



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 Jones 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.

Patricia Valencia, Recording Secretary

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