



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. February 26, 2024

CHAIR
Andrea Hernandez
COMMISSIONERS
Kathy Cook, Vice Chair
Trevor Allen
Dalia Vidor
Annalisa Quismorio
Margaret Miller
Daniel Weiss

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#

Press*9 to digitally raise your hand from the phone

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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 MEMBERS**
5. **COMMUNICATIONS**

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

6. **PRESENTATIONS**

- A. None

7. **COMMUNITY FORUM**

*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**

A. Approval of Agenda

Recommendation: By motion, approve the February 26, 2024, agenda.

9. APPROVAL OF MINUTES

A. Approval of Minutes

Recommendation: By motion, approve the minutes from the January 22, 2024, 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

The Ad-Hoc Committee will provide an update on the NEA grant application submittal.

Recommendation: By motion, recommend the Ad-Hoc Committee and City staff submit Step 2 of the NEA Grants for the Arts application.

B. Highlighting Artists in the Vallejo Weekly

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

Recommendation: Information only.

11. FUTURE AGENDA ITEMS

Review and discuss items on the Future Agenda List

- A. Inventory/Storage Policy of Artwork
- B. Artists Registry
- C. Long-term citywide arts and culture strategy

12. Announcements and Comments by Commissioners

13. NEXT SCHEDULED MEETING DATE: March 25, 2024

14. ADJOURNMENT

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 5:00 p.m., February 22, 2024.

Dated: Thursday, February 22, 2024

Annette Taylor

Annette Taylor, Staff Liaison



Vallejo Room
1st Floor JFK Library
505 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 22, 2024

CHAIR
Andrea Hernandez
COMMISSIONERS
Kathy Cook, Vice Chair
Trevor Allen
Dalia Vidor
Annalisa Quismorio
Vacancy
Vacancy

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

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

Absent: Commissioner Trevor Allen

4. **COMMUNICATIONS**
 - A. City Council Liaison Report – No report.
 - B. Commission Liaison Report – Staff provided the reason why the Commission meeting is being held in the Vallejo Room instead of the Council Chambers. Also reported that the City Council discussed budgets for the Commissions and providing name tags for all Boards and Commissions. Councilmember Arriola provided additional information.

5. **PRESENTATIONS**

A. None.

6. **COMMUNITY FORUM**

None.

7. **APPROVAL OF AGENDA**

Commissioner Vidor moved and Commissioner Quismorio seconded to approve the January 22, 2024, agenda. Approved unanimously 4-0, Commissioner Allen absent.

8. **APPROVAL OF MINUTES**

Vice Chair Cook moved, and Chair Hernandez seconded to accept the minutes from the November 27, 2023, regular meeting. Approved unanimously 4-0, Commissioner Allen absent.

9. ACTION CALENDAR

A. Public Notice Display at Ferry Terminal Letter

Commissioner Vidor presented the letter she drafted to the City Manager's Office on behalf of the Commission requesting the display board located between the buildings at the Marina Towers be relocated adjacent to the Ferry Terminal at the Vallejo Waterfront or requesting a new public Community Announcement Board be created and installed near the Vallejo Ferry Terminal. Vice Chair Cook suggested edits.

Commissioner Vidor moved and Chair Hernandez seconded to forward the letter to the City Manager's Office for consideration with the edits discussed. Approved unanimously 4-0, Commissioner Allen absent.

B. Grants Ad Hoc Committee

Commissioner Vidor reported that the Grant Ad Hoc Committee had not met recently, however a NEA Grant opportunity is coming up. Vice Chair Cook reported that Part 1 of the NEA Grant is due by February 15th, which is the intent to apply; actual application can be submitted between February 21st and 28th; recommend Commission resubmit what was submitted last time; work with City staff to submit Part 1, with updates. Earliest announcement of grant awards will be November 24th, start date January 1, 2025. Another opportunity to submit grant application is July 11th. Grant is for art projects, allows regranteeing of funds, matching grant.

By consensus of the Commissioners, Ad Hoc Committee will work with City staff to resubmit Part 1 of the NEA Grant. Staff will schedule a meeting.

C. Highlighting Artists in the Vallejo Weekly

Staff suggested that Commissioners submit articles even if they have previously submitted articles; there's no limit to the artists, artwork a commissioner may submit. Ask Commissioner Vidor to assist Commissioner Allen with the article on the co-Poet Laureates.

10. FUTURE AGENDA ITEMS

Review and Discuss Items on the Future Agenda List

- Artist Registry – Discussion. Keep on until there is a full Commission.
- Long-term citywide arts and culture strategy – Keep on until there is a full Commission.
- Inventory/Storage Policy of Artwork - Keep on until there is a full Commission.

11. Announcements and Comments by Commissioners

- Commissioner Quismorio reported that the city's Selection Committee for Poet Laureate of Vallejo selected Jacalyn Eyvonne and Kathleen Hermann as Co-Poet Laureates. Also reported that Poetry Notion is back at JFK Library, second week of

month; February 10th next event; National Poetry Month in April Alibi Book Shop hosting two events.

- Vice Chair Cook reported that Poetry by the Bay occurs on the 4th Wednesday of each month at Mira Theatre. Next session is January 27th at 7 pm.

12. NEXT SCHEDULED MEETING DATE: February 26, 2024

13. ADJOURNMENT – 6:29 p.m.

ATTESTED:

Andrea Hernandez

Andrea Hernandez, CHAIR

Annette Taylor

ANNETTE TAYLOR, STAFF LIAISON