



City Council Chamber
Second Floor of City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

AGENDA

COMMISSION ON CULTURE & THE ARTS REGULAR MEETING – 6:00 P.M. SEPTEMBER 25, 2017

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**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **COMMUNICATIONS**
 - A. Report from Assistant 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. Vallejo Community Arts Foundation

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 September 25, 2017 agenda.

8. APPROVAL OF MINUTES

- A. **Approval of Minutes**

Recommendation: By motion, approve the minutes from the August 28, 2017 regular meeting

9. NEW BUSINESS

- A. **Adopting the 2017 Commission Vision & Goals**

Recommendation: By motion, adopt the 2017 Commission Vision and Goals as discussed at the Commission's Team Building/Goal Setting Special Meeting held on June 20, 2017

- B. **Recommendation on placement of Mosaic Bench**

Recommendation: By motion, recommend to the Design Review Board a location to place the Mosaic Bench currently and temporarily housed in the City Hall lobby.

- C. **Culture & Arts Event Calendar Update and Discussion**

- D. **Foundation Center NPO Resources & Database Update and Discussion**

- E. **Discussion on the definition of "Culture"**

- F. **Discussion on Possible Coordination With Visit Vallejo on Branding Campaign**

- G. **Discussion on Non-Profit Fundraising/Fiscal Sponsor and Possible Formation of Ad-Hoc Committee**

- H. **Update on Solano County Tax for the Arts**

10. ACTIVITY REPORTS/ANNOUNCEMENTS

- A. **Public Art Policy Ad Hoc Committee Report**

11. FUTURE AGENDA ITEMS

- A. Discussion of Agenda Items for Future Meetings
- Solano County Development Tax for Art Update
 - Poblete Foundation Presentation
 - Solano Coalition for the Arts Presentation
 - ArtWalk Update
 - Onigawara: Potential Locations
 - Round Table Discussion with Regional Arts Commissions
 - Current City Funding for Arts & Culture

12. NEXT MEETING DATE: Monday, October 23, 2017

13. ADJOURNMENT

ADDITIONAL CITY INFORMATION

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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., Friday, September 22, 2017.

Dated: September 22, 2017



Dawn G. Abrahamson, City Clerk