



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes

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, November 28, 2018

6:30 PM

Civic Center, South Offices

1. ROLL CALL

Meeting was called to order at 6:36 p.m.

Present: Vice Chair Gonchar, Commissioners Garcia, Herrera, Moragne, Wong;
Secretary Engelbart

Absent: Chair Pershing, Commissioners Cholis, Copeland, Guillory, Wong

2. APPROVAL OF AGENDA OF NOVEMBER 28, 2018

Due to a lack of quorum, the Commission was unable to take action on any of the agenda topics.

Secretary Engelbart provided verbal updates only on the agenda topics, all of which were tabled and will be discussed at the next scheduled meeting on January 23, 2019.

3. APPROVAL OF MINUTES OF OCTOBER 24, 2018

4. GUEST PRESENTATIONS

5. PUBLIC COMMENTS

6. CORRESPONDENCE

7. ORAL REPORT OF SECRETARY

7.A. Update on Commissioner Reappointment Process for 2019

7.B. Update on Meeting Room Location Options for 2019

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

9.A. Request to Approve Arts Grant Funding Awards Recommendations from Grant Review Panel

9.B. Update on Development of Public Art Work by Mildred Howard

9.C. Update on Banner Program for Bancroft Avenue and Wicks Boulevard

10. NEW BUSINESS

11. REPORT OF CHAIR

12. COMMISSION COMMENTS

13. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.