



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 24, 2023

CHAIR
Andrea Hernandez
COMMISSIONERS
Kathy Cook, Vice Chair
Stacey Loew
Trevor Allen
Dalia Vidor
Annalisa Quismorio
Vacant

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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.

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

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Enter Meeting ID: 914 0075 0676#

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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.

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1. CALL TO ORDER – 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. OATH OF OFFICE FOR NEW COMMISSION MEMBER – 6:05 p.m.

5. COMMUNICATIONS – 6:15 p.m.

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

6. PRESENTATIONS - 6:20 p.m.

- A. None

7. 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.*

8. APPROVAL OF AGENDA – 6:35 p.m.

A. Approval of Agenda

Recommendation: By motion, approve the April 24, 2023 agenda.

9. APPROVAL OF MINUTES – 6:35 p.m.

A. Approval of Minutes

Recommendation: By motion, approve the minutes from the March 27, 2023 regular meeting.

10. 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. Grants Ad Hoc Committee – 6:40 p.m.

(1) National Endowment of the Arts (NEA) Grant – Commissioner(s) to provide an overview of the NEA.

Recommendation: Decide which Commissioners will work on NEA grant application.

B. Goals and Work Plan 2023 – 7:00 p.m.

Review the draft presentation to City Council.

Recommendation: Provide input.

C. Highlighting Artists in the Vallejo Weekly – 7:20 p.m.

Staff will provide an update on highlighting artists in the Vallejo Weekly.

Recommendation: Information only.

11. FUTURE AGENDA ITEMS – 7:30 p.m.

- A. Review and discuss items on the Future Agenda List
 - Long-term citywide arts and culture strategy
- B. Artists Registry

12. Announcements and Comments by Commissioners – 7:45 p.m.

13. NEXT SCHEDULED MEETING DATE: May 22, 2023

14. 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 20, 2023.

Dated: Thursday, April 20, 2023

Annette Taylor

Annette Taylor, Staff Liaison



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MINUTES

COMMISSION ON CULTURE & THE ARTS REGULAR MEETING 6:00 P.M. – 8:00 P.M. March 27, 2023

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

1. **CALL TO ORDER – 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Present: Andrea Hernandez, Chair, Commissioners Trevor Allen, Dalia Vidor, Askari Sowonde

Absent: Commissioners Kat Cook, Stacey Loew

4. **COMMUNICATIONS**

- A. City Council Liaison Report – No report
- B. Commission Liaison Report – Commissioner Del Rosario resigned from the Commission; City Council will make an appointment at the next City Council meeting; other remarks during agenda

5. **PRESENTATIONS**

- A. None.

6. **COMMUNITY FORUM**

None.

7. **APPROVAL OF AGENDA**

Commissioner Vidor moved and Commissioner Allen seconded to approve the March 27, 2023 agenda. Approved unanimously 4-0, Commissioners Cook and Loew absent.

8. **APPROVAL OF MINUTES**

Commissioner Vidor moved and Commissioner Hernandez seconded to accept the minutes from the February 27, 2023 regular meeting with corrections to Item 9B. Approved unanimously 4-0, Commissioners Cook and Loew absent.

9. **ACTION CALENDAR**

A. Grant Ad Hoc Committee

(1) National Endowment of the Arts (NEA) Grant

Commissioner Vidor reported that the deadline for the NEA grant is July 6th; Commission has time, look at later time.

(2) Creative Corps Capital Region Program

Commissioner Vidor reported that she reviewed the Creative Corps Capital Region Program. Described the program and the number of grants and amounts available. Provided ideas she thought the Commission may pursue. Deadline to submit is May 1st. Discussion followed. Staff recommended that due to the timeline, schedule a Zoom meeting with three of the Commissioners interested in pursuing the grant.

Commissioner Vidor moved and Commissioner Allen seconded to research pursuing the grant and bring back a recommendation to the Commission next month. Approved unanimously 4-0, Commissioners Cook and Loew absent.

B. Goals and Work Plan 2023

Staff reported that there was limited response to the request to send in photos and information for the presentation to City Council. Offered to host Zoom meetings to complete; if no response there will not be a presentation to City Council.

Commissioners said they would provide photos and their availability to meet on Zoom.

C. South Waterfront Park

Commissioner Vidor reviewed the letter she drafted to the Yocha Dehe Wintun Nation to install the Silent Company sculpture in their proposed development, photos attached.

Commissioner Hernandez moved and Vice Chair Cook seconded to send the letter to the City Manager's Office to forward to Tribal Council. Approved unanimously 4-0, Commissioners Cook and Loew absent.

D. Artists Registry

Staff recommend that this item be tabled and put on the Future's Agenda Item List.

Information only.

E. Highlighting Artists in the Vallejo Weekly

Staff reported that Vice Chair Cook requested at last month's meeting that this activity be shared with other Commissioners. Commissioner Sowonde volunteered. Commissioners discussed potential submittals.

Information only.

10. FUTURE AGENDA ITEMS

A. Review and Discuss Items on the Future Agenda List

- Long-term citywide arts and culture strategy
- Artist Registry

11. Announcements and Comments by Commissioners

- Commissioner Sowonde reported that tomorrow at City Hall they will be honoring Midge Wagner for what's she done in the community.
- Commissioner Allen reported that the Museum recently honored women in the military; new exhibit was the backdrop,

12. NEXT SCHEDULED MEETING DATE: April 24, 2023

13. ADJOURNMENT – 7:06 p.m.

ATTESTED:

Andrea Hernandez

Andrea Hernandez, CHAIR

Annette Taylor

ANNETTE TAYLOR, STAFF LIAISON