City of San Leandro

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)
Vacancy, District 4
Vacancy, At Large
Vacancy, At Large

Wednesday, December 1, 2021	**6:30 PM**	**Access the meeting remotely by using this URL** **https://us02web.zoom.us/j/88078383228**

1. ROLL CALL

Present

Chair Garcia
Vice Chair Guillory
Copeland
Perez-Rendon
Scotland

Not Present

Herrera

2. APPROVAL OF AGENDA OF DECEMBER 1, 2021

Motion: Guillory
2nd Motion: Scotland
Vote: 5-0 - Motion Passes

3. APPROVAL OF MINUTES OF JULY 28, 2021

Motion: Copeland
2nd Motion: Guillory
Vote: 5-0 - Motion Passes

4. PRESENTATIONS

4.A. Arts & Culture Grant Program - Individual and Organization Finalists

Motion: Guillory
2nd Motion: Perez-Rendon
Vote: 5-0 - Motion Passes

4.B.   Request to allocate up to $16,000 for additional artwork to be placed at Hesperian Triangle

> **Motion: Guillory**
> **2nd Motion: Scotland**
> **Vote: 5-0 - Motion Passes**

5.   PUBLIC COMMENTS

> **None**

6.   CORRESPONDENCE

> **None**

7.   ORAL REPORT OF SECRETARY

7.A.   Update on Main Library Sculpture Plaque

> **Staff provided an update on the Main Library sculpture plaque.**

8.   COMMITTEE REPORTS

9.   UNFINISHED BUSINESS

9.A.   Review of Roosevelt Elementary School Proposed Mural Presentation

> **Staff will e-mail the October meeting video link to the Commission**

10.   NEW BUSINESS

> **Commissioner Copeland requested a discussion for Comedy in the Plaza - January 2022**

11.   REPORT OF CHAIR

12.   COMMISSION COMMENTS

> **Commissioner Guillory commented on the successful events she helped organized with the San Leandro Players.**
>
> **Commissioner Copeland announced the return of his plays.**
>
> **Staff Follow up:**
>
> **Boys and Girls Club photo opportunity**

Arts Commission Budget Discussion – January 2022

Discussion about Returning to In-Person Public Meetings – January 2022

13.   ADJOURNMENT