



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. July 24, 2023

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

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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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.

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. 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 July 24, 2023 agenda.

9. APPROVAL OF MINUTES – 6:35 p.m.

A. Approval of Minutes

Recommendation: By motion, approve the minutes from the June 26, 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.

National Endowment of the Arts (NEA) Grant – Carmen Slack, Solano County Arts Council will provide an update on the NEA Our Town grant.

Recommendation: Receive update and provide input.

B. Highlighting Artists in the Vallejo Weekly – 7:00 p.m.

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

Recommendation: Information only.

11. FUTURE AGENDA ITEMS – 7:15 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 – 7:25 p.m.

13. NEXT SCHEDULED MEETING DATE: September 25, 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., July 20, 2023.

Dated: Thursday, July 20, 2023

Annette Taylor

Annette Taylor, Staff Liaison



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Vallejo, CA 94590
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MINUTES

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

- 1. CALL TO ORDER – 6:03 p.m.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

Present: Chair Andrea Hernandez, Commissioners Stacey Loew (6:08 pm) Trevor Allen, Dalia Vidor

Absent: Commissioners Kat Cook and Ann Quismorio

4. COMMUNICATIONS

- A. City Council Liaison Report – Councilmember Arriola reported that the City Council is conducting interviews for the Commission on Culture & the Arts vacancy
- B. Commission Liaison Report – Reported that the city's Bloomberg grant application was not selected; goals presentation tentatively scheduled for July 11th

5. PRESENTATIONS

- A. Nicole Jules, Principal Engineer, Interwest Consulting Group, made a presentation on the Lake Dalwigk Park Improvement Project. The City was awarded a \$4.7 million Clean California Local Grant by the State of California for the project, which will beautify Lake Dalwigk Park and enhance community connections from the surrounding neighborhoods into the park. The project stakeholders include the City of Vallejo Public Works Department, Greater Vallejo Recreation District (GVRD), and the Vallejo Flood and Wastewater District (VFWD) and the community. The project will include art pieces on GVRD's property. The presentation to the Commission to assist in informing the art community of the upcoming project. Ms. Jules responded to Commissioners' questions. GVRD will approve the artists; a copy of RFP will be sent to city staff to share with Commissioners.

6. COMMUNITY FORUM

None.

7. APPROVAL OF AGENDA

Commissioner Allen moved and Commissioner Vidor seconded to approve the June 26, 2023 agenda. Approved unanimously 4-0, Commissioners Cook and Quismorio absent.

8. APPROVAL OF MINUTES

Commissioner Vidor moved and Chair Hernandez seconded to accept the minutes from the May 22, 2023 regular meeting. Approved unanimously 4-0, Commissioners Cook and Quismorio absent.

9. ACTION CALENDAR

A. Grant Ad Hoc Committee – (a) National Endowment of the Arts (NEA) Grant Application (b) Collaboration with Solano County Arts Council (SCAC) – NEA Our Town NEA Grant Application

(a) Commissioner Vidor reported that they are reutilizing the Commission's past RFP for the arts grant and apply to the NEA grant for \$75,000 with a \$75,000 match from the City, monetary and staff time. Need to know when an application can be opened; check with Sidney Wilson. Use same RFP to search for administrators. Staff will contact Sidney and Ad Hoc Committee members to schedule a meeting. (b) Staff reported that Carmen Slack plans to submit an application for the NEA Our Town Grant and would like for the Commission to collaborate.

Chair Hernandez moved and Commissioner Allen moved to have the Commission collaborate with Carmen Slack, SCAC. More discussion at July's meeting. Approved unanimously 4-0, Commissioners Cook and Quismorio absent.

B. Highlighting Artists in the Vallejo Weekly

Commissioner Allen reported that he is open to new names and for Commissioners to send a list of three names to him.

Information only.

10. FUTURE AGENDA ITEMS

Review and Discuss Items on the Future Agenda List

- Artist Registry – Commissioner Vidor suggested going back to the Registry. Chair Hernandez suggested to wait until the new Commissioner is appointed.
- Long-term citywide arts and culture strategy

Information only.

11. Announcements and Comments by Commissioners

- Commissioner Vidor request ARPA grant recipients be added to the city's website. Staff reported the list exists; need to be formatted on a poster. Commissioner Vidor will provide the poster with the ARPA grant recipients to staff.

12. NEXT SCHEDULED MEETING DATE: July 24, 2023

13. ADJOURNMENT – 6:41 p.m.

ATTESTED:

Andrea Hernandez

Andrea Hernandez, CHAIR

Annette Taylor

ANNETTE TAYLOR, STAFF LIAISON