



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Arts, Culture and Library Commission

Chair Khilynn Fowler, District 4
Vice Chair Brody Scotland, At-Large
Laura Alvarez, At-Large
Stephen Cassidy, At-Large
Terry Guillory, District 6
Alana Miller, District 2
Natalie Ridsdale, District 5
Vacancy, District 1
Vacancy, District 3

Tuesday, March 19, 2024

6:30 PM

Main Library, 300 Estudillo Ave, Trustees Room

Public Comments may be made live during the meeting in-person, or through the eComment feature at <https://sanleandro.legistar.com>. Please note that the eComment period will close at 11:59 pm the Monday before the scheduled commission meeting and distributed to the commission members prior to the start of the Arts, Culture and Library Commission meeting. Written public comments will not be verbally read out loud.

1. ROLL CALL

The meeting was called to order at 6:38 PM

PRESENT: Vice Chair B. Scotland, Commissioners L. Alvarez, S. Cassidy, A. Miller, N. Ridsdale, Assistant Library Services Director B. Sherwood and Recorder Yolanda Carrasco

ABSENT: K. Fowler, T. Guillory

GUESTS: Robert Bulatao, Amy Rodrigues, Senior Commissioners Rosemary Picado, Debra Lopez, and Marci Dillon and Human Services Manager Pedro Naranjo.

2. APPROVAL OF AGENDA OF MARCH 19, 2024

The motion was made by Commissioner Miller, seconded by Commissioner Cassidy to approve the March 19, 2024 agenda. The motion was carried. (5 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF FEBRUARY 20, 2024

The motion was made by Commissioner Alvarez, seconded by Commissioner Miller to approve the February 20, 2024 minutes. The motion was carried. (5 Ayes, 0 Nays)

4. PUBLIC COMMENTS

Public Comments made by Robert Bulatao.

5. PRESENTATIONS

5.A. Age-Friendly Action Plan

Senior Commissioner Marci Dillon provided a presentation on the City of Leandro's Age-Friendly Action Plan.

No public comments.

Commissioner comments made by Commissioner Miller.

6. CORRESPONDENCE - NONE

7. UNFINISHED BUSINESS

7.A. Discussion and Possible Action Regarding The Hesperian Triangle. Commissioner Cassidy provided a draft proposal for The Hesperian Triangle.

Public comments made by unknown attendee, Marci Dillon, Robert Bulatao and Rosemary Picado.

Commissioner comments made by Commissioners Miller, Alvarez, and Vice-Chair Scotland.

Commissioner Alvarez agreed to participate with Commissioner Cassidy in meeting with Community Development Director Tom Liao to discuss possible proposals for The Hesperian Triangle.

8. NEW BUSINESS

8.A. Discussion and Possible Action On How To Allocate The Unallocated Arts, Culture and Library Commission FY24 Funds

Assistant Library Director Bill Sherwood provided an update on the funds for FY24.

No public comments.

Commissioner comments made by Commissioner Cassidy, Commissioner Alvarez and Commissioner Miller.

Discussion and Possible Action On How To Allocate The Unallocated Arts, Culture and Library Commission FY24 Funds to be continued at future Arts, Culture and Library Commission meeting under Discussion and Possible Action on allocating FY24 funds to Local Arts Berkeley, and Discussion and Possible Action Regarding allocating FY24 funds to Cherry Festival.

9. REPORTS

9.A. Report of the Secretary

Assistant Library Director provided an update on the Administrative Code.

No public comments.

No Commissioner comments.

9.B. Report of the Chair NONE

9.C. Committee Reports

a. Arts Endowment Ad-Hoc Sub-Committee

The group, Commissioner Cassidy, Commissioner Guillory, and Vice-Chair Scotland had not met and there was no report at this time.

No public comments.

No Commissioner comments

b. Grants Ad-Hoc Sub-Committee

Vice-Chair Scotland provided a presentation and update on the proposed grantees for San Leandro Arts & Culture Grants for FY2024.

No public comments.

Commissioner comments made by Commissioner Cassidy and Commissioner Alvarez.

The motion was made by Vice-Chair Scotland, seconded by Commissioner Cassidy to approve the recommendations of the Grants Ad-Hoc Sub-Committee to award \$78,663.00 to the proposed grantees. The motion was carried. (5 Ayes, 0 Nays)

c. Arts Administration Operations Ad-Hoc Sub-Committee

Commissioner Miller provided an update.

No public comments.

Commissioner comments made by Vice Chair Scotland.

10. COMMISSIONER COMMENTS

Commissioner comments made by Commissioner Miller, Commissioner Cassidy and Commissioner Alvarez

11. ADJOURNMENT

The motion was made by Commissioner Cassidy, seconded by Commissioner Miller to adjourn the meeting at 7:58 PM. The motion was carried. (5 Ayes, 0 Nays)