



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. August 26, 2019

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

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 - 6:15 p.m.

- A. Jean Cherie
- B. Beautification Commission request to partner on arts project

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.

- A. **Approval of Agenda**
Recommendation: By motion, approve the August 26, 2019 agenda.

8. APPROVAL OF MINUTES – 6:45 p.m.

- B. **Approval of Minutes**
Recommendation: By motion, approve the minutes from the June 24, 2019 regular meeting and the July 15, 2019 special meeting.

9. ACTION CALENDAR

A. CAC Goals – 6:50 p.m.

Commissioners will discuss the goals identified at the July 15, 2019 Special Meeting

Recommendation: By motion, recommend goals as outlined in Exhibit A to City Council

B. Public Art in Storage– 7:30 p.m.

Commissioners will discuss the list and assessment of public art in storage

Recommendation: No recommendation

10. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS – 7:50 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: September 23, 2019

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 5:30 p.m., August 16, 2019.

Dated: Friday, August 16, 2019


Dawn G. Abrahamson, City Clerk



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555 Santa Clara Street
Vallejo, CA 94590
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MINUTES

COMMISSION ON CULTURE & THE ARTS REGULAR MEETING 6:00 P.M. – 8:00 P.M. June 24, 2019

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

1. CALL TO ORDER – 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Paul Boneberg, Chair, Dalia Vidor, Vice Chair, Askari Sowonde, Trevor Allen
Ken Mullen

Absent: Bonnie Bernhardt

4. COMMUNICATIONS

- A. City Council Liaison Report
- B. Commission Liaison Report - NONE

5. PRESENTATIONS

NONE

6. COMMUNITY FORUM

Noah Dove, Commissioner, McCune Collection

7. APPROVAL OF AGENDA

Commissioner Allen moved to approve the June 24, 2019 agenda. Approved
unanimously, 5-0.

8. APPROVAL OF MINUTES

Commissioner Vidor moved to accept the minutes. Approved unanimously, 5-0

9. ACTION CALENDAR

A. Pilot Art Program Proposal Review

Ad Hoc committee members were Dalia Vidor, Askari Sowonde, Liat Meitzenheimer,
and Manual Angel.

Vice-Chair Vidor moved to approve recommendation of the grant proposals, vote was called for each project individually:

- 1) Project ID# 14551856
Vallejo Annual Waterfront Powwow
Melissa Mendoza 7 Generations Intertribal Council
\$5,000
Approved unanimously, 5-0
- 2) Project ID# 14639829
Afrikan Textiles
Tonya Moore Immersive learning Center
\$5000
Approved unanimously, 5-0
- 3) Project ID # 14638253
KidsNFilm Festival & Virtual Reality Day, Jacalyn Evone Kids N Film, LLC
\$5000
Approved unanimously, 5-0
- 4) Project ID# 14641686
Dia De los Muertos 2019, Mario Saucedo Solano AIDS Coalition
\$5000
Approved unanimously, 5-0
- 5) Project ID# 14627022
Vallejo Symphony Youth Concerts 2020, Jim Gardia Vallejo Symphony
\$5000
Approved unanimously, 5-0
- 6) Project ID# 14639686
Tattooed & Tenacious submitted by Jim Kern/Vallejo Historical Naval Museum.
Commissioner Sowande and Allen recused themselves.
Motion failed 3-0
Project will be brought back for another vote a future meeting.
- 7) Project ID#14631686
Obtanium Cup Contraptor's Rally, Kathleen O'Hare Obtanium Works
\$2500
Yes – Chair Boneberg, Vice Chair Vidor, Commissioner Sowonde, Mullen
Recusal – Commissioner Allen
Approved, 4-0
- 8) Project ID #14641744
SheRoes of Vallejo 50% Funded, Mark Lampkin Videographer
\$2500
Approved unanimously, 5-0

B. Discussion on Future Arts Program Funding

Vice Chair Vidor moved to recommend to City Council to form an AdHoc committee to discuss the long-term funding for the arts policy and work with the Commission on Culture and Arts AdHoc committee to study the issue.
Approved unanimously, 5-0

C. 2019-20 Goal Setting

Chair Boneberg moved to hold the Goal Setting Special Meeting on July 15, 2019, 6:30pm at the Mare Island Conference Center.
Approved unanimously, 5-0

10. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

- A. Arts & Culture Implementation from General Plan- No Update**
- B. Arts & Entertainment Calendar analytics – 2019-20 Contract to be renewed**

11. FUTURE AGENDA ITEMS

- A. Addition of items to Future Agenda List
 - Capital Stairs Update (July)
 - Public Art in Storage list and assessment (July/Aug)
 - Sister Cities Poet Laureate (August)
 - General Plan Art Element
 - CCRC presentation
 - Mad Hatter 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

12. NEXT SCHEDULED MEETING DATE: July 22, 2019

13. ADJOURNMENT – 7:57 p.m.

ATTESTED:

PAUL BONEBERG, CHAIR

SHELEE LOUGHMILLER, STAFF LIAISON

CULTURE + ARTS COMMISSION **GOALS** – through June 30, 2018
Reviewed and Discussed at July 15, 2019 Special Commission Meeting

1. Make recommendations to the City Council relative to the Arts and Culture Element of the General Plan.
2. Support Cultural Arts events throughout the City. This may include, but is not limited to:
 - Art fair/day
 - Youth
 - Unity Day
 - Earth Day
 - Taste of Vallejo
 - Poet Laureates
3. Develop and support, and make recommendations on workshops, trainings and tools to benefit Vallejo Arts and Cultural organizations.
4. Investigate and make a recommendation regarding future funding mechanisms for Arts and Culture in Vallejo, which may include, but is not limited to:
 - Percentage of the Arts
 - Grant opportunities
5. Analyze and make recommendations to the City Council with regard to managing funds, including as fiscal sponsor agencies or non-profit organizations.
6. Analyze and make a recommendation related to city-owned public art.
7. Ensure CAC is fulfilling its responsibilities and goals as outlined in the City Charter and the Public Arts Policy.
8. Incorporate goals into regular meetings.
9. Visual /Communication
 - Photos (individual commissioners) on website
 - Surveys
10. Identify effective streamlining mechanisms for grant funds