



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 22, 2024

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

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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.

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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. COMMUNICATIONS

A. City Council Liaison Report

B. Commission Liaison Report

5. PRESENTATIONS

A. Jean Cherie, Wendy the Welder project

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 July 22, 2024, agenda.

8. APPROVAL OF MINUTES

A. Approval of Minutes

Recommendation: By motion, approve the minutes from the June 24, 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. Long-Term Citywide Arts and Culture Strategy

The Ad-Hoc Committee consisting of Commissioners Quismorio, Vidor and Weiss, to present a draft compilation of the Commissioners' proposed goals provided at the June meeting for discussion and possible recommendations as the first draft of the Long-Term Citywide Arts and Culture Strategy.

Recommendation: Review and discuss the draft strategy presented by the Long-Term Citywide Arts and Culture Strategy Ad-Hoc Committee and make recommendations to the draft.

B. Long-Term Funding for the Arts Policy

Commissioners review and discuss the draft Long-Term Funding for the Arts Policy.

Recommendation: Review proposed draft Long-Term Funding for the Arts Policy and make recommendations to streamline the policy, determine if an Ad-Hoc Committee is needed, and if so determined, create the Ad-Hoc Committee consisting of no more than three members.

10. FUTURE AGENDA ITEMS

Review and discuss items on the Future Agenda List

- A. Inventory/Storage Policy of Artwork
- B. Artists Registry
- C. Grant Programs

11. Announcements and Comments by Commissioners

12. NEXT SCHEDULED MEETING DATE: July 22, 2024

13. ADJOURNMENT

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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., July 18, 2024.

Dated: Thursday, July 18, 2024

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 24, 2024

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

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

Present: Chair Andrea Hernandez, Commissioners Trevor Allen, Dalia Vidor, Annalisa Quismorio, Daniel Weiss

Absent: Vice Chair Kathy Cook, Commissioner Margaret Miller

4. **COMMUNICATIONS**
 - A. City Council Liaison Report – No report
 - B. Commission Liaison Report – Staff reported that Jean Cherie requested to make a presentation on Wendy the Welder project at the July meeting.

5. **PRESENTATIONS**

A. None.

6. **COMMUNITY FORUM**

None.

7. **APPROVAL OF AGENDA**

Commissioner Allen moved, and Commissioner Vidor seconded to approve the June 24, 2024, agenda. Approved unanimously 5-0, Commissioners Cook and Miller absent.

8. **APPROVAL OF MINUTES**

Commissioner Weiss moved, and Chair Hernandez seconded to accept the minutes from the May 29, 2024, regular meeting with corrections to announcements by Commissioner Weiss, changing Alibi Clock to Alibi Bookshop; Chair Hernandez, adding Island; Commissioner Allen, changing Party to Night Club Vigil. Approved 5-0, Commissioners Cook and Miller absent.

9. **ACTION CALENDAR**

A. Long-Term Citywide Arts and Culture Strategy

Staff reported this item as a continuation from last month's meeting. The Commissioners had a lengthy discussion about what they would like to see in the proposed strategy. By consensus the Commissioners agreed to send staff at least three proposed goals to be reviewed at the next meeting, as well as a copy of the Commission's approved goals for FY 2023-24. Commissioners discussed compartmentalizing the proposed goals into major categories to recommend an Arts and Culture master plan to the City Council. It was proposed the Commission select an Ad-Hoc Committee to develop the Arts and Culture master plan, bring the recommendations to the Commission for review and submit recommendations to City Council for approval. Discussion followed regarding the elements of the Propel Vallejo General Plan 2040 Arts and Culture policies and actions. Commissioners Weiss, Quismorio and Vidor volunteered to be on the Long-Term Citywide Arts and Culture Strategy Ad-Hoc Committee; Commissioner Vidor will be the Chair.

Commissioner Vidor moved and seconded by Chair Hernandez to approve the development of the Long-Term Arts and Culture Strategy Ad-Hoc Committee, consisting of Commissioners Weiss, Quismorio and Vidor, to bring together both the goals that were brought by the Commission with the Arts and Culture Strategy in the General Plan 2040 to develop our Master Plan to be approved by City Council. Approved unanimously 5-0, Commissioners Cook and Miller absent.

B. Long-Term Funding for the Arts Policy

Staff reported that there was a request to bring back the draft Long-Term Funding for the Arts Policy and gave the history of the draft policy. The Commissioners are to review the draft policy documents and make recommendations to edit and streamline the draft policy. Discussion followed regarding fees versus taxes and the Public Art Fund Trust.

By consensus, this item held over until July meeting to allow Commissioners to review the draft Long-Term for the Arts Policy documents and bring back suggestions on how to revise the draft document.

10. FUTURE AGENDA ITEMS

Review and Discuss Items on the Future Agenda List

- A. Inventory/Storage Policy of Artwork - keep
- B. Artists Registry – keep
- C. Grant Program – Request to be added

11. Announcements and Comments by Commissioners

No announcement.

12. NEXT SCHEDULED MEETING DATE: July 22, 2024.

13. ADJOURNMENT – 7:19 p.m.

ATTESTED:

Andrea Hernandez, CHAIR

ANNETTE TAYLOR, STAFF LIAISON