



ACTION MINUTES

SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, May 13, 2021-4:30pm Virtual Meeting

1. ROLL CALL

Commissioner Campbell called the meeting to order at 4:39 p.m.

Commissioners Present: Commissioner Metoyer, Commissioner Campbell, Commissioner Harnagel, Commissioner Hansen, Commissioner Sepulveda, Commissioner Jones, and Commissioner Leon.

Commissioners Absent: Commissioner Yen and Commissioner Gutierrez

Staff Present: Rochelle Branch, Cultural Affairs Division Manager and Patricia Valencia, Cultural Affairs Senior Office Assistant.

2. APPROVAL OF MINUTES

A. **April 8, 2021** – There being no discussion, Commissioner Campbell called for a motion to approve the minutes. **Action:** Commissioner Hansen moved to approve the April 8, 2021 minutes. Commissioner Sepulveda seconded. Motion was approved with Commissioner Leon abstaining.

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

4. INFORMATIONAL ITEMS – None

5. STAFF RECOMMENDATIONS – None

6. COMMENTS AND REPORTS FROM COMMITTEES

A. **Community Development Subcommittee** – Canceled due to lack of quorum.

B. **Grants Subcommittee** – None

C. **Public Art Subcommittee** – Commissioner Harnagel provided an update on the Community Engagement letter writing campaign.

D. **Design Commission** – None

7. COMMENTS AND REPORTS FROM COMMISSIONERS

A. **Comments from The Chair** – None

B. **Discussion of Multi-Lingual Material** – this item was tabled.

C. Presentation of Slate for the FY 2021-2022 Election of Officers – Commissioner Sepulveda presented the FY 2021-2022 Slate of Officers: Commissioner Campbell – Chair; Commissioner Hansen – Vice-Chair; and, Commissioner Jones – Parliamentarian.

8. ADJOURNMENT

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

The meeting was adjourned at 4:52 p.m.

Patricia Valencia, Recording Secretary

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