



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. October 28, 2024

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

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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.

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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 October 28, 2024, agenda.

8. APPROVAL OF MINUTES

A. Approval of Minutes

Recommendation: By motion, approve the minutes from September 23, 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 revised draft compilation of the Commissioners' proposed goals for discussion and possible recommendations as the first draft of the Long-Term Citywide Arts and Culture Strategy.

Recommendation: Review and discuss the revised 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.

C. Goalsetting/Work Plan

Discuss holding a goalsetting and work plan meeting for 2025.

Recommendation: Determine a date to hold goalsetting and workplan meeting for 2025.

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
- D. Wendy the Welder Project

11. **Announcements and Comments by Commissioners**
12. **NEXT SCHEDULED MEETING DATE:** November 25, 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., October 24, 2024.

Dated: Thursday, October 24, 2024

Annette Taylor

Annette Taylor, Staff Liaison



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MINUTES

COMMISSION ON CULTURE & THE ARTS REGULAR MEETING 6:00 P.M. – 8:00 P.M. September 23, 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, Vice Chair Kathy Cook, Commissioners Trevor Allen, Dalia Vidor, Annalisa Quismorio, Margaret Miller, Daniel Weiss

Absent: None

4. **COMMUNICATIONS**

- A. City Council Liaison Report – Councilmember Arriola reported she attended the opening of the Hispanic Heritage Month at the Vallejo Naval & Historical Museum.
- B. Commission Liaison Report – No report, comments will be made throughout the agenda.

5. **PRESENTATIONS**

- A. JeanCherie, Wendy the Welder Project, gave a brief biography on her career and presented a video on how Wendy the Welder Project came into being, including the stories of Rosie the Riveter, who assembled ships and ammunition for the Second World War, who included more than 9000 women working on Mare Island building ships for the Navy. Because there is no monument to honor the service of women who worked on Mare Island, she wanted to create a sculpture of Wendy the Welder to tell the proud maritime history of Mare Island that includes women, who have been ignored. She is seeking support to make Wendy the Welder a reality. She has a specific location in mind on Mare Island and has talked with the Mare Island Co. She needs funds to build sculpture in the amount of approximately \$250,000. She responded to questions from the Commissioners. Request to put on the Future's List for next month's meeting. Vice Chair Cook volunteered to work with JeanCherie to place an article about Wendy the Welder project in the Vallejo Weekly.

6. **COMMUNITY FORUM**

None.

7. **APPROVAL OF AGENDA**

Commissioner Allen moved, and Commissioner Vidor seconded to approve the September 23, 2024, agenda. Approved unanimously 7-0.

8. APPROVAL OF MINUTES

Commissioner Allen moved, and Chair Hernandez seconded to accept the minutes from the June 24, 2024, regular meeting. Approved 7-0. Chair Hernandez moved, and Vice Chair Cook seconded to accept the minutes from the July 22, 2024 regular meeting, stating there was not a quorum. Approved 3-0, Commissioners Vidor, Quismorio, Miller, Weiss absent.

9. ACTION CALENDAR

A. Long-Term Citywide Arts and Culture Strategy

Commissioner Vidor reported that the Long-Term Citywide Arts and Culture Strategy Ad-Hoc Committee met and prepared the draft that is before the Commissioners. She outlined the different areas of the draft strategy, reported they looked at several cities' Master Plans, noting that some cities used consultants to help with developing the Master Plan. The draft strategy requires additional work by the Ad-Hoc Committee, they will bring the revised draft back next month for discussion.

Item continued to October meeting. Ad-Hoc Committee to provide revised draft and copies of examples of other cities' Master Plan to staff to be included in agenda packet.

B. Long-Term Funding for the Arts Policy

Staff reported that the Commissioners were to review the draft Long-Term Funding for the Arts Policy and provide comments; received comments from Commissioner Vidor. Commissioner Allen discussed the previous Percent for the Arts document. Discussion followed.

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

10. FUTURE AGENDA ITEMS

Review and Discuss Items on the Future Agenda List

- A. Goalsetting/Work Plan
- B. Wendy the Welder Project
- C. Inventory/Storage Policy of Artwork - keep
- D. Artists Registry – keep

11. Announcements and Comments by Commissioners

- Commissioner Allen announced the exhibits at the Vallejo Naval and Historical Museum
- Vice Chair Cook announced the exhibits and performances at the Mira Theatre
- Commissioner Weiss announced rapper La Russell show in the downtown and upcoming show at the Solano County Fairgrounds

12. NEXT SCHEDULED MEETING DATE: October 28, 2024.

13. ADJOURNMENT

Motion to adjourn by Chair Hernandez at 7:56 p.m.

ATTESTED:

Andrea Hernandez, CHAIR

ANNETTE TAYLOR, STAFF LIAISON