



City Council Chambers  
Vallejo City Hall  
555 Santa Clara Street  
Vallejo, CA 94590  
[www.cityofvallejo.net](http://www.cityofvallejo.net)

## AGENDA

### COMMISSION ON CULTURE & THE ARTS REGULAR MEETING 6:00 P.M. – 8:00 P.M. November 23, 2020

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

**PUBLIC COMMENT:** Members of the Public may provide public comments during the Commission Meeting via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833.

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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, 3<sup>rd</sup> 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

**6. 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.*

**7. APPROVAL OF AGENDA – 6:25 p.m.**

**A. Approval of Agenda**

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

**8. APPROVAL OF MINUTES – 6:25 p.m.**

**B. Approval of Minutes**

Recommendation: By motion, approve the minutes from the October 26, 2020 meeting.

**9. ACTION CALENDAR**

**A. Art Grant Program Update – 6:30 p.m.**

Update from the Ad-Hoc/Selection Committee on the grant application submissions and discussion of next steps.

Recommendation: By motion, accept the recommendations of the Ad-Hoc/Selection Committee.

**B. Discussion on Gift Policy – 7:00 p.m.**

Review and discuss the draft Gift Policy. Commissioners were to send proposed edits to staff by November 9, 2020 to include in draft gift policy.

Recommendation: By motion, accept the recommendations of proposed edits to the Gift Policy.

**C. Inventory of City-owned Art – 7:30**

Chair Vidor created a spreadsheet and sent to Commissioners to populate with known city-owned public art.

Recommendation: Information only. Item to be agendaized in January.

**10. FUTURE AGENDA ITEMS – 7:45 p.m.**

**A. Review and discuss items on the Future Agenda List**

- Inventory of city-owned art
- Art in storage
- 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

**11. NEXT SCHEDULED MEETING DATE: December 28, 2020?**

**12. 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., November 19, 2020.

Dated: Thursday, November 19, 2020

Annette Taylor

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Annette Taylor, Staff Liaison

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