



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Arts Commission

Chair Suzanne Pershing, At Large (1)
Vice Chair Nancy Gonchar, At Large (5)
Brian K. Copeland, District 1
Erika A. Garcia, District 3
Terry Guillory, District 6
Dina Herrera, District 2
Alberto Perez-Rendon, District 5
Brody Scotland, At Large (2)
Martin Wong, District 4

Thursday, September 10, 2020

18:30

Access the meeting remotely by using this URL
<https://us02web.zoom.us/j/82570711321>

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the Arts Commission by teleconference, video conference, or both.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Hall, Sister Cities Gallery will not be open for the meeting. Arts Commissioners will be participating telephonically and will not be physically present in the City Hall, Sister Cities Gallery.

If you would like to speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL
Join Zoom Meeting
<https://us02web.zoom.us/j/82570711321>

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:
+1669.900.6833
Enter Meeting ID: 825 7071 1321

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

The City wants you to know that you can also submit your comments by email to clerk@sanleandro.org. To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 3:00 p.m.

If you wish to have your comments read to the Council Members during the appropriate Public Comment period, please indicate in the Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on. Comments that you want read to the Arts Commission will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to the Arts Commission and not read at the meeting will be distributed to the Arts Commission prior to the meeting.

1. ROLL CALL

The meeting commenced at 6:38 p.m.

Present: Commissioners Copeland, Guillory, Herrera, Perez-Rendon, Scotland

Excused Absences: Chair Pershing, Vice Chair Gonchar

Unexcused Absences: Commissioners Wong, Garcia

2. APPROVAL OF AGENDA OF SEPTEMBER 10, 2020

Motion: Copeland

Second: Herrera

Vote: 5-0 (Motion passed)

3. APPROVAL OF MINUTES OF JULY 22, 2020

Motion: Copeland

Second: Perez-Rendon

Vote: 5-0 (Motion passed)

4. PRESENTATIONS

None

5. PUBLIC COMMENTS

6. CORRESPONDENCE

None

7. ORAL REPORT OF SECRETARY

None

8. COMMITTEE REPORTS

None

9. UNFINISHED BUSINESS

- 9.A. ACTION ITEM – Authorization to Disburse \$20,000 for the San Leandro COVID-19 Artist Relief Fund (Principal: Theatre Bay Area)

Motion: Guillory

Second: Scotland

Vote: 4-0-1 (Motion passed)

- 9.B. Request for Support regarding Local Mural being led by YAC Commissioners

Discussed

- 9.C. Update on Temporary Art Sculpture at Hesperian Triangle (Local Artists Berkeley)

Discussed

10. NEW BUSINESS

None

11. REPORT OF CHAIR

None

12. COMMISSION COMMENTS

13. ADJOURNMENT

Motion: Herrera

Second: Copeland

Vote: 5-0 (Motion passed)

Meeting ended at 7:19 p.m.