



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 Dina Herrera, District 2
Brian K. Copeland, District 1
Nancy Gonchar, At Large (5)
Terry Guillory, District 6
Alberto Perez-Rendon, District 5
Brody Scotland, At Large (2)
Martin Wong, District 4
Vacancy, At Large

Wednesday, January 27, 2021

18:30

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

1. ROLL CALL

Commissioners Present: Copeland, Garcia, Guillory, Herrera (not audible on roll call recording due to subsequent arrival), Perez-Rendon, Scotland

Excused Absence: Gonchar

Unexcused Absence: Wong

2. APPROVAL OF AGENDA OF JANUARY 27, 2021

Motion: Copeland

2nd Motion: Guillory

Vote: 5-0 motion passed

4. PRESENTATIONS

4.A. Iconic Shade Structure at Boys and Girls Club

Kim Pace, CEO of the Boys & Girls Club, presented the shade structure to the Commission. Kim communicated the desire for the Boys and Girls Club to incorporate art into the shade structure. The shade structure cost of design and engineering is \$18,000.

5. PUBLIC COMMENTS

None

6. CORRESPONDENCE

None

7. ORAL REPORT OF SECRETARY

Commission received an update on the San Leandro COVID-19 Performing Arts Worker Relief Fund. Nearly 10 artists received grants. The Commission requested the application be translated into multi-languages (Spanish, Chinese).

8. COMMITTEE REPORTS

None

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.A. Elections of Chair and Vice Chair

Action Item

Herrera motioned for Garcia to be chair. Copeland made the second motion.
Vote: 6-0 motion passed. Commissioner Garcia is the chair.

Garcia motioned Herrera to be vice chair. Copeland made the second motion.
Vote: 6-0 motion passed. Commissioner Herrera is the vice chair.

11. REPORT OF CHAIR

12. COMMISSION COMMENTS

Copeland requested a future agenda item to allocate funding for the Boys and Girls Club's shade structure. Perez-Rendon made the second motion.
Vote: 6-0 motion passed

Staff will present an update on the Arts Commission General Budget at a future meeting.

Finally, the Commission discussed the need to utilize the Arts Commission social media pages to promote arts within the city. It would also broadcast general arts news and announcements

13. ADJOURNMENT

Meeting adjourned at 7:37 p.m.