



# City of San Leandro

City Hall  
835 East 14th Street  
San Leandro, California

## Minutes

### Arts, Culture and Library Commission

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Tuesday, September 17, 2024

6:30 PM

Main Library, 300 Estudillo Ave, Trustees Room

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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 6:34PM

PRESENT: Chair B. Scotland, Commissioners L. Alvarez, S. Cassidy, T. Guillory, N. Ridsdale, R. Velasquez, Assistant Library Services Director B. Sherwood and Recorder Yolanda Carrasco

ABSENT: A. Miller, Y. So

GUESTS: Rory Torell and Ana Gallira (Local Arts Berkeley)

#### 2. APPROVAL OF AGENDA OF September 17, 2024

The motion was made by Commissioner Cassidy, seconded by Commissioner Velasquez to approve the September 17, 2024 agenda.

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

#### 3. APPROVAL OF MINUTES OF July 16, 2024

The motion was made by Commissioner Velasquez, seconded by Commissioner Cassidy to approve the July 16, 2024 minutes.

The motion was carried. (5 Ayes, 0 Nays, 1 Abstain)

#### 4. PUBLIC COMMENTS - NONE

**5. PRESENTATIONS - NONE**

**6. CORRESPONDENCE - NONE**

**7. UNFINISHED BUSINESS**

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

Presentation made by Rory Terrell from Local Arts Berkeley on Temporary Artwork for the Commission to Select For The Hesperian Triangle.

No public comments.

Commissioner comments made by Commissioner Cassidy, Commissioner Ridsdale, Commissioner Velasquez, Commissioner Guillory, Commissioner Alvarez and Chair Scotland.

The motion was made by Chair Scotland that Commission has agreed to award David Oliver the contract for the Hesperian Triangle, seconded by Commissioner Guillory.

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

**8. NEW BUSINESS**

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

Library Services Assistant Director B. Sherwood provided an overview and update on the FY24 Arts Master Plan Priorities and Expenditures in Preparation for FY25 Budget Planning.

Commission agreed to continue Discussion and Possible Action Regarding the FY24 Arts Master Plan Priorities and Expenditures in Preparation for FY 25 Budget Planning to next Commission meeting. Commissioner Cassidy requests to add how to communicate request to City Council for a budget adjustment to increase funding for the arts to future Arts, Culture and Library Commission agenda.

No public comments.

Commissioner comments made by Chair Scotland, Commissioner Cassidy, Commissioner Alvarez, Commissioner Guillory, Commissioner Velasquez

## **9. REPORTS**

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

B. Sherwood provided update on Boards and Commissions Handbook being updated by City Clerk.

### **9.B. Report of the Chair - No Report**

### **9.C. Committee Reports**

#### **a. Arts Endowment Ad-Hoc Sub-Committee - No report**

#### **b. Grants Ad-Hoc Sub-Committee**

Chair Scotland provided an update on the grantees being sent information on instructions on how to provide their final report.

No public comment.

No Commissioner comments.

#### **c. Arts Administration Operations Ad-Hoc Sub-Committee - No Report**

## **10. COMMISSIONER COMMENTS**

Commissioner comments made by Commissioner Cassidy, Commissioner Alvarez

No public comments.

## 11. **ADJOURNMENT**

The motion was made by Commissioner Ridsdale, seconded by Commissioner Alvarez to adjourn at 8:33 PM.

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