



City Council Chambers
Vallejo City Hall
555 Santa Clara Street
Vallejo, CA 94590
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

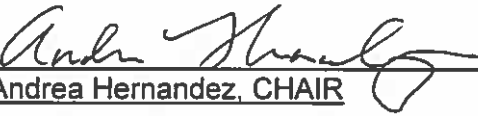
- Commissioner Vidor thanked everyone for the opportunity to serve on the Commission and provide input on the arts in Vallejo.
- Vice Chair Cook announced the Black Box Radio's Star 10th anniversary show at the Mira Theatre, written by Councilmember Arriola, on December 14th at 7 pm, and December 15th at 3 pm.
- Commissioner Allen announced events at the Vallejo Naval and Historical Museum.

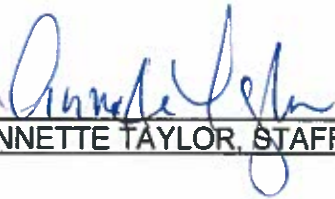
12. NEXT SCHEDULED MEETING DATE: January 27, 2025.

13. ADJOURNMENT

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

ATTESTED:


Andrea Hernandez, CHAIR


ANNETTE TAYLOR, STAFF LIAISON