

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)
Vacancy, District 4
Vacancy, At Large
Vacancy, At Large

Wednesday, January 26, 2022

6:30 PM

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

1. ROLL CALL

Present

Chair, Erika A. Garcia, District 3 Brian K. Copeland, District 1 Dina Herrera, District 2 Alberto Perez-Rendon, District 5 Brody Scotland, At Large (2)

Excused

Vice Chair Terry Guillory, District 6

2. APPROVAL OF AGENDA OF JANUARY 26, 2022

Motion: Copeland 2nd Motion: Scotland Vote: 5-0, Motion Passes

3. APPROVAL OF MINUTES OF DECEMBER 1, 2021

Motion: Scotland 2nd Motion: Copeland Vote: 5-0, Motion Passes

4. PRESENTATIONS

4.A. Arts Commission Budget Discussion

5. PUBLIC COMMENTS

None

6. CORRESPONDENCE

None

7. ORAL REPORT OF SECRETARY

Deputy City Manager Eric Engelbart resigned for a position with the City of Belmont.

8. COMMITTEE REPORTS

None

9. UNFINISHED BUSINESS

9.A. Discussion about Returning to In-Person Public Meetings

Return to in-person public meetings is subject to the current situation with COVID-19

9.B. Review Call for Artists Document for Hesperian Triangle

Staff to request Public Works to conduct regular cleaning of the triangle (remove litter, weeds and blight).

Commission desires to set the Call for Artists deadline for March. Commissioner Perez-Rendon requests new art to be big, bold, and bright. The commission desires to have new art that focuses on diversity, equity, and inclusion. Targeted outreach to San Leandro artists will occur using existing art contacts.

10. NEW BUSINESS

10.A. Discussion about Comedy in the Plaza

Tentative events are July 23rd or July 16th (event time: 5 p.m. to 7 p.m.)

Staff will check in with the Library regarding dates and logistics.

Herrera moves the \$8,000 to be allocated for Comedy in the Plaza

Motion: Herrera

2nd Motion: Perez-Rendon

5-0, Motion passes

Herrera will secure food trucks

Public Relations Committee: Garcia, Scotland, and Guillory

Staff to check on the Community Impact fund amount. Commission requests the amount of \$7,000

11. REPORT OF CHAIR

12. COMMISSION COMMENTS

Commission desires to move forward with a photo opportunity with Boys and Girls Club (Sun Shade donation) and a ribbon cutting of the Curiosity sculpture when it is safe.

Staff will check on the status of the District 4 Commissioner vacancy.

13. ADJOURNMENT