



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

AGENDA

COMMISSION ON CULTURE & THE ARTS REGULAR MEETING 5:30 P.M. – 7:30 P.M. MARCH 25, 2019

CHAIR
Paul Boneberg
COMMISSIONERS
Dalia Vidor, Vice Chair
Bonnie Bernhardt
Ken Mullen
Ram Giri
Trevor Allen
Askari Sowonde

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 – 5:30 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **COMMUNICATIONS**
 - A. City Council Liaison Report
 - B. Commission Liaison Report

5. PRESENTATIONS

None

6. COMMUNITY FORUM – 5:40 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.

7. APPROVAL OF AGENDA – 5:55 p.m.

A. Approval of Agenda

Recommendation: By motion, approve the March 25, 2019 agenda.

8. APPROVAL OF MINUTES – 5:55 p.m.

B. Approval of Minutes

Recommendation: By motion, approve the minutes from the February 25, 2019 meeting.

9. ACTION CALENDAR

A. Definition of Culture – 6:00 pm

Commissioners will discuss, comment, and provide guidance on the definition of culture.

Recommendation: Recommend a DRAFT definition of culture.

B. City-Owned Artwork in Storage – 6:25 pm

Commissioners will discuss process for determining the use, display, and deaccession of City-owned art work.

Recommendation: Recommend a process for determining the use, display, and deaccession of City-owned art work.

C. Pilot Public Art Program – 6:50 p.m.

Commissioners will discuss, comment, and provide guidance to the City-selected contractor, VCAF, on next steps to implement the Pilot Public Art Program.

Recommendation: By motion, identify the number and funding amounts for the Pilot Public Art Program. Recommendation by the Ad-Hoc Committee: 1-3 RFPs for performing arts, visual arts, as well as cultural events and activities; up to 15 grants across the 3 areas with a total amount of \$35,000.

10. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS – 7:15 pm

- A. Long Term Funding for the Arts
- B. Onigawara Art Restoration Ad Hoc Committee Update
- C. Arts & Culture Implementation from General Plan
- D. Art & Cultural Organization Inventory Ad Hoc Committee Update
- E. Arts & Entertainment Calendar analytics

11. FUTURE AGENDA ITEMS – 7:25 p.m.

- A. Addition of items to Future Agenda List
 - General Plan Art Element
 - CCRC presentation
 - Mad Hatter Presentation – May/June 2019
 - Vallejo Artists Collective Gallery/Temple Art Lofts Community Gallery
 - Art of Peace Update
 - Artwalk Update
 - Century 14 Theaters/Fathom cultural events
 - PoW Wow by 7 Generations Intertribal Council

12. NEXT SCHEDULED MEETING DATE: April 22, 2019

13. ADJOURNMENT – 7:30 p.m.

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I, Dawn G. Abrahamson, City Clerk, 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 5:00 p.m., March 20, 2019.

Dated: Wednesday, March 20, 2019


Dawn G. Abrahamson, City Clerk


Lyan Pernala
for: