



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

MINUTES

COMMISSION ON CULTURE & THE ARTS REGULAR MEETING 6:00 P.M. – 8:00 P.M. January 27, 2020

CHAIR
Dalia Vidor
COMMISSIONERS
Trevor Allen, Vice Chair
Stacey Loew
Ken Mullen
Paul Boneberg
Askari Sowonde
Andrea Hernandez

1. CALL TO ORDER – 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Dalia Vidor, Chair, Trevor Allen, Vice Chair, Stacey Loew, Askari Sowonde, Paul Boneberg, Ken Mullen, Andrea Hernandez

4. OATH OF OFFICE FOR NEW COMMISSION MEMBERS

Councilmember Verda-Aliga administered the oath of office to reappointed CAC Commissioner Ken Mullen and newly appointed CAC Commissioner Stacey Loew.

5. COMMUNICATIONS

A. City Council Liaison Report – Councilmember Verder-Aliga welcomed the new commissioners and thanked the commissioners for their service.

B. Commission Liaison Report - NONE

6. PRESENTATIONS

A. Presentation to Commission on Ethics/Decorum by Claudia Quintana, City Attorney and Dawn Abrahamson, City Clerk

City Attorney Claudia Quintana and City Clerk Dawn Abrahamson gave a presentation on the Code of Ethics and Conduct for Elected and Appointed Officials. Ms. Quintana gave an overview of the Rosenberg's Rules of Order and Ms. Abrahamson gave an overview of the Public Records Act. Both responded to questions from the Commissioners.

7. COMMUNITY FORUM

Stan Clark, Vallejo Literacy Alliance – Vallejo Book Festival, Vallejo Naval and Historical Museum, March 7, 2020, 10 a.m. to 5 p.m., and March 8, 2020, noon to 5 p.m. to promote literacy. Free books will be given away.

Sarah Nichols, Capitol Street Stairs Project – Provided an update on the project. To date over \$70,000 has been raised, need additional funds to complete the project. Lemon Festival on February 22, 2020 at Redman's Hall is fundraiser for the stairs.

Daniel Badiali, Crispective – Spoke on various topics including the homeless of youth, county projects, use of existing resources.

8. APPROVAL OF AGENDA

Commissioner Allen moved and Commissioner Hernandez seconded to approve the January 27, 2020 agenda. Approved unanimously, 7-0.

9. APPROVAL OF MINUTES

Commissioner Hernandez moved and Commissioner Sowonde seconded to accept the minutes. Approved unanimously, 7-0

10. ACTION CALENDAR

A. Review VCAF's Administration of Pilot Art Program and Discuss the Distribution of FY 2019-20 \$100,000 Funding

Chairperson Vidor talked about the City of Vallejo Grant Program and the VCAF Mini Grant Program and opened the discussion to CAC Commissioners. Areas of interest for the \$100,000 included funding music programs for the youth, supporting larger institutions to generate economic development, individual artists and smaller organizations. Commissioners also discussed the process and challenges encountered with the administration of the mini grant program.

Chair Vidor moved and Commissioner Mullen seconded to create an Ad-Hoc Committee to talk with VCAF regarding the administration of the program. Approved unanimously, 7-0. Ad Hoc Committee members are Chair Vidor and Commissioners Sowonde and Mullen.

Chair Vidor moved and Commissioner Sowonde seconded to create an Ad-Hoc Committee to recommend how funding may be distributed. Approved unanimously, 7-0. Ad Hoc Committee members are Commissioners Sowonde, Hernandez, and Loew.

Both Ad –Hoc Committees will present their recommendations to the Commission at the February 24, 2020 meeting.

11. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

A. Arts & Entertainment Calendar Analytics

Chair Vidor read the written report from Gretchen Zimmerman

12. FUTURE AGENDA ITEMS

- General Plan Art Element
- Art walk Update
- CAC Goals
- Art in Storage
- Long term funding for the arts
- Gift Policy

13. **NEXT SCHEDULED MEETING DATE:** February 24, 2020

14. **ADJOURNMENT** – 8:09 p.m.

ATTESTED:

Dalia Vidor



DALIA VIDOR, CHAIR

Annette Taylor



ANNETTE TAYLOR, STAFF LIAISON