



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. March 25, 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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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

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

5. PRESENTATIONS

- A. None

6. 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.*

7. APPROVAL OF AGENDA

- A. Approval of Agenda

Recommendation: By motion, approve the March 25, 2024, agenda.

8. APPROVAL OF MINUTES

A. Approval of Minutes

Recommendation: By motion, approve the minutes from the February 26, 2024, 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

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

Recommendation: By consensus, recommend the Ad-Hoc Committee and City staff proceed with 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.

10. FUTURE AGENDA ITEMS

Review and discuss items on the Future Agenda List

- A. Vallejo Teachers Artists (VTA) – Public Art & Civic Engagement Program recommendations – April 22, 2024
- B. Inventory/Storage Policy of Artwork
- C. Artists Registry
- D. Long-term citywide arts and culture strategy
- E. Long-term for the Arts

11. Announcements and Comments by Commissioners

12. NEXT SCHEDULED MEETING DATE: April 22, 2024

13. 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., March 21, 2024.

Dated: Thursday, March 21, 2024

Annette Taylor

Annette Taylor, Staff Liaison



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Vallejo, CA 94590
www.cityofvallejo.net

MINUTES

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

1. **CALL TO ORDER – 6:01 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Present: Vice Chair Kat Cook, Commissioners Trevor Allen, Dalia Vidor, Daniel Weiss, Margaret Miller (arrived at 6:34 pm) was not given the Oath of Office, allowed to introduce herself.

Absent: Chair Andrea Hernandez, Commissioners Annalisa Quismorio

4. **OATH OF OFFICE FOR NEW COMMISSION MEMBERS**

Councilmember Arriola administered the Oath of Office to Commissioner Daniel Weiss. Commissioner Weiss gave reports and the Commissioners introduced themselves and gave brief background.

5. **COMMUNICATIONS**

- A. City Council Liaison Report – Councilmember Arriola reported that she attended the closing day of the Black History Month Celebration events at the Naval and Historical Museum and there will be upcoming exhibits on the Jewish community history celebration in Solano County.
- B. Commission Liaison Report – Staff provided an update on the relocation/location of the announcement display board.

6. **PRESENTATIONS**

A. None.

7. **COMMUNITY FORUM**

None.

8. **APPROVAL OF AGENDA**

Commissioner Allen moved and Commissioner Vidor seconded to approve the February 26, 2024, agenda. Approved unanimously 4-0, Chair Hernandez, Commissioners Quismorio, Miller absent.

9. APPROVAL OF MINUTES

Commissioner Vidor moved, and Vice Chair Cook seconded to accept the minutes from the January 22, 2024, regular meeting. Approved unanimously 4-0, Chair Hernandez, Commissioners Quismorio, Miller absent.

10. ACTION CALENDAR

A. Grants Ad Hoc Committee

Commissioner Vidor reported that she and Vice Chair Cook is working the NEA Grant for \$75,000 with \$75,000 matching funds from the City, and possible donation from Mare Island Co. The grant is a regranting grant, \$110,000 distribution to Vallejo artists and cultural makers. NEA grant approval in December, RFP distributed to community, applications due in January, distribution of funds in March, grantees have until December 2025 to complete projects.

Commissioner Allen stated he would like to go back to give out grants from the city's General Fund. Staff reported she would email Council liaison Arriola, City Manager, and Finance Director requesting General Funds dollars, if possible, or ARPA dollars, if possible, be allocated to the Commission in the amount of \$100,000 to \$200,000.

Vice Chair Cook reported that the match from the city is \$50,000 in funds and the remainder is in-kind amount of staff time. Grants go to individual artists, grants amount from \$1,000 to \$10,000.

Commissioners received the update, no questions.

B. Highlighting Artists in the Vallejo Weekly

Commissioner Allen reported that he submitted highlights on the two co-Poet Laureates. Requested submittals by the Commissioners to highlight artists. Vice Chair Cook reminded Commissioners they can submit more than one artist at a time to have a pipeline.

11. 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.
- Long Term Funding for the Arts – added by Councilmember Vidor

12. Announcements and Comments by Commissioners

None

13. NEXT SCHEDULED MEETING DATE: March 25, 2024

14. ADJOURNMENT – 6:42 p.m.

ATTESTED:

Andrea Hernandez

Andrea Hernandez, CHAIR

Annette Taylor

ANNETTE TAYLOR, STAFF LIAISON