



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. August 24, 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. **COMMUNICATIONS**
 - A. City Council Liaison Report
 - B. Commission Liaison Report

5. PRESENTATIONS - 6:10 p.m.

- A. None

7. COMMUNITY FORUM – 6:10 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 – 6:25 p.m.

- A. **Approval of Agenda**

Recommendation: By motion, approve the March 23, 2020 agenda.

9. APPROVAL OF MINUTES – 6:25 p.m.

- B. **Approval of Minutes**

Recommendation: By motion, approve the minutes from the February 24, 2020 meeting.

10. ACTION CALENDAR

- A. **Administration of Program Funding – 6:30 p.m.**

Review the executed Professional Services Agreement between the City of Vallejo and Vallejo Community Arts Foundation that includes the recommendations of the Ad-Hoc Committee to have VCAF administer up to twenty grants and allocating twenty percent of the FY 2019-20/FY 2020-21 program funding for administration.

Recommendation: By motion, accept the recommendations of the Ad-Hoc Committee on the number of grants awarded and percentage of FY 2019-20 allocation for administration.

- B. **Discussion on Draft Public Art Funding Policy – 6:50 p.m.**

Review the draft Public Art Funding Policy recommendations of the Ad Hoc Committee and receive additional input to include in the draft policy.

Recommendation: By motion, accept the recommendations of the Ad-Hoc Committee and additional input from the Commission. Request Council Liaison to request Public Art Funding Policy be placed on a future City Council agenda.

12. FUTURE AGENDA ITEMS – 7:20 p.m.

- A. Addition of items to Future Agenda List

- Gift Policy
- 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: TBD

13. ADJOURNMENT – 8:00 p.m.

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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., August 19, 2020.

Dated: Wednesday, August 19, 2020

Annette Taylor

Annette Taylor, Staff Liaison