



John F. Kennedy Library
The Vallejo Room
Lower Level
505 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. NOVEMBER 26, 2018

CHAIR
Paul Boneberg
COMMISSIONERS
Dalia Vidor, Vice Chair
Bonnie Bernhardt
Ken Mullen
Ram Giri
Trevor Allen
Askari Sowonde

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.

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; and 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310.

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 City Clerk's 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 at <http://www.cityofvallejo.net> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527,

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The Vallejo Room is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

- 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

NONE SCHEDULED

6. COMMUNITY FORUM – 6:10 p.m.

Anyone wishing 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, is requested to submit a completed speaker card to the Executive Secretary of the Commission. When called upon, each speaker should state his /her name, and address 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 – 6:25 p.m.

Recommendation: By motion, approve the November 26, 2018 agenda

8. APPROVAL OF MINUTES – 6:25 p.m.

A. Approval of Minutes

Recommendation: By motion, approve the minutes from the October 29, 2018 special meeting.

9. ACTION CALENDAR – 6:30 pm

A. Onigawara Art Restoration – 6:30 p.m.

Explore possible options for restoration of the Onigawara art piece with input from the Sister City Association.

Recommendation: By motion, appoint an Ad Hoc Committee of no more than 3 members to work with the Sister City Association to determine costs, process, and protocol for replacing the Onigawara art piece.

B. Long Term Funding For the Arts & Culture Discussion – 6:45 p.m.

Receive update from ad-hoc committee; discuss possible options for long-term funding for the arts & culture in Vallejo.

Recommendation: None.

C. Marina Vista & Public Art Discussion (continued) – 7:00 p.m.

Discuss next steps for inventory, planning and assessment of City-owned public art, including the Marina Vista Collection and other art in storage, and possible recommendations to City Council on the disposition of art in storage.

Recommendation: By motion, recommend to the City Council an inventory process & possible disposition plan for existing displayed art and art in storage.

D. City Gift Policy Document – 7:15 p.m.

Discuss a draft gift policy for the acceptance and disposition of art and cultural gifts to the City of Vallejo.

Recommendation: By motion, appoint an Ad Hoc Committee of no more than 3 members to draft a gift policy document to be brought back to the Commission for recommendation.

E. December Meeting Schedule – 7:30 p.m.

Discuss options for a December meeting in lieu of the regularly-scheduled December 24 meeting.

Recommendation: By motion, reschedule the December meeting to a determined date.

10. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS – 7:35 pm

- A. **Definition of Culture Ad Hoc Committee Update**
- B. **Art & Cultural Organization Inventory Ad Hoc Committee Update**
- C. **Arts & Entertainment Calendar analytics**
- D. **Pilot Program RFP**

11. FUTURE AGENDA ITEMS – 7:50 p.m.

- A. **Addition of items to Future Agenda List**
 - General Plan Art Element
 - CCRC presentation
 - Mad Hatter Presentation
 - Vallejo Artists Collective Gallery
 - Art of Peace Update
 - Artwalk Update
 - Century 14 Theaters/Fathom cultural events
 - Temple Art Lofts Community Gallery

12. NEXT SCHEDULED MEETING DATE: *TENTATIVE - December 24, 2018*

13. ADJOURNMENT – 8:00 p.m.

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I, Dawn G. Abrahamson, City Clerk, 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., Wednesday, November 21, 2018.

Dated: Wednesday, November 21, 2018


WILL MORAT FOR
Dawn G. Abrahamson, City Clerk