



## ACTION MINUTES

### SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, June 10, 2021-4:30pm Virtual Meeting

#### 1. ROLL CALL

Commissioner Yen called the meeting to order at 4:44 p.m.

**Commissioners Present:** Commissioner Yen, Commissioner Metoyer, Commissioner Campbell, Commissioner Harnagel, Commissioner Hansen, and Commissioner Leon.

**Commissioners Absent:** Commissioner Gutierrez, Commissioner Sepulveda, and Commissioner Jones,

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

#### 2. APPROVAL OF MINUTES

**A. May 13, 2021** – There being no discussion, Commissioner Yen called for a motion to approve the minutes. **Action:** Commissioner Hansen moved to approve the April 8, 2021 minutes. Commissioner Harnagel seconded. Motion was approved with Commissioner Yen and Commissioner Metoyer abstaining.

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

#### 4. INFORMATIONAL ITEMS – Rochelle Branch provided a brief overview of the Spring 2021 ArtNight event which took place on April 16, 2021.

#### 5. STAFF RECOMMENDATIONS – None

#### 6. COMMENTS AND REPORTS FROM COMMITTEES

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

**B. Grants Subcommittee** – Rochelle Branch stated that the Grants Subcommittee will be meeting to review the Annual Grant Program recommendations.

**C. Public Art Subcommittee** – Commissioner Metoyer provided a brief overview of Barbara Goldstein's position with Public Art projects.

**D. Design Subcommittee** – None

**7. COMMENTS AND REPORTS FROM COMMISSIONERS**

**A. Comments from the Chair** – Chair Yen...

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

**C. Election of the FY 2021-2022 Officers** –Chair Yen reminded everyone of the slate of Officers for FY2021-22: Commissioner Campbell – Chair; Commissioner Hansen – Vice-Chair; and, Commissioner Jones – Parliamentarian. As there were no other nominations the slate was approved by unanimous vote.

**8. ADJOURNMENT**

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

The meeting was adjourned at 5::02 p.m.

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Patricia Valencia, Recording Secretary

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