



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. November 25, 2019

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

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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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. Vallejo Art Walk Team – 2nd Friday Art Walk Update

6. COMMUNITY FORUM – 6:25 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 – 6:40 p.m.

A. **Approval of Agenda**

Recommendation: By motion, approve the October 28, 2019 agenda.

8. APPROVAL OF MINUTES – 6:40 p.m.

B. **Approval of Minutes**

Recommendation: By motion, approve the minutes from the September 23, 2019 meeting.

9. ACTION CALENDAR

A. **VCAF Grant Update – 6:45 p.m.**

Commissioners will discuss concerns, misunderstandings, and suggestions regarding the mini grant process.

Recommendation: By motion, agendaize for additional input at the November 25, 2019 meeting.

B. **CAC Goals – 7:05 p.m.**

Commissioners will discuss the recommendation of the Ad-Hoc committee of which goals are priority.

Recommendation: By motion, recommend annual goals for Commission for the Arts and Culture to City Council

C. **General Plan Art Element – 7:25 p.m.**

Commissioners will discuss the General Plan Art Element.

Recommendation: None

D. **Art in Storage – 7:45 p.m.**

Commissioners will discuss viewing the art in storage.

Recommendation: Select dates in December or January that Commissioners are available to view the art in storage.

10. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS – 7:55 pm

A. Arts & Entertainment Calendar analytics

11. FUTURE AGENDA ITEMS – 7:55 p.m.

A. Addition of items to Future Agenda List

- VCAF Grant Update
- General Plan Art Element
- CCRC presentation
- Vallejo Artists Collective Gallery/Temple Art Lofts Community Gallery
- Art of Peace Update
- Artwalk Update
- Century 14 Theaters/Fathom cultural events
- African American Alliance
- Naval Museum
- Mad Hatter Presentation

12. NEXT SCHEDULED MEETING DATE: December 23, 2019 – To be discussed

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 5:30 p.m., September 18, 2019.

Dated: Wednesday, November 20, 2019



Dawn G. Abrahamson, City Clerk



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MINUTES

COMMISSION ON CULTURE & THE ARTS REGULAR MEETING 6:00 P.M. – 8:00 P.M. September 23, 2019

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

1. CALL TO ORDER – 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Paul Boneberg, Chair, Dalia Vidor, Vice Chair, Bonnie Bernhardt, Askari Sowonde, Trevor Allen, Ken Mullen, Andrea Hernandez

4. OATH OF OFFICE FOR NEW COMMISSION MEMBER

Councilmember Verda-Aliga administered to the oath of office to newly appointed CAC Commissioner Andrea Hernandez. Commissioner Hernandez gave remarks.

5. COMMUNICATIONS

A. City Council Liaison Report – Councilmember Verder Aliga welcomed the new commissioner and thanked the commissioners for their service

B. Commission Liaison Report - NONE

6. PRESENTATIONS

A. Gretchen Zimmerman gave an overview of the calendar project and responded to questions from the Commissioners.

C. Renay Conlin, VCAF, provided an update on the mini grants. She informed the Commissioners that she has been in contact with all the grant recipients, have written four contracts and is finalizing the others.

Renay also provided an update on the Poet Laureate. She reported that she has posted an application on VCAF's website, written a press release, and formed a selection committee to review the applications for Poet Laureate.

7. COMMUNITY FORUM

Kathy O'Hare – VCAF Board membership

Brenda Crawford – VCAF Board membership, Genius Girl Project

8. **APPROVAL OF AGENDA**
Commissioner Allen moved to approve the September 23, 2019 agenda. Approved unanimously, 7-0.
9. **APPROVAL OF MINUTES**
Commissioner Vidor moved to accept the minutes. Approved 6-0 with Commissioner Hernandez abstaining.
10. **ACTION CALENDAR**
 - A. **Election of Chair & Vice Chair**
Commissioner Allen motioned Vice-Chair Vidor as Chair of the CAC. There were no other nominations.
Approved unanimously, 7-0

Commissioner Sowonde motioned Commissioner Allen as Vice Chair of the CAC. There were no other nominations.
Approved unanimously, 7-0
 - B. **CAC Goals**
Commissioners discussed revised recommendations from Goals Ad Hoc Committee. Recommended to agendize to next CAC meeting.
 - C. **Genius Girl Sculpture**
Commissioners discussed how the CAC could assist with getting the Genius Girl sculpture funded and completed. Chair Vidor motioned to establish an Ad-Hoc Committee to develop the Genius Girl sculpture in the City of Vallejo. Vice Chair Allen, Commissioners Sowonde and Mullen volunteered to be on Ad-Hoc Committee
Approved unanimously, 7-0
Public comment by Myla and Jean Cherie
 - D. **Poet Laureate**
Commissioners discussed VCAF's process for selection of the next poet laureate and how the CAC may be able to fund programs or assist poet laureate with expenses.
11. **INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS**
 - A. Zoning Code meeting following CAC meeting
12. **FUTURE AGENDA ITEMS**
 - A. Chair Vidor requested the following items be placed on the October CAC agenda
 - VCAF Grant Update
 - General Plan Art Element
 - Art walk Update
 - CAC Goals
 - Art in Storage

- Long term funding for the arts
- Gift Policy – November Meeting

13. **NEXT SCHEDULED MEETING DATE:** October 28, 2019

14. **ADJOURNMENT** – 7:42 p.m.

ATTESTED:

DALIA VIDOR, CHAIR

ANNETTE TAYLOR, STAFF LIAISON