



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. April 26, 2021

CHAIR
Dalia Vidor
COMMISSIONERS
Trevor Allen, Vice Chair
Stacey Loew
Ken Mullen
Kathy Cook
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.

For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment

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- Password: 131313

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 – 6:05

- A. City Council Liaison Report
- B. Commission Liaison Report

5. PRESENTATIONS - 6:10 p.m.

- A. Carmen Slack, Executive Director, Solano County Arts Council
- B. Jacqueline Crosetti, Suite Treatments, Artist Collective and Showroom
- C. Kathy O'Hare, Obtainium Works – Downtown Activities

6. COMMUNITY FORUM – 6:30 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 – 6:45 p.m.

A. Approval of Agenda

Recommendation: By motion, approve the April 26, 2021 agenda.

8. APPROVAL OF MINUTES – 6:45 p.m.

B. Approval of Minutes

Recommendation: By motion, approve the minutes from the March 22, 2021 meeting.

9. ACTION CALENDAR

A. Art Grant Program Update – 6:50

Renay Conlin, Vallejo Community Arts Foundation, to provide an update.

Recommendation: Information only.

B. Draft Loan Policy – 7:00

Discuss draft Loan Policy recommendation from Ad-Hoc committee.

Recommendation: By motion, accept the draft recommendation.

C. 1405 Georgia Street Event Center – 7:15

Follow up to Izzy Drumgoole's March 22, 2021 presentation to Commission

Recommendation: Information only.

D. Commission on Culture & Arts Grant Recipients – 7:25

Review and discuss list of former art grant recipients; invite to future meetings

Recommendation: By motion, select former grant recipients to provide an update after receiving art grant.

E. Research Areas of Vallejo to Display Art and/or Hold Events – 7:35

Discuss how to identify various areas of the city to display art and hold events

Recommendation: Determine how the Commission would like to proceed.

10. FUTURE AGENDA ITEMS – 7:45 p.m.

A. Review and discuss items on the Future Agenda List

11. NEXT SCHEDULED MEETING DATE: May 24, 2021

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., April 22, 2021.

Dated: Thursday, April 22, 2021

Annette Taylor

Annette Taylor, Staff Liaison

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- Enter Meeting ID: 914 0075 0676#
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