



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

AGENDA

COMMISSION ON CULTURE & THE ARTS SPECIAL MEETING – 6:00 P.M. MARCH 27, 2017

COMMISSIONERS

Bonnie Bernhardt
Paul Boneberg
Genea Brice
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.

Please call (707) 674-4082 if outside gate is closed.

1. CALL TO ORDER
2. OATH OF OFFICE
3. ROLL CALL
4. INTRODUCTIONS
5. 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
- C. Others

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. CONSENT CALENDAR AND APPROVAL OF AGENDA

Members of the public wishing to address the commission on Consent Calendar Items are requested to submit a completed speaker card to the Executive Secretary to the Commission. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the commission. Items removed from the commission will be heard immediately after approval of the Consent Calendar and Agenda.

A. Approval of Agenda

Recommendation: By motion, approve the agenda for the March 27, 2017 Commission on Culture & the Arts

8. NEW BUSINESS

A. Selection of Chair and Vice Chair

Recommendation: By motion, elect members of the commission to serve as chair and vice chair for the term of March through December 2017.

B. Establish Commission Regular Meeting

Recommendation: By motion, fix the date, time and place of the Commission's regular monthly meeting schedule.

C. Discussion Regarding Rosenberg's Rules of Order

D. Discussion Regarding Roles of Commissioners and Staff

- Any Commissioner or staff can request items for a meeting agenda
- Assistant City Manager Killgore serves as Secretary to the Commission
- Councilmember Rozzana Verder-Aliga serves as Council liaison to the Commission
- Assistant to the City Manager Altman serves as staff support to the Commission

E. Genius: Potential locations

9. ACTIVITY REPORTS

10. ANNOUNCEMENTS

- 11. FUTURE AGENDA ITEMS**
A. Discussion of Agenda Items for Future Meetings
- Workplan & Commission Role
 - Onigawara
- 12. NEXT MEETING DATE:** (subject to Commission action)
- 13. ADJOURNMENT**

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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 McCune Collection Commission, 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 12:00 p.m., Wednesday, March 22, 2017.

Dated: March 22, 2017



Dawn G. Abrahamson, City Clerk