



ACTION MINUTES

SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, March 11, 2021-2:00pm Virtual Meeting

1. ROLL CALL

Vice-Chair Erica Gutierrez called the meeting to order at 2:11 p.m.

Commissioners Present: Commissioner Metoyer, Commissioner Campbell, Commissioner Harnagel, Commissioner Hansen, Commissioner Sepulveda, Commissioner Gutierrez and Commissioner Yen.

Commissioners Absent: Commissioner Leon and Commissioner Jones

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. February 11, 2021 – There being no discussion, Vice-Chair Gutierrez called for a motion to approve the minutes. **Action:** Commissioner Campbell moved to approve the February 11, 2021 minutes. Commissioner Harnagel seconded. Motion approved 6-1 with Commissioner Sepulveda abstaining.

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

4. STAFF RECOMMENDATIONS – None

5. INFORMATIONAL ITEMS – None

6. COMMENTS AND REPORTS FROM COMMITTEES

A. Community Development Subcommittee – Vice-Chair Gutierrez stated that Commissioner Leon is working on a flyer for the Annual Grants Program and requested that Commissioners forward their suggestions for distribution of the flyer.

B. Grants Subcommittee – None

C. Public Art Subcommittee – Commissioner Metoyer reported that the Subcommittee was currently working on a letter writing campaign for the Community Engagement item of their workplan.

D. Design Commission – None

7. COMMENTS AND REPORTS FROM COMMISSIONERS

A. Comments from The Chair – None

- B. Discussion of Commission Special Meeting Time** – The Commission discussed and requested the possibility of moving the meeting to a later time slot.
- C. Appointment of Nominating Committee** – Chair Yen announced the appointment of the Nominating Committee: Commissioners Harnagel, Jones and Metoyer. Commissioner Metoyer respectfully declined the appointment. The third appointee to be announced in April.

8. ADJOURNMENT

There being no further business to discuss, Commissioner Metoyer moved to adjourn the meeting. Commissioner Sepulveda seconded. Motion was carried by unanimous vote.

The meeting was adjourned at 2:37 p.m.

Patricia Valencia, Recording Secretary

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