



ACTION MINUTES

SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, July 9, 2020-2:00pm Virtual Meeting

1. ROLL CALL

The meeting was called to order at 2:12 p.m. Chair Garcia Kohel welcomed Commissioner Mireya Asturias Jones

Commissioners Present: Chair Garcia Kohel, Vice-Chair Metoyer, Commissioner Campbell, Commissioner Gutierrez, Commissioner Harnagel, Commissioner Jones, Commissioner Leon, Commissioner Sata, Commissioner Sepulveda and Commissioner Yen.

Commissioners Absent: None.

Staff Present: Rochelle Branch, Cultural Affairs Division Manager; Wendy Miller, Public Art Curator; and Patricia Valencia, Cultural Affairs Senior Office Assistant.

2. APPROVAL OF MINUTES

- A. March 11, 2020** – Chair Garcia Kohel called for corrections or comments of the March 11, 2020 minutes.
ACTION: Commissioner Yen moved to approve the minutes. Commissioner Metoyer seconded. Motion approved by unanimous vote with abstentions from Commissioner Jones and Commissioner Campbell.

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – None.

4. STAFF RECOMMENDATIONS

- A. Review and Approval of FY 2020-2021 Annual Grants Program Awards** – Ms. Jayme Filippini, Cultural Affairs Grants Coordinator, presented the recommendations for Annual Grant Awards and amounts for each grantee. Commissioner Yen moved to approve the Annual Grant Awards as presented. Commissioner Harnagel seconded. The motion was approved by unanimous vote.

5. COMMENTS AND REPORTS FROM COMMITTEES

- A. Community Development Subcommittee** – None.
B. Grants Subcommittee – Vice-Chair Metoyer stated that the Grants Subcommittee met on July 6, 2020 to discuss the Annual Grants Program Awards presented.
C. Public Art Subcommittee – Vice-Chair Metoyer stated that the last meeting of the Public Art Subcommittee was prior to the March Commission meeting.
D. Design Commission – None.

6. COMMENTS AND REPORTS FROM COMMISSIONERS

- A. **Presentation of Slate for FY 2020-2021 Election of Officers** – Commissioner Sepulveda moved to table the Presentation of the Slate of FY 2020-2021 Officers and Election of FY 2020-2021. Commissioner Campbell Seconded. Motion was passed with an 8-1 vote.
- B. **Election of FY 2020-2021 Officers**

7. ADJOURNMENT

There being no further business to discuss, Chair Garcia Kohel called for a motion to adjourn. **ACTION:** Commissioner Jones moved to adjourn. Commissioner Harnagel seconded. Motion carried by unanimous vote.

This meeting was adjourned at 2:59 p.m.

Patricia Valencia, Recording Secretary

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