



# City of San Leandro

City Hall  
835 East 14th Street  
San Leandro, California

## Minutes

### Arts, Culture and Library Commission

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Tuesday, July 16, 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 6:32PM

PRESENT: Chair Pro Tem B. Scotland, Commissioners L. Alvarez, S. Cassidy, A. Miller, S. Ridsdale, Y. So, R. Velasquez, Assistant Library Services Director B. Sherwood and Recorder Yolanda Carrasco

ABSENT: T. Guillory

GUESTS: Museum Curator Dylainie Nathlich

#### 2. APPROVAL OF AGENDA OF JULY 16, 2024

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

The motion was carried. (7 Ayes, 0 Nays)

#### 3. APPROVAL OF MINUTES OF JUNE 18, 2024

The motion was made by Commissioner Cassidy, seconded by Commissioner So to approve the June 18, 2024 minutes.

The motion was carried. (7 Ayes, 0 Nays)

#### 4. PUBLIC COMMENTS - NONE

**5. PRESENTATIONS - NONE**

**6. CORRESPONDENCE - NONE**

**7. UNFINISHED BUSINESS**

**7.A. Discussion and Possible Action Regarding the San Leandro History Museum Exhibit Proposal**

Museum Curator Dylanie Nathlich provided an update on the San Leandro History Museum Exhibit Proposal.

No public comments.

Commissioner comments made by Commissioner So, Commissioner Cassidy, Commissioner Miller, Commissioner Velasquez, and Chair ProTem Scotland

**8. NEW BUSINESS**

**8.A. Election of Chair and Vice-Chair**

The motion was made by Commissioner Cassidy, seconded by Commissioner So to nominate Commissioner Scotland as Chair of the Arts, Culture and Library Commission. Commissioner Scotland accepted the nomination. There were no other nominations. Commissioner Scotland called for a vote on her being the chair.

Commissioner Scotland was elected as Chair. (7 Ayes, 0 Nays)

Chair Scotland nominated Commissioner Miller as Vice Chair, Commissioner Miller accepted the nomination.

Commissioner Alvarez nominated herself as Vice Chair.

Chair Scotland called for a vote on the election of the two nominees in the order the nominations were submitted. Commissioner Miller was elected as Vice Chair. (5 Votes Miller, 1 Vote Alvarez, 1 Abstain)

No public comments.

Commissioner comments made by Commissioner So

**9. REPORTS**

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

B. Sherwood provided an update on Comedy In The Plaza being held on July 20, 2024, the Art, Culture and Library Commission Budget, and the Arts Grants press release

B. Sherwood reminded the Commission there will not be a meeting in August due to the Council recess.

No public comments

Commissioner comments made by Commissioner Cassidy, Commissioner Velasquez, Commissioner Alvarez

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

Chair Scotland provided an update on her meeting with Mayor Gonzalez.

No public comments

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

**9.C. Committee Reports**

**a. Arts Endowment Ad-Hoc Sub-Committee**

Update provided under Item 9.B.

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

B. Sherwood provided update.

No public comments

Commissioner comments made by Vice Chair Miller and Commissioner So.

**c. Arts Administration Operations Ad-Hoc Sub-Committee**

Vice Chair Miller provided an update.

No public comments

No Commissioner comments

**10. COMMISSIONER COMMENTS**

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

No public comments.

**11. ADJOURNMENT**

The motion was made by Commissioner So, seconded by Commissioner Velasquez to adjourn at 7:52PM.

The motion was carried. (7 Ayes, 0 Nays)