



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

Wednesday, July 28, 2021

6:30 PM

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

Present

Chair Garcia
Vice Chair Guillory
Copeland
Herrera
Scotland

Excused
Perez-Rendon

2. APPROVAL OF AGENDA OF JULY 28, 2021

Motion: Garcia
2nd Motion: Copeland
Vote: 5-0
Motion passed

3. APPROVAL OF MINUTES OF JUNE 23, 2021

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

4. PRESENTATIONS

None

5. PUBLIC COMMENTS

None

6. CORRESPONDENCE

None

7. ORAL REPORT OF SECRETARY

Library Sculpture – Old library sign removed. The brick repair is underway. The sculpture is pending a date for installation.

Hesperian Triangle – Local Artists Berkeley will consider adding additional art pieces. Extra funding will be needed for the art pieces.

Commission requested Local Artists Berkeley to come back to a future meeting to discuss selecting extra art pieces. The September Arts Commission meeting will focus on the funding allocation.

Boys and Girls Club Photo Opportunity – City staff will schedule a date and time in September.

7.A. San Leandro Arts & Culture Grants Program

The application deadline concluded with only a few applications submitted. The Commission requested extending the deadline.

Motion: Extend application deadline to 11:59 p.m. on September 15th.

Motion: Copeland

2nd Motion: Guillory

Vote: 6-0

Motion passed

8. COMMITTEE REPORTS

None

9. UNFINISHED BUSINESS

None

9.A. Arts Commission Master Plan

Commissioners discussed the potential for the future Marina Community Center renovation to include a dedicated art exhibit space as a dual use. Secretary Engelbart will follow up with City Staff.

9.B. New City Website - Web Graphic Image

Paul Sanftner shared the final web graphic image. The image will go public along with the new website in November 2021.

9.C. Boys and Girls Club Sun Shade Photo Opportunity

Discussed earlier

10. NEW BUSINESS

None

11. REPORT OF CHAIR

None

12. COMMISSION COMMENTS

None

13. ADJOURNMENT