



**MCCUNE COLLECTION COMMISSION
REGULAR MEETING**

FEBRUARY 2, 2026



4:30 PM

COMMISSIONERS

Rebekah Truemper, (Chair)
Joel Benson, (Vice-Chair)
Vince Tajima, Treasurer
Henry Beecher
Zachary Kent
VACANT
VACANT

HYBRID MEETING
www.Cityofvallejo.net

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

<p>NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom</p>	<p>City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.</p>
<p>PUBLIC COMMENT: Members of the Public may provide public comments during the Meeting in person or via ZOOM (https://ZoomRegular.Cityofvallejo.net), or via phone, by dialing (669) 900-6833.</p>	<p>For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment</p>
<p>VIEW THE MEETING: There are four different ways you can view this public meeting:</p> <ul style="list-style-type: none"> • In Person • Watch Vallejo local channel 28 • Stream from the City website: www.cityofvallejo.net/Streaming Join the Zoom webinar: https://ZoomRegular.Cityofvallejo.net 	<p>Scan QR code for live captions and translation in Spanish and Tagalog.</p> 
<p>Hybrid Options are available for members of the public to participate. To participate remotely</p>	
<p><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</p>	<p><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</p>
<p>Any supplemental writing related to an agenda item for an open session of a regular meeting that is distributed to all or a majority of all members of the Commission less than 72 hours before the meeting will be posted concurrently on the City’s website at www.cityofvallejo.net/agendas Written material distributed during the meeting, will be available at the meeting if prepared by the City or after the meeting if prepared by someone else. Such materials may be obtained from the Commission Secretary.</p>	
	<p>Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the Staff Secretary. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability by contacting Staff Secretary, Annette Taylor via email at Annette.Taylor@cityofvallejo.net or by phone at (707) 649-3510 no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.</p>

AGENDA

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

4 COMMUNICATIONS

A REPORT FROM CITY STAFF

B REPORT FROM COUNCIL LIAISON

C REPORT FROM MCCUNE FOUNDATION LIAISON

D REPORT FROM CHAIR

REMINDER: SUBMISSION OF MONTHLY RECEIPTS FOR REIMBURSEMENT

E OTHER/ANNOUNCEMENTS

5 COMMUNITY FORUM

Anyone wishing to address the Commission on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Commission to resolve, is requested to submit a completed speaker card to the Commission Secretary. When called upon, each speaker should step to the podium, state his /her name for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

6 CONSENT CALENDAR AND APPROVAL OF AGENDA

A APPROVAL OF AGENDA AND MINUTES

Recommendation: (a) By motion, approve the agenda for the February 2, 2026, Regular Meeting of the McCune Collection Commission.

(b) By motion, approve the minutes from December 1, 2025, Regular Meeting of the McCune Collection Commission.

7 RECURRING BUSINESS

A CATALOG

Recommendation: Discuss and provide comments on the McCune Collection Catalog and Cataloging System

ACQUISITION OF ITEMS DONATED TO THE MCCUNE COLLECTION

Recommendation: By motion, approve/deny recommendations to the City of proposed donated items.

B PUBLIC ENGAGEMENT & PROGRAMMING

Recommendation: Discuss and provide comments on public engagement activities.

DOCENT PARTICIPTION

Recommendation: Discuss and provide comments on docent participation.

WEBSITE

VOLUNTEER PROGRAM

C PRESERVATION

Recommendation: Discuss and provide comments on preservation projects.

8 NEW/UNFINISHED BUSINESS

A COMMISSION DISCUSSION AND QUESTIONNAIRE REGARDING MUNICIPAL RESOURCE GROUP (MRG) LLC REPORT

Recommendation: Discuss and provide comments on the MRG report to Boards, Committees and Commissions.

B TREASURER'S REPORT

Recommendation: By motion, approve the Treasurer's Report ending December 31, 2025.

C MCCUNE FUND ANALYSIS

Recommendation: Review Fund Analysis

D FISCAL YEAR 2026-27 BUDGET REVIEW

Recommendation: By motion approve FY 2026-27 budget and submit to staff.

E COMMISSION WORK PLAN DISCUSSION

Recommendation: Review and provide comments on the draft Work Plan. If there are no additional comments, vote to approve the Work Plan and to forward it to City Council for approval.

9 FUTURE AGENDA ITEMS

A Establish criteria for acquisitions

B Establish priorities for repair/preservation needs

10 NEXT MEETING DATE

A April 6, 2026

11 ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

- Like us on Facebook and Instagram ([@cityofvallejo](#))
- Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe)
- Sign up for emergency alerts at: alertsolan.com

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 McCune Collection Commission, 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 28, 2026.

Dated: January 28, 2026

Annette Taylor

Annette Taylor, Secretary