



City of San Leandro

City Hall
835 East 14th Street
San Leandro, California

Minutes

Arts, Culture and Library Commission

Tuesday, November 19, 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 council 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 6:35 PM

PRESENT: Chair B. Scotland, Vice-Chair A. Miller, Commissioners S. Cassidy, T. Guillory (6:55PM), N. Ridsdale, R. Velasquez, Assistant Library Services Director B. Sherwood and Recorder Yolanda Carrasco

ABSENT: L. Alvarez, Y. So

GUESTS: NONE

2. APPROVAL OF AGENDA OF NOVEMBER 19, 2024

The motion was made by Commissioner Cassidy, seconded by Vice Chair Miller to approve the November 19, 2024 agenda.

The motion was carried. (5 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF OCTOBER 15, 2024

The motion was made by Commissioner Cassidy, seconded by Commissioner Ridsdale to approve the October 15, 2024 minutes.

The motion was carried. (5 Ayes, 0 Nays)

4. PUBLIC COMMENTS - NONE

5. PRESENTATIONS - NONE

6. CORRESPONDENCE - NONE

7. UNFINISHED BUSINESS

**7.A. Discussion and Possible Action Regarding the FY24 Arts Master Plan
Priorities and Expenditures in Preparation for FY25 Budget Planning**

Update provided by B. Sherwood regarding Comedy in the Plaza, the City's Mid-Year Budget for FY 24-25 and the City's FY 26-27 Budget

No public comments.

Commissioner comments made by Vice Chair Miller, Commissioner Cassidy, Commissioner Guillory, Chair Scotland and Commissioner Velasquez.

The motion was made by Commissioner Cassidy, seconded by Commissioner Velasquez to allocate \$5000.00 from the FY 24-25 remaining Arts, Culture and Library Commission budget to Comedy in the Plaza 2025.

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

The motion was made by Commissioner Guillory, seconded by Commissioner Velasquez to accept letter from the Arts, Culture and Library Commission Chair Scotland to City Manager and Mayor as is.

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

8. NEW BUSINESS

9. REPORTS

9.A. Report of the Secretary

B. Sherwood reported a new Boards and Commissions Handbook will be coming out in the future.

No public comments.

Commissioner comments made by Commissioner Ridsdale.

9.B. Report of the Chair

Chair Scotland had no report.

No public comments.

No Commissioner comments.

9.C. Committee Reports

a. Arts Endowment Ad Hoc Sub Committee

Chair Scotland 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.

No Commissioner comments.

10. COMMISSIONER COMMENTS

Commissioner comments made by Commissioner Ridsdale and Commissioner Miller.

11. ADJOURNMENT

The motion was made by Commissioner Guillory, seconded by Commissioner Velasquez to adjourn the meeting at 7:43 PM. The motion was carried. (5 Ayes, 0 Nays)