



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

Arts Commission

Chair Suzanne Pershing, At Large (1)
Vice Chair Nancy Gonchar, At Large (5)
Dana Cholis, At Large (4)
Brian K. Copeland, District 1
Erika A. Garcia, District 3
Terry Guillory, District 6
Dina Herrera, District 2
David C. Moragne, Jr., District 5
Martin Wong, District 4

Wednesday, September 26, 2018

6:30 PM

Civic Center, South Offices

1. ROLL CALL

Chair Pershing, Vice Chair Gonchar, Commissioners Chohlis, Copeland, Garcia, Guillory, Herrera, Moragne, Wong

Vice Chair Gonchar may participate in the meeting via telephone conference call from the business center in the Hotel Henry, 444 Forest Ave., Buffalo, NY 14213. The agenda will be posted at the remote location, and the location will be publicly accessible.

2. APPROVAL OF AGENDA OF SEPTEMBER 26, 2018

3. APPROVAL OF MINUTES OF JUNE 27, 2018 & JULY 25, 2018

4. GUEST PRESENTATIONS

5. PUBLIC COMMENTS

6. CORRESPONDENCE

7. ORAL REPORT OF SECRETARY

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

9.A. Update on Arts & Culture Grants Program

1. Staff request for approval of peer arts professionals panelist pool (draft attached)
2. Appointment of arts commissioner(s) to serve on arts grants review panel

- 9.B. Allocation of \$200,000 in City Council appropriated arts commission funding and related request to allocate up to \$15,000 of that funding towards a commission-sponsored "Comedy in the Plaza" event

10. NEW BUSINESS

11. REPORT OF CHAIR

12. COMMISSION COMMENTS

13. ADJOURNMENT

The public is invited to speak on any item on the agenda. If special accommodations are required for the disabled, please call 577-3463.