



City of San Leandro

City Hall
835 East 14th Street
San Leandro, California

Minutes

Arts, Culture and Library Commission

Tuesday, December 17, 2024

6:30 PM

Main Library, 300 Estudillo Ave, Trustees Room

Public Comment 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 comment will not be verbally read out loud.

1. ROLL CALL

The meeting was called to order at 6:32 PM

PRESENT: Chair B. Scotland, Vice-Chair A. Miller, Commissioners S. Cassidy, T. Guillory, N. Ridsdale, Y. So, R. Velasquez (6:35 PM), and Assistant Library Services Director B. Sherwood

ABSENT: L. Alvarez

GUESTS: NONE

2. APPROVAL OF AGENDA OF DECEMBER 17, 2024

The motion was made by Commissioner Guillory, seconded by Commissioner So to approve the December 17, 2024 agenda.

The motion was carried. (6 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF NOVEMBER 19, 2024

The motion was made by Vice-Chair Miller, seconded by Commissioner So to approve the November 19, 2024 minutes.

The motion was carried. (6 Ayes, 0 Nays)

4. PUBLIC COMMENTS - NONE

5. PRESENTATIONS - NONE

6. CORRESPONDENCE - NONE

7. UNFINISHED BUSINESS

7.A. Discussion and Possible Action Regarding FY25 Budget Planning

Update provided by Chair Scotland regarding the letter sent to City Council and City Manager on behalf of the Commission.

No public comments.

Commissioner comments made by Commissioner Cassidy, Commissioner Guillory, Vice-Chair Miller

8. NEW BUSINESS - NONE

9. REPORTS

9.A. Report of the Secretary

B. Sherwood provided an update on the library departments budget proposal for FY26 and FY27.

B. Sherwood reported the new Boards and Commissions Handbook has been emailed to the Commissioners.

B. Sherwood provided an overview of City Council's Quality of Life priority. The list of deliverables for the library department will be provided at the next commission meeting.

No public comments.

Commissioner comments made by Commissioner Cassidy and Chair Scotland.

9.B. Report of the Chair

Chair Scotland reported her attendance at the San Leandro Art Association reception for their grant funded activity.

No public comment.

Commissioner comments made by Vice-Chair Miller.

9.C. Committee Reports

a. Arts Endowment Ad Hoc Sub Committee

Chair Scotland and Commissioner Cassidy reported the committee had nothing to report.

No public comments.

No Commissioner comments.

b. Grants Ad Hoc Sub Committee

Update on the Grants Ad Hoc Sub Committee provided by B. Sherwood.

No public comments.

Commissioner comments made by Chair Scotland, Vice-Chair Miller, Commissioner Cassidy and Commissioner So.

10. COMMISSIONER COMMENTS

Commissioner comments made by Commissioner So, Commissioner Cassidy, Commissioner Ridsdale, Commissioner Guillory and Commissioner Velasquez.

No public comments.

11. ADJOURNMENT

The motion was made by Commissioner Velasquez, seconded by Commissioner So to adjourn the meeting at 7:22 PM. The motion was carried. (6 Ayes, 0 Nays)