



City Council Chamber  
Second Floor of City Hall  
555 Santa Clara Street  
Vallejo, CA 94590  
[www.cityofvallejo.net](http://www.cityofvallejo.net)

## AGENDA

### COMMISSION ON CULTURE & THE ARTS REGULAR MEETING – 6:00 P.M. JANUARY 22, 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, 3<sup>rd</sup> 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**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **COMMUNICATIONS**
  - A. Report from Interim City Manager, Secretary to the Commission on Culture & the Arts
  - B. Report from Council Liaison to the Commission on Culture & The Arts

**5. PRESENTATIONS**

- A. Domus Management Company – Temple Art Lofts Update

**6. COMMUNITY FORUM**

*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**

Recommendation: By motion, approve the January 22, 2018 agenda

**8. APPROVAL OF MINUTES**

- A. **Approval of Minutes**

Recommendation: By motion, approve the minutes from the November 27, 2017 regular meeting

**9. ACTION CALENDAR**

- A. **Public Art Policy**

Recommendation: By motion, recommend the draft Public Art Policy be brought to the City Council for consideration.

- B. **Art Gift Policy**

Recommendation: Discuss the parameters of a draft Art Gift Policy.

- C. **Preparation of Commission Goals/Update Report to City Council**

Recommendation: By motion, identify the content to be included and presented to the City Council at the March 13, 2018 Regular Meeting, and designate a commissioner to work with staff to finalize the report.

- D. **Second Friday Artwalk**

Recommendation: Discuss the Second Friday Artwalk.

- E. **Non-Profit Fundraising/Fiscal Sponsor Discussion**

Recommendation: Discuss issues and challenges around non-profit fundraising and/or fiscal sponsorship.

**10. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS**

- A. **Art Inventory Ad Hoc Committee Report**

- B. **Chiodo Art Development Tour – Special Meeting**

- C. **Foundation Center Non-Profit Resources & Database Update**

- D. **Art & Culture Event Calendar RFP Update**

**11. FUTURE AGENDA ITEMS**

- A. Addition of items to Future Agenda List
- Definition of Culture
  - Branding Campaign Coordination with Visit Vallejo Report
  - Round Table Discussion with Regional Arts Commissions
  - Art on Private Property

**12. NEXT MEETING DATE:** February 26, 2018

**13. ADJOURNMENT**

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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, January 18, 2018.

Dated: Wednesday, January 18, 2018



Dawn G. Abrahamson, City Clerk