



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. September 29, 2022

CHAIR
Andrea Hernandez
COMMISSIONERS
Kathy Cook, Vice Chair
Stacey Loew
Trevor Allen
Askari Sowonde
Dalia Vidor
Rochelle Del Rosario

NOTICE: Members of the Public will be able to participate in-person remotely via Zoom.

Access to City Hall and the Council Chambers will be provided to members of the public 30 minutes prior to the start of the meeting.

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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<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,

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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 or raise their hand 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 remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first.

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; 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and 3) an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

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 subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

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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. Lynette Henley – CAC Grant Recipient – Solano County Links, LLC – Cultural Activities & Events

6. COMMUNITY FORUM – 6:20 p.m.

*The Community Forum is an opportunity 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. Any interested members of the public desiring to communicate with the Commission may do so in person by submitting a completed speaker's card to the Executive Secretary of the Commission or 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 remotely during the public comment, please visit, www.cityofvallejo.net/publiccomment . In person speakers will be recognized first. When called upon, each speaker should step to the podium, state his /her name 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 – 6:35 p.m.

A. Approval of Agenda

Recommendation: By motion, approve the September 29, 2022 agenda.

8. APPROVAL OF MINUTES – 6:35 p.m.

A. Approval of Minutes

Recommendation: By motion, approve the minutes from the July 25, 2022 regular meeting.

9. ACTION CALENDAR

*NOTICE: Members of the public wishing to address the Commission on Action Calendar Items may do so in person by submitting a completed speakers card to the Executive Secretary of the Commission or 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 remotely 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. In person speakers will be recognized first*

A. Art Grant Program Update – 6:40 p.m.

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

Recommendation: Information only

B. Long Term Arts Funding Policy Update– 6:50 p.m.

No action.

Recommendation: None.

C. Public Art Policy – 6:50 p.m.

Update on the Loan and Gift Policy

Recommendation: Draft a letter to City Council and Staff on the needs to move this policy forward to approval by City Council.

D. Grants Ad Hoc Committee – 7:00 p.m.

The Ad-Hoc Committee will provide information on grants.

Recommendation: Information only.

E. Artists Registry – 7:05 p.m.

The Ad-Hoc Committee will provide an update.

Recommendation: Information only.

F. American Rescue Plan Act (ARPA) Funding – 7:15 p.m.

Carmen Slack, Solano County Arts Council, to provide an update on ARPA grant funding for arts/culture nonprofits.

Recommendation: Information only.

G. Highlighting Artists in the Vallejo Weekly – 7:25 p.m.

Discuss the email Vice Chair Cook received from the city's PIO regarding a temporary pause to addition of community information in the Vallejo Weekly.

Recommendation: Request City Staff resume highlighting artists/artwork in the Vallejo Weekly.

H. Art in Storage – 7:35 pm

Discussion on pieces of art that were not located in Building 535.

Recommendation: Draft a letter to City Council and Staff to inquire into the disappearance of the public art pieces from City of Vallejo storage on Mare Island.

10. FUTURE AGENDA ITEMS – 7:50 p.m.

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

11. Announcements and Comments by Commissioners – 7:55 p.m.

12. NEXT SCHEDULED MEETING DATE: October 24, 2022 – Regular Meeting

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., September 26, 2022.

Dated: Monday, September 26, 2022

Annette Taylor

Annette Taylor, Staff Liaison