



ACTION MINUTES

SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, August 13, 2020-2:00pm Virtual Meeting

1. ROLL CALL

Acting Chair Julius Metoyer called the meeting to order at 2:21 p.m.

Commissioners Present: Commissioner 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. July 9, 2020 – Acting Chair Metoyer called for corrections or comments of the July 9, 2020 minutes.

ACTION: Commissioner Jones moved to approve the minutes. Commissioner Yen seconded. Motion approved by unanimous vote with abstentions from Commissioner Gutierrez.

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

4. STAFF RECOMMENDATIONS -None

5. COMMENTS AND REPORTS FROM COMMITTEES

A. Community Development Subcommittee – None

B. Grants Subcommittee –.

- i. Acting Chair Metoyer noted that the Arts & Culture Commission successfully awarded 30 grants to local Artists and Art Organizations
- ii. Commissioners Sepulveda and Gutierrez raised the issue of Diversity, Equity and Inclusion related to the Grants Subcommittee to which Cultural Affairs Division Manager Rochelle responded by directing the Commissioners to the Equity & Access Guidelines and the Grants Program staff report.
- iii. Rochelle Branch informed the Commissioners that Subcommittee meetings have not yet been approved for scheduling. She stated that once a schedule has been set, the Diversity, Equity and Inclusion discussion may be added to the subcommittee agenda.

- C. **Public Art Subcommittee** – none
- D. **Design Commission** – None

6. COMMENTS AND REPORTS FROM COMMISSIONERS

- A. **Presentation of Slate for FY 2020-2021**– Commissioner Sepulveda presented the Slate of Officers for FY 2020-2021: **Chair**- Commissioner Daniel Yen, **Vice-Chair**-Commissioner Erica Gutierrez, and **Parliamentarian**-Commissioner Estelle Campbell. Commissioner Yen moved to approve the Slate of Officers for FY 2020-2021 Officers. Commissioner Harnagel Seconded. Motion passed with a 7-1 vote.
- B. **Election of FY 2020-2021 Officers** – Acting Chair Metoyer called for other nominations. As there were no other nominations for Officers, Acting Chair Metoyer called for a motion to accept the Officers for FY 2020-2021: **Chair**- Commissioner Daniel Yen, **Vice-Chair**-Commissioner Erica Gutierrez, and **Parliamentarian**-Commissioner Estelle Campbell. Commissioner Yen moved to approve the Slate of Officers for FY 2020-2021 Officers. Commissioner Gutierrez Seconded. Motion passed with a 7-1 vote.

7. ADJOURNMENT

There being no further business to discuss, Acting Chair Metoyer called for a motion to adjourn. **ACTION:** Commissioner Yen moved to adjourn. Commissioner Gutierrez seconded. Motion carried by unanimous vote.

This meeting was adjourned at 2:43 p.m.

Patricia Valencia, Recording Secretary