



City Council Chambers
Vallejo City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

AGENDA

COMMISSION ON CULTURE & THE ARTS REGULAR MEETING 6:00 P.M. – 8:00 P.M. January 27, 2020

CHAIR
Dalia Vidor
COMMISSIONERS
Trevor Allen, Vice Chair
Stacey Loew
Ken Mullen
Paul Boneberg
Askari Sowonde
Andrea Hernandez

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Commission on Culture & the Arts without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Executive Secretary of the Commission prior to the consideration of the item.

Those wishing to address Commission on Culture & the Arts on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Commission on Culture & the Arts to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Commission on Culture & the Arts: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; and 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the commissioners will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, 3rd Floor, Vallejo, CA at the same time that the public records are distributed or made available to the commissioners. Such documents may also be available on the City of Vallejo website at <http://www.cityofvallejo.net> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527.

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1. **CALL TO ORDER – 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **OATH OF OFFICE FOR NEW AND REAPPOINTED COMMISSION MEMBERS**
5. **COMMUNICATIONS**

A. City Council Liaison Report

B. Commission Liaison Report

6. **PRESENTATIONS - 6:15 p.m.**

- A. Claudia Quintana, City Attorney and Dawn Abrahamson, City Clerk –
Presentation to Commission on Ethics/Decorum

7. **COMMUNITY FORUM – 6:45 p.m.**

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 Executive Secretary of the Commission. When called upon, each speaker should state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

8. **APPROVAL OF AGENDA – 7:00 p.m.**

- A. **Approval of Agenda**
Recommendation: By motion, approve the January, 2020 agenda.

9. **APPROVAL OF MINUTES – 7:00 p.m.**

- B. **Approval of Minutes**
Recommendation: By motion, approve the minutes from the November 25, 2019 meeting.

10. **ACTION CALENDAR**

- A. **Review VCAF's Administration of Pilot Art Program and discuss the distribution of FY 2019-20 \$100,000 Funding – 7:05 p.m.**
Commissioners will assess VCAF's administration of the Pilot Art Program and discuss a process for determining how the allocation of \$100,000 may be spent.

Recommendation: Discuss VCAF's administration of pilot art program and recommend a process for determining how projects may be selected and the distribution of the \$100,000 allocation for FY 2019-20

11. **INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS – 7:55 pm**

- A. **Arts & Entertainment Calendar analytics**

12. **FUTURE AGENDA ITEMS – 7:55 p.m.**

- A. Addition of items to Future Agenda List
- VCAF Grant Update
 - General Plan Art Element
 - CCRC presentation

- Vallejo Artists Collective Gallery/Temple Art Lofts Community Gallery
- Art of Peace Update
- Artwalk Update
- Century 14 Theaters/Fathom cultural events
- African American Alliance
- Naval Museum
- Mad Hatter Presentation

12. NEXT SCHEDULED MEETING DATE: February 24, 2020

13. ADJOURNMENT – 8:00 p.m.

ADDITIONAL CITY INFORMATION

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I, Annette Taylor, do hereby certify that we have caused a true copy of the above notice and agenda to be delivered to each of the members of the Commission on Culture & The Arts, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:30 p.m., January 22, 2020.

Dated: Wednesday, January 22, 2020


Annette Taylor, Staff Liaison