



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

Arts, Culture and Library Commission

Tuesday, September 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

Chair Scotland, Vice Chair Miller, Commissioners Alvarez, Cassidy, Guillory, Ridsdale, So, Velasquez

2. APPROVAL OF AGENDA OF September 17, 2024

3. APPROVAL OF MINUTES OF July 16, 2024

4. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Chair. The public is invited to make comments on items of public interest NOT listed on the Agenda. The Chair of the meeting charged with its orderly administration and, together in partnership with the other Commission members, the timely completion of the meeting agenda, manages Public Comments. This includes but is not limited to moving immediately to the next speaker after a speaker has completed their comments within the allotted time, prohibiting speakers from yielding or granting their time to another person who is later in the queue to speak or who has already spoken, prohibiting speakers who have already spoken from speaking again regardless of whether it is during the public comment period or on an individual agenda item, and setting when and where in the agenda public comments shall be heard.

5. PRESENTATIONS

6. CORRESPONDENCE

7. UNFINISHED BUSINESS

7.A. Discussion and Possible Action Regarding the Selection of Temporary Artwork for The Hesperian Triangle.

8. NEW BUSINESS

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

- 9. **REPORTS**

- 9.A. **Report of the Secretary**

- 9.B. **Report of the Chair**

- 9.C. **Committee Reports**

- a. Arts Endowment Ad-Hoc Sub-Committee
- b. Grants Ad-Hoc Sub-Committee
- c. Arts Administration Operations Ad-Hoc Sub-Committee

- 10. **COMMISSIONER COMMENTS**

- 11. **ADJOURNMENT**