



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. – 8:00 P.M. MARCH 26, 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. Jessica Brown – Vallejo Filmmakers Network
- B. Kathy O'Hare – 2nd Friday Artwalk

6. COMMUNITY FORUM – 6:35 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 – 6:50 p.m.

Recommendation: By motion, approve the March 26, 2018 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

9. ACTION CALENDAR – 6:50 pm

A. Artwalk Discussion – 6:50 pm

Recommendation: Discuss the 2nd Friday Artwalk.

B. Art Gift Policy – 7:00 pm

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

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

10. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

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

B. Temple Art Lofts update – 7:45

11. FUTURE AGENDA ITEMS – 7:50 p.m.

A. Addition of items to Future Agenda List

- Definition of Culture
- Solano Foundation presentation – April
- CCRC presentation
- Art in Storage
- Mad Hatter Presentation

12. **NEXT MEETING DATE:** April 23, 2018

13. **ADJOURNMENT – 8:00 p.m.**

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, March 23, 2018.

Dated: Friday, March 23, 2018



Dawn G. Abrahamson, City Clerk