



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

AGENDA

COMMISSION ON CULTURE & THE ARTS SPECIAL MEETING 6:00 P.M. – 8:00 P.M. January 31, 2022

CHAIR
Dalia Vidor
COMMISSIONERS
Trevor Allen, Vice Chair
Stacey Loew
Vacancy
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.

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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 Economic Development 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. None

6. COMMUNITY FORUM – 6:10 p.m.

*Due to the current declaration of a local emergency and in accordance with Government Code Section 54953(e) and Resolution No. 22-006 N.C., the City of Vallejo has opted to hold Commission meetings via teleconference. Any interested members of the public desiring to communicate with the Commission on Culture and the Arts as part of the Community Forum may do so via ZOOM@<https://ZoomRegular.Cityofvallejo.net>), Option to join by phone: Dial (669) 900-6833. Enter Meeting ID 914 0075 0676#. Press *9 to digitally raise your hand from the phone. For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to a maximum of three minutes pursuant to Vallejo Municipal Code Section 2.02.300.*

Due to the Coronavirus emergency, all City Commission meetings will be held via teleconference. Member of the public may provide public comments during the Commission Meeting via ZOOM

<https://ZoomRegular.CityofVallejo.net>

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7. APPROVAL OF AGENDA – 6:25 p.m.

A. Approval of Agenda

Recommendation: By motion, approve the January 31, 2022 agenda.

8. APPROVAL OF MINUTES – 6:25 p.m.

A. Approval of Minutes

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

9. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Commission on Action Calendar Items may do so via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833. Enter Meeting

ID: 914 0075 0676#. Press *9 to digitally raise your hand from the phone. For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment . Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A. Election of Chair and Vice Chair – 6:30 p.m.

VMC 2.26.070 (A) requires every City Board, Commission or Committee to elect a chairperson and a vice-chairperson from among its members to a term of one year, until a successor is appointed and takes office, and allows a member to serve no more than two consecutive years as Chairperson.

Recommendation: By motion, appoint a Chair and Vice Chair for the Commission on Culture and the Arts.

B. Art Grant Program Update – 6:30 p.m.

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

Recommendation: Information only.

C. Long Term Arts Funding Policy Update– 6:40 p.m.

Felicia Escover, Assistant to the City Manager, to provide an update on the progress of the Long Term Arts Funding policy and receive input from the Commission regarding desired outcome next steps.

Recommendation: Receive information and provide input.

D. Public Art Policy – 6:55

Receive update from the City Attorney's Office and City Manager's Office regarding the drafting of a Public Art Gift and Loan Policy and discuss next steps and possible timeline for implementation.

Recommendation: None

E. Grants Ad Hoc Committee – 7:10 p.m.

The Ad-Hoc committee will provide an update.

Recommendation: Information only.

F. Artists Directory – 7:20 p.m.

Commissioners to discuss the creation of an artists' directory.

Recommendation: Information only.

10. FUTURE AGENDA ITEMS – 7:30 p.m.

- A. Review and discuss items on the Future Agenda List
- Art in storage
 - Retreat/Goal Setting
 - Waterfront Park

11. Announcements and Comments by Commissioners – 7:40 p.m.

12. NEXT SCHEDULED MEETING DATE: February 28, 2022

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., January 27, 2022.

Dated: Thursday, January 27, 2022

Annette Taylor

Annette Taylor, Staff Liaison