



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Arts, Culture and Library Commission

Chair Khilynn Fowler, District 4
Vice Chair Brody Scotland, At-Large
Laura Alvarez, At-Large
Stephen Cassidy, At-Large
Terry Guillory, District 6
Alana Miller, District 2
Natalie Ridsdale, District 5
Vacancy, District 1
Vacancy, District 3

Tuesday, January 16, 2024

6:30 PM

Main Library, 300 Estudillo Ave, Trustees Room

Public Comments 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 comments will not be verbally read out loud.

1. ROLL CALL

The meeting was called to order at 6:30 PM

PRESENT: Chair K. Fowler, Vice-Chair B. Scotland, Commissioners, L. Alvarez (6:42 PM), T. Guillory, A. Miller, N. Ridsdale, Assistant Library Services Director B. Sherwood and Recorder Yolanda Carrasco

ABSENT: S. Cassidy

GUESTS: None

2. APPROVAL OF AGENDA OF JANUARY 16, 2024

The motion was made by Vice-Chair Scotland, seconded by Commissioner Guillory to approve the January 16, 2024 agenda. The motion was carried. (5 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF DECEMBER 19, 2023

The motion was made by Commissioner Guillory, seconded by Commissioner Miller to approve the December 19, 2023 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 East Bay Yesterday Podcast

Commissioner Miller provided an update on the East Bay Yesterday Podcast. Item removed from unfinished business until vendor available to provide presentation/updates.

No public comments.

Commissioner comments were made by Vice-Chair Scotland.

8. NEW BUSINESS

8.A. Discussion and Possible Action Regarding The Hesperian Triangle

Assistant Library Director B. Sherwood provided an update on The Hesperian Triangle.

No public comments.

Commissioner comments were made by Commissioner Guillory, Vice-Chair Scotland, Commissioner Miller, Chair Fowler.

The motion was made by Chair Fowler to form a sub-committee to find inventory spaces and inventory artists or artwork that can go in available spaces within the City of San Leandro. Motion withdrawn by Chair Fowler.

Chair Fowler requested a motion to form an Art Administration Operations Sub-Committee. The motion was made by Commissioner Miller, seconded by Vice-Chair Scotland to form an Art Administration Operations Sub-Committee. The motion was carried. (6 Ayes, 0 Nays)

Commissioner Miller, Commissioner Guillory and Vice-Chair Scotland will serve as members of the Art Administration Operations Sub-Committee.

8.B. Review and Feedback Regarding Update to the Rules of Conduct

Assistant Library Director B. Sherwood provided an overview of Rules of Conduct for the San Leandro Library.

No public comments.

Commissioner comments were made by Commissioner Miller, Vice-Chair Scotland and Commissioner Alvarez.

9. REPORTS

9.A. Report of the Secretary

B. Sherwood provided an update on the Arts, Culture and Library Commission Administrative Code.

No public comments.

No commissioner comments.

9.B. Report of the Chair

Chair Fowler had no report.

No public comments

No Commissioner comments.

9.C. Committee Reports

a. Arts Endowment Ad-Hoc Sub-Committee

Vlce-Chair Scotland reported the committee had nothing to report.

b. Grants Ad-Hoc Sub-Committee

Assistant Library Director B. Sherwood provided an update on the Grants Ad-Hoc Sub-Committee.

No public comments.

Commissioner comments were made by Chair Fowler and Commissioner Alvarez.

c. Grants Mixer Event Sub-Committee

Commissioner L. Alvarez provided an update on the Grants Mixer event being held on February 6, 2024 at 6:30 PM

No public comments

Commissioner comments were made by Chair Fowler, Commissioner Alvarez, Commissioner Guillory, Commissioner Ridsdale and Commissioner Miller.

10. COMMISSIONER COMMENTS

Commissioner comments were made by Vice-Chair Scotland.

11. ADJOURNMENT

The motion was made by Commissioner Guillory, seconded by Commissioner Miller to adjourn the meeting at 7:44 PM. The motion was carried. (6 Ayes, 0 Nays)