee met and made updates to the draft. She will provide to staff to include in next month's agenda packet.

Item continued to January meeting.

B. Long-Term Funding for the Arts Policy

Staff reported that the Commissioners were to review the draft Long-Term Funding for the Arts Policy and provide comments. Commissioner Allen said he didn't provide comments because he liked the previous draft and wanted to move forward with that. Comments from Staff and Commissioner Vidor.

Item continued to January meeting.

C. Goalsetting/Work Plan

Staff reported that this item was to be discussed at the October meeting, and didn't have a quorum. Will table until the next meeting.

10. FUTURE AGENDA ITEMS

Review and Discuss Items on the Future Agenda List

- A. Goalsetting/Work Plan
- B. Wendy the Welder Project
- C. Inventory/Storage Policy of Artwork - keep
- D. Artists Registry – keep

11. Announcements and Comments by Commissioners

- Commissioner Vidor thanked everyone for the opportunity to serve on the Commission and provide input on the arts in Vallejo.
- Vice Chair Cook announced the Black Box Radio's Star 10th anniversary show at the Mira Theatre, written by Councilmember Arriola, on December 14th at pm, and December 15th at 3 pm.
- Commissioner Allen announced events at the Vallejo Naval and Historical Museum.

12. NEXT SCHEDULED MEETING DATE: January 27, 2025.

13. ADJOURNMENT

Motion to adjourn by Commissioner Allen at 6:41 p.m.

ATTESTED:

Andrea Hernandez, CHAIR

ANNETTE TAYLOR, STAFF LIAISON



DATE: January 27, 2025
TO: Commission on Arts and Culture Chair and Members of the Commission
FROM: Annette Taylor, Arts and Culture Commission Secretary
SUBJECT: **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.

BACKGROUND AND DISCUSSION

No other detail.

ATTACHMENTS

None

CONTACT

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DATE: January 27, 2025
TO: Commission on Arts and Culture Chair and Members of the Commission
FROM: Annette Taylor, Arts and Culture Commission Secretary
SUBJECT: **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.

BACKGROUND AND DISCUSSION

No additional detail.

ATTACHMENTS

None

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DATE: January 27, 2025
TO: Commission on Arts and Culture Chair and Members of the Commission
FROM: Annette Taylor, Arts and Culture Commission Secretary
SUBJECT: **GOALSETTING/WORK PLAN**

RECOMMENDATION

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

BACKGROUND AND DISCUSSION

Goalsetting discussion.

ATTACHMENTS

None

CONTACT

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