



City of Stockton

Stockton Arts Commission

Meeting Agenda - Final Stockton Arts Commission

Evai Dellafosse, Chair
Vacant, Vice Chair
Maximilian Cao, Commissioner
Dru Hunt, Commissioner
Lourdes King, Commissioner
Michael Oliva, Commissioner
Anuit Albahar, Commissioner
Justin Grant, Commissioner
Desiree Orque, Commissioner

Monday, October 4, 2021

5:30 PM

Cesar Chavez Library – Stewart Hazelton Room,
605 N. El Dorado Street, Stockton CA

During this time of local health concerns, the Stockton Arts Commission has limited socially distanced seating available to the public. The Stockton Arts Commission will hold its meeting located at Cesar Chavez Library, Stewart-Hazelton Room, 605 N. El Dorado Street, Stockton, CA 95202. You provide your comments by using one of these methods:

1. *Email – StocktonArtsCommission@Stocktonca.gov if you prefer to email your comments in. Only one comment per agenda item, per person, will be read into the record.*
2. *Public comment voicemail – 209-937-8837 if you wish to leave your public comment in the form of voicemail, it will be transcribed and emailed to the recording secretary. Only one comment per agenda item, per person, will be read into the record.*

1. CALL TO ORDER/ROLL CALL

2. CITIZENS COMMENTS/ANNOUNCEMENTS*, PRESENTATIONS, OR INVITATIONS

3. ADOPTION OF CONSENT CALENDAR

3.1 [21-0699](#) APPROVAL OF MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the SAC Special Meeting of August 18, 2021, and the SAC Regular Meeting of September 13, 2021

Department: Community Services

Attachments: [Attachment A - 2021-08-18 Special Minutes](#)

[Attachment B - 2021-09-13 Minutes](#)

4. ITEMS FOR REVIEW/ DISCUSSION/ UPDATES

5. NEW BUSINESS***5.1 [21-0700](#) ELECTION OF STOCKTON ARTS COMMISSION VICE-CHAIR**

Recommended Action: RECOMMENDATION

Approve by motion election of the Vice-Chair

Department: Community Services

5.2 [21-0701](#) STOCKTON ARTS COMMISSION Re-stArt WORKSHOP

Recommended Action: RECOMMENDATION

Information Item Only

Department: Community Services

5.3 [21-0702](#) DIVERSITY ART PIECE APPROVAL

Recommended Action: RECOMMENDATION

Approve the recommendation of the Public Art Advisory Committee to install a Diversity Art Piece by Downtown Stockton Alliance in the Plaza directly south of the old and new courthouses, west of Canlis Building.

Department: Community Services

Attachments: [Attachment A - Rendering](#)

6. DIRECTOR/STAFF REPORT**7. FINANCIAL REPORT****7.1 [21-0703](#) STOCKTON ARTS COMMISSION FINANCIAL REPORT**

Recommended Action: RECOMMENDATION

Information Item Only

Department: Community Services

Attachments: [Attachment A - Financial Report](#)

7.2 [21-0704](#) STOCKTON ARTS COMMISSION DISCRETIONARY FUND

Recommended Action: RECOMMENDATION

Information Item Only

Department: Community Services

8. STANDING COMMITTEE REPORTS**8.1 [21-0705](#) GOVERNANCE COMMITTEE REPORT**

Recommended Action: RECOMMENDATION

Information Item Only

Department: Community Services

8.2 [21-0706](#) **ADVOCACY AND RESOURCES COMMITTEE REPORT**

Recommended Action: RECOMMENDATION

Information Item Only

Department: Community Services

8.3 [21-0707](#) **FUNDING COMMITTEE REPORT**

Recommended Action: RECOMMENDATION

Information Item Only

Department: Community Services

8.4 21-0708 **PUBLIC ART COMMITTEE REPORT**

Recommended Action: RECOMMENDATION

Information Item Only

Department: Community Services

9. **ADJOURNMENT**

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on September 30, 2021, in compliance with the Brown Act.

**Eliza R. Garza, CMC
City Clerk**

By: _____

Deputy

Agendas, staff reports and minutes can be viewed on the City of Stockton web site
<http://www.stocktongov.com/government/oMeetings/boardComMeetings.html>

Citizens may comment on any subject within the jurisdiction of this governing body, including items on the Agenda. Anyone wishing to speak on a consent item or public hearing item, please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting. Each speaker is limited to five minutes. Speakers must be prepared to speak when called. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened. If a large number of people desire to speak at a Public Hearing, the Chair may reduce the amount of time allocated to each speaker to three (3) minutes.

NOTE: All proceedings are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person(s) needing one.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8459, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

AGENDA ITEMS: Information concerning the agenda items have been forwarded to this governing body prior to the meeting. Unless a governing body member or member of the audience has questions concerning a particular item and asks that it be removed from the Consent Calendar, the items are approved at one time by a roll call vote.

* For any person wishing to address this governing body on any matter not on the printed agenda. The Chairperson may set a time limit for individual speakers/groups.