



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, March 24, 2021

18:30

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

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the Arts Commission by teleconference, video conference, or both.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Hall, Sister Cities Gallery will not be open for the meeting. Arts Commissioners will be participating telephonically and will not be physically present in the City Hall, Sister Cities Gallery.

If you would like to speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL
Join Zoom Meeting
<https://us02web.zoom.us/j/88078383228>

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:
+1669.900.6833
Enter Meeting ID: 880 7838 3228

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

The City wants you to know that you can also submit your comments by email to clerk@sanleandro.org To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 3:00 p.m.

If you wish to have your comments read to the Council Members during the appropriate Public Comment period, please indicate in the Subject Line " FOR PUBLIC COMMENT" and list the item number you wish to comment on. Comments that you want read to the Arts Commission will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to the Arts Commission and not read at the meeting will be distributed to the Arts Commission prior to the meeting.

1. ROLL CALL

Meeting started at 6:42 p.m.

Present

Chair Garcia

Vice Chair Guillory

Copeland

Herrera

Scotland

Excused

Perez-Rendon

Absent

Wong

2. APPROVAL OF AGENDA OF MARCH 24, 2021

Motion: Copeland

2nd Motion: Herrera

Vote: 5-0

3. APPROVAL OF MINUTES OF FEBRUARY 24, 2021

Motion: Guillory

2nd Motion: Copeland

Vote: 5-0

4. PRESENTATIONS

None

5. PUBLIC COMMENTS

None

6. CORRESPONDENCE

None

7. ORAL REPORT OF SECRETARY

None

8. COMMITTEE REPORTS

None

9. UNFINISHED BUSINESS

9.A. Social Media Art Show Case Proposal

Commissioner Scotland and Paul Sanftner provided an update on the show case which will run from May 1st through May 31st. Scotland has worked extensively leading up to the show case launch date. Paid advertising will support the outreach of the show case.

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

City staff is working with consultant Steve Huss. The program will launch soon. City staff will provide an update at next meeting.

Commissioner Copeland requested the Commission to consider donating funds to a non-profit organization. The Commission will produce a running list of organizations.

10. NEW BUSINESS

Commissioner Scotland requested the Arts Commission review the master plan. A presentation will occur next meeting.

10.A. Form 700 Reminder

Secretary Engelbart reminded the Commissioners to submit their Form 700.

10.B. Arts Commission Meeting Time Check In

Commissioners agreed not to modify meeting date or start time.

11. REPORT OF CHAIR

None

12. COMMISSION COMMENTS

None

13. ADJOURNMENT

Meeting ended at 7:28 p.m.