



City Council Chamber
Second Floor of City Hall
555 Santa Clara Street
Vallejo, CA 94590
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AGENDA

COMMISSION ON CULTURE & THE ARTS REGULAR MEETING 6:00 P.M. – 8:00 P.M. April 23, 2018

CHAIR
Paul Boneberg, Chair
COMMISSIONERS
Genea Brice, Vice Chair
Bonnie Bernhardt
Lawrence Finkelstein
Ram Giri
Trevor Allen
Dalia Vidor

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 City Council Chamber 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 - 6:10 p.m.**

- A. Solano Community Foundation (Connie Harris)
 - B. VCAF (Tom Arie Donch)
- 6. COMMUNITY FORUM – 6:30 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 – 6:45 p.m.**
Recommendation: By motion, approve the March 26, 2018 agenda
- 8. APPROVAL OF MINUTES – 6:45 p.m.**
- A. **Approval of Minutes**
Recommendation: By motion, approve the minutes from the March 26, 2018 regular meeting
- 9. ACTION CALENDAR – 6:45 pm**
- A. **Discussion on Future Arts Program Funding – 6:45 p.m.**
Recommendation: Discuss early concepts and strategies to implement the recently-adopted Public Art Policy through a Pilot City Art & Culture Program
 - B. **Discussion on City-owned Artwork in Storage – 7:00 pm**
Recommendation: Discuss plans to address the City-owned artwork in storage, including the Marina Vista Collection.
 - C. **Artwalk Discussion – 7:15 pm**
Recommendation: Discuss the 2nd Friday Artwalk.
- 10. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS**
- A. **Definition of Culture Ad Hoc Committee Update – 7:35 pm**
 - B. **Meeting Scheduling for May and June – 7:45 p.m.**
- 11. FUTURE AGENDA ITEMS – 7:55 p.m.**
- A. Addition of items to Future Agenda List
 - Arts & Culture Assessment, Inventory and Planning
 - CCRC presentation
 - Art in Storage
 - Mad Hatter Presentation
 - Gift Policy
 - Funding Strategies

12. NEXT SCHEDULED MEETING DATE: May 28, 2018 – MEMORIAL DAY

13. ADJOURNMENT – 8:00 p.m.

ADDITIONAL CITY INFORMATION

Members of the public can:

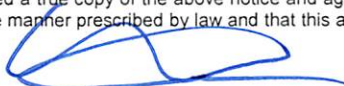
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I, Dawn G. Abrahamson, City Clerk, do hereby certify that we have caused a true copy of the above notice and agenda to be delivered to each of the members of the Commission on Culture & The Arts, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, April 19, 2018.

Dated: Thursday, April 19, 2018


WILL MORAT FOX

Dawn G. Abrahamson, City Clerk

**COMMISSION ON CULTURE & THE ARTS
REGULAR MEETING MINUTES
COUNCIL CHAMBER
MARCH 26, 2018**

1. CALL TO ORDER

The meeting was called to order by Chair Boneberg at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Chair Boneberg, Vice Chair Brice, Commissioners Bernhardt, Finkelstein, Giri, Allen and Vidor

Absent: None

Staff present: Assistant City Manager Killgore, City Clerk Abrahamson, Interim Housing & Community Development Manager Morat and Administrative Analyst II Peterson.

4. COMMUNICATIONS

A. City Council Liaison Report – None.

B. Commission Liaison Report – None.

5. PRESENTATIONS - 6:10 p.m.

Action: Presentations were made by Ms. Brown and Ms. O'Hare.

A. Jessica Brown – Vallejo Filmmakers Network

B. Kathy O'Hare – 2nd Friday Artwalk

6. COMMUNITY FORUM – 6:35 p.m.

Speakers: None.

7. APPROVAL OF AGENDA – 6:50 p.m.

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

Action: Moved by Commissioner Finkelstein, seconded by Commissioner Allen and carried unanimously to approve the Agenda.

8. APPROVAL OF MINUTES – 6:50 p.m.

A. **Approval of Minutes**

Recommendation: By motion, approve the minutes from the February 26, 2018 regular meeting

Action: Moved by Finkelstein, seconded by Commissioner Vidor and carried unanimously to approve the minutes of the February 26, 2018 meeting.

9. ACTION CALENDAR – 6:50 pm

A. **Artwalk Discussion – 6:50 pm**

Recommendation: Discuss the 2nd Friday Artwalk.

Commission discussed and acknowledged the major issues identified by Ms. O'Hare during her presentation related to liability insurance and City related permits and fees. Discussion included the following ideas/thoughts:

- Find a common balance as the long-term vision is unclear.
- Send a letter to restaurants in the Downtown asking them to extend their business hours the evenings of the Art Walk.
- Obtain a comprehensive list of special events that the City sponsors.
- Explore a bundled liability insurance package that would provide coverage for a few blocks with financial support from the surrounding businesses in the Downtown.

Following Commission discussion with Ms. O'Hare, Ms. O'Hare reiterated her top three requests:

1. City provide liability insurance coverage for the areas used for the Art Walk.
2. Closure of streets and other lots used.
3. City provide porta potties and extra security to be provided by the Vallejo Police Department as opposed to the security company hired by the CCRC.

Following further discussion, staff was requested to explore the possibility of the City providing liability insurance coverage, including the waiver of permits and fees and report back to the Commission at its April meeting.

B. Art Gift Policy – 7:00 pm

Recommendation: By motion, recommend a Gift Policy to be considered for adoption by City Council

Commissioners articulated concerns and issues with the proposed draft policy, specifically related to 4.3-Community Involvement, Departmental Approval and Public Safety and 5.3 Maintenance Endowment. Following discussion, Chair Boneberg requested that Commissioners outline their concerns and thoughts and send them to staff. The item was continued to the April meeting.

C. Discussion on Future Arts Program Funding – 7:15 p.m.

Recommendation: Discuss early concepts and strategies to implement the recently-adopted Public Art Policy through a Pilot City Art & Culture Program

Interim Housing & Community Development Manager Morat and Assistant City Manager Killgore walked through the flow chart provided to the Commission.

Commissioners provided comment. Chair Boneberg raised two points of concern: (1) refine what the Commission is looking for in a non-profit and (2) VCAF's involvement as a potential non-profit administrator.

The item was continued to the April meeting.

10. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

A. Update on March 27th City Council Presentation on CAC's Goals & Accomplishments – 7:45 p.m.

Interim Housing & Community Development Manager Morat provided a copy and reviewed the Commission's PowerPoint presentation for tomorrow evening's City Council meeting.

B. Temple Art Lofts update – 7:45

Interim Housing & Community Development Manager Morat noted that staff has not heard from the President of Domus. Staff is also reaching out to obtain input from residents before anything is finalized.

Staff responded to questions from Commissioners.

11. FUTURE AGENDA ITEMS – 7:50 p.m.

- A. Addition of items to Future Agenda List
- Definition of Culture **(April Meeting)**
 - Solano Foundation presentation – April
 - CCRC presentation
 - Art in Storage
 - Mad Hatter Presentation
 - **Further Investigation of Foundation Database (April Meeting)**
 - **Invite VCAF to make a presentation at a future meeting.**

12. NEXT MEETING DATE: April 23, 2018

13. ADJOURNMENT

The meeting adjourned at 8:08 p.m.