



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. June 26, 2023

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

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 p.m.

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

5. PRESENTATIONS - 6:10 p.m.

- A. Lake Dalwigk Park Improvement Project – Presentation by Nicole Jules, Principal Engineer, Interwest Consulting Group, on the art component of the project

6. COMMUNITY FORUM – 6:25 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 – 6:40 p.m.

A. Approval of Agenda

Recommendation: By motion, approve the June 26, 2023 agenda.

8. APPROVAL OF MINUTES – 6:40 p.m.

A. Approval of Minutes

Recommendation: By motion, approve the minutes from the May 22, 2023 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. Grants Ad Hoc Committee – 6:45 p.m.

Ad-Hoc Committee will (a) provide an update on National Endowment of the Arts (NEA) Grant application and (b) discuss collaborating with Solano County Arts Council (SCAC) for the Our Town NEA application.

Recommendation: (a) By motion recommend submitting NEA grant application, and (b) discuss collaborating with SCAC on the Our Town NEA application.

B. Highlighting Artists in the Vallejo Weekly – 7:15 p.m.

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

Recommendation: Receive update and discuss potential submissions.

10. FUTURE AGENDA ITEMS – 7:30 p.m.

A. Review and discuss items on the Future Agenda List

- Long-term citywide arts and culture strategy
- Artists Registry
- National League of Cities Webinar – Design Justice Toolkit: Addressing Community Needs Through the Arts

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

12. NEXT SCHEDULED MEETING DATE: July 24, 2023

13. ADJOURNMENT – 8:00 p.m.

ADDITIONAL CITY INFORMATION

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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., June 22, 2023.

Dated: Thursday, June 22, 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. May 22, 2023

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

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

Present: Chair Andrea Hernandez, Vice Chair Kat Cook, Commissioners Trevor Allen, Dalia Vidor, Annalisa Quismorio

Absent: Commissioner Stacey Loew

4. **COMMUNICATIONS**
 - A. City Council Liaison Report – No report
 - B. Commission Liaison Report – Reported that tentatively the Commission's goals presentation is scheduled for June 27, 2023; sent a memo to Michael Nimon, Economic Development Director, to forward to the City Manager's Office, requesting \$75,000 matching funds for the NEA grant.
6. **PRESENTATIONS**
 - A. None.
7. **COMMUNITY FORUM**

None.
8. **APPROVAL OF AGENDA**

Commissioner Allen moved and Commissioner Vidor seconded to approve the May 22, 2023 agenda. Approved unanimously 5-0, Commissioner Loew absent.
9. **APPROVAL OF MINUTES**

Vice Chair Cook moved and Chair Hernandez seconded to accept the minutes from the April 24, 2023 regular meeting. Approved unanimously 5-0, Commissioner Loew absent.
10. **ACTION CALENDAR**

A. Grant Ad Hoc Committee

National Endowment of the Arts (NEA) Grant - Commissioner Cook provided information regarding a form that be submitted prior to submitting the formal application; submit between May 15th and July 6th; suggest Ad Hoc Committee work with City to complete form, have it ready for next Commission meeting. More in-depth next steps, budgets, proof of capacity to subgrant, timelines, are due between July 11th and July 18th ; grant notification made on April 2024. Two ways to go—directly from the City or subgranting to nonprofit art organizations or local artists; reimbursement grant; matching funds should be available upfront; will need a SAM dot.gov UEI number; subgranting requires additional reporting requirements, may bring on an administrator to subgrant; next application window is February 2024.

Information only.

B. National League of Cities Webinar – Design Justice Toolkit: Addressing Community Needs Through the Arts

Staff reported that she, Commissioners Vidor and Quismorio attended the webinar; one line summary of the webinar was implanting art into the Planning decisions and process. Commissioner Vidor agreed the webinar was about infusing art and culture into the entire planning of the city, using art and culture to connect with people, utilizing spaces, creating trust, different programming, investments in the community, creativity and to authentically engage with the community. Commissioner Quismorio reported that the webinar was what her vision is for the Commission, want art to be a tool to represent the different cultures, ethnicities, and demographics weaved into one brand of the city; including all stakeholders; more collective vision, inclusive and promote pride of place. Discussion followed to share the webinar link with the Director of Planning; keep on the Future's List to discuss later when the Downtown and Waterfront specific plans are brought forward.

Information only.

C. Highlighting Artists in the Vallejo Weekly

Commissioner Allen reported that Jean Cherie is the next submittal and asked that Commissioners send him any submittals they have. Commissioner Vidor said she would do an article on the Goodeaus.

Information only.

11. FUTURE AGENDA ITEMS

Review and Discuss Items on the Future Agenda List

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

Information only.

12. Announcements and Comments by Commissioners

- Chair Hernandez reported on the Pista Sa Nasyon Festival, June 3, 2023, 11 am to 6 pm, Mare Island Coal Sheds, 850 Nimitz Avenue; limited parking, free ferry service
- Allen reported the Vallejo Naval and Historical Museum will be doing Pride Month, Pride at the Museum on June 10th, speakers series, party in the evening
- Vice Chair Cook reported June 3rd Community Pride: Celebrating Vallejo's Diversity at the Mira Theatre Guild, 3 pm to 7 pm, featuring a variety of performers throughout the day
- Commissioner Vidor reported June is a big month for festivals, Juneteenth, 2nd Friday art walk, Children's Wonderland Food Truck Night

13. NEXT SCHEDULED MEETING DATE: June 26, 2023

14. ADJOURNMENT – 6:41 p.m.

ATTESTED:

Andrea Hernandez

Andrea Hernandez, CHAIR

Annette Taylor

ANNETTE TAYLOR, STAFF LIAISON