



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes

Arts Commission

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

Wednesday, April 28, 2021

6:30 PM

Access the meeting remotely by using this URL
<https://us02web.zoom.us/j/88078383228>

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/88078383228>

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: 880 7838 3228

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

Meeting started at 6:35 p.m.

Present:

Chair Garcia

Vice Chair Guillory

Copeland

Herrera

Perez-Rendon

Excused

Scotland

Absent

Wong

2. APPROVAL OF AGENDA OF APRIL 28, 2021

Motion: Copeland

2nd Motion: Guillory

Vote: 5-0

3. APPROVAL OF MINUTES OF MARCH 24, 2021

Motion: Guillory

2nd Motion: Copeland

4-0-1

4. PRESENTATIONS

None

5. PUBLIC COMMENTS

None

6. CORRESPONDENCE

None

7. ORAL REPORT OF SECRETARY

Mildred Howard – Sculpture artwork is moving forward. Partial payments have been issued as she has achieved project milestones, consistent with her contract. Poem will be installed near the Library entrance. City Staff will send the poem text to the Commission.

Hesperian Triangle Artwork – Fabrication of the artwork is moving forward. The artwork will be installed by the end of May.

Boys and Girls Club – Club appreciated the Arts Commission's donation (\$4,500) for the shade structure. The Club is still seeking donations to fund the project entirely. Commissioner Guillory is supportive of a photo opportunity for the donation check. This photo opportunity check may encourage others to donate to the fund.

City staff provided an update on the utility box art work at the San Leandro BART station. The pandemic has slowed the project's progress. City staff will provide updates on the status of the project when they become available.

8. COMMITTEE REPORTS

None

9. UNFINISHED BUSINESS

9.A. Update on San Leandro Arts and Cultural Grants 2021

The contract for Steve Huss (consultant) is being finalized. Arts Commission will review the contract next meeting. Extensive outreach for the grants program will be conducted through e-mail, the City website, social media, art associations, and previous awardees/participants. The grant funding allocation is \$42,250. Outreach material and the application will be translated into Spanish and Simplified Chinese.

10. NEW BUSINESS

10.A. Arts Commission Master Plan

The Arts Master Plan will be scheduled for the May Commission meeting.

11. REPORT OF CHAIR

None

12. COMMISSION COMMENTS

12.A. Comedy in the Plaza

Commissioner Copeland requested a date for the event in July 2022.
This item will be scheduled for the November 2021 meeting date

13. ADJOURNMENT

Meeting ended at 7:35 p.m.