



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. September 23, 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. **OATH OF OFFICE FOR NEW COMMISSION MEMBER**
5. **COMMUNICATIONS**
 - A. City Council Liaison Report

- B. Commission Liaison Report
6. **PRESENTATIONS - 6:15 p.m.**
- A. Gretchen Zimmerman – Calendar website analytics
 - B. Renay Conlin, VCAF – Status and next steps on the mini grants approved by City Council at its September 10, 2019 meeting.
7. **COMMUNITY FORUM – 6:45 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.
8. **APPROVAL OF AGENDA – 6:45 p.m.**
- A. **Approval of Agenda**
Recommendation: By motion, approve the September 23, 2019 agenda.
9. **APPROVAL OF MINUTES – 6:45 p.m.**
- B. **Approval of Minutes**
Recommendation: By motion, approve the minutes from the August 26, 2019 meeting.
10. **ACTION CALENDAR**
- A. **Election of Chair & Vice Chair – 6:50 p.m.**
 VMC 2.26.070 (A) requires every City Board, Commission or Committee to elect a chairperson and a vice-chairperson from among its members to a term of one year, until a successor is appointed and takes office, and allows a member to serve no more than two consecutive years as Chairperson.

Recommendation: By motion, appoint a Chair and Vice Chair for the Commission on Arts & Culture.
 - B. **CAC Goals – 7:05 p.m.**
 Commissioners will discuss the recommendation of the Ad-Hoc committee of which goals as outlined in the July 15, 2019 Special Meeting are priority.

Recommendation: By motion, recommend annual goals for Commission for the Arts and Culture to City Council
 - C. **Genius Girl Sculpture – 7:35 p.m.**
 Commissioners will discuss actions regarding the Genius Girl sculpture.

Recommendation: None

D. Poet Laureate – 7:45 p.m.

Commissioners will discuss the Poet Laureate program.

Recommendation: None

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

12. 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

13. NEXT SCHEDULED MEETING DATE: September 23, 2019

14. 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, September 18, 2019


Dawn G. Abrahamson, City Clerk