



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes

Arts Commission

Chair, Erika A. Garcia, District 3
Vice Chair Terry Guillory, District 6
Brian K. Copeland, District 1
Dina Herrera, District 2
Alberto Perez-Rendon, District 5
Brody Scotland, At Large (2)
Martin Wong, District 4
Vacancy, At Large
Vacancy, At Large

Wednesday, February 24, 2021

18:30

Access the meeting remotely by using this URL
<https://us02web.zoom.us/j/88078383228>

1. ROLL CALL

Meeting started at 6:34 p.m.

Present:

Chair Garcia

Vice Chair Guillory

Copeland

Herrera (not audible on roll call recording due to subsequent arrival)

Perez-Rendon

Scotland

Unexcused Absence:

Wong

Resigned:

Gonchar

2. APPROVAL OF AGENDA OF FEBRUARY 24, 2021

Motion to Approve: Copeland

2nd Motion: Perez-Rendon

Vote: 5-0 motion passed

3.A APPROVAL OF MINUTES OF NOVEMBER 25, 2020

Concurrent motion to pass items 3.A and 3.B:

Motion: Guillory

2nd Motion: Scotland

Vote: 5-0 motion passed

3.B APPROVAL OF MINUTES OF JANUARY 27, 2021

4. PRESENTATIONS

4.A. Update on Arts Commission General Budget

Secretary Engelbart presented the current Arts Commission budget. Funding for the budget is allocated by the City Council when they adopt the City fiscal year budget. The Commission was allocated \$75,000 for fiscal year 2020-21. Within this funding, \$50,000 has been allocated to the San Leandro Arts and Cultural Grants Program and \$20,000 has been allocated to the San Leandro Performing Arts Worker Relief Fund. There is \$40,000 that has been carried over from fiscal year 2019-20. As of today, the Commission's available funding is \$45,000. The Arts Commission has discretion to allocate funding to various projects that arise in the community. Unspent funds will be carried over to the next fiscal year.

4.B. Update on Arts Commission Public Information Channels

Commissioner Scotland, Chair Garcia, and Paul Sanftner met via Zoom on February 16th to discuss opportunities to broaden public awareness of the Arts Commission and promote art in general. Additionally, at the Arts Commission meeting, Commissioner Scotland shared an informal proposal of the public show casing their art through social media. Commissioner Scotland will work with City staff to finalize the proposal. The proposal will be scheduled as an agenda item for the March Arts Commission meeting. Commissioner Copeland encouraged the Commission to consider having a public in-person art show once pandemic is over.

5. PUBLIC COMMENTS

None

6. CORRESPONDENCE

None

7. ORAL REPORT OF SECRETARY

None

8. COMMITTEE REPORTS

None

9. UNFINISHED BUSINESS

The Hesperian Triangle art project is in progress. The installation of the art pieces will be completed soon.

Mildred Howard's project is still moving forward with the art project at the main library. There were some minor delays due to the building facade.

10. NEW BUSINESS

10.A. Funding allocation of up to \$4,500 for Boys and Girls Club Shade Structure

Action Item

Motion: Copeland

2nd Motion: Guillory

Vote: 6-0 motion passed

10.B. Update on San Leandro Arts and Cultural Grants 2021

Motion: Herrera

2nd Motion: Copeland

Vote: 6-0 motion passed with conditions*

***Subcommittee established (Members: Scotland, Guillory, Perez-Rendon)**

***Contract text revision:**

Revision: Organization should be a 501c3 non-profit organization located within incorporated San Leandro for a minimum of 24 months.

11. REPORT OF CHAIR

None

12. COMMISSION COMMENTS

Commissioner Herrera discussed process questions regarding completing the Form 700. Staff referred her to the Fair Political Practices Commission. She will complete the form as soon as possible.

13. ADJOURNMENT

Meeting ended at 7:48 p.m.