

# **Meeting Agenda - Final**

## **Stockton Arts Commission**

Chair - Max Cao Vice Chair - Justin Grant

> Aisha Abercrombie Anuit AlBahar Evai Dellafosse Nyima Hill Orlando Molina Maurice A.Spiller Irie Woods

Monday, April 7, 2025	5:30 PM	Council Chamber, City Hall, 425 N. El Dorado
		Street, Stockton CA

## 1. CALL TO ORDER/ROLL CALL

## 2. RECOGNITIONS, ANNOUNCEMENTS, REPORTS, OR PRESENTATIONS

3. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA\*

## 4. ADOPTION OF CONSENT CALENDAR

### 4.1 <u>25-0438</u> APPROVAL OF MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the SAC Regular Meeting of March 3, 2025Department:Community Services

Attachments: Attachment A - SAC Meeting Minutes - 03.03.2025

## 5. UNFINISHED BUSINESS

- 6. NEW BUSINESS\*
- 6.1 <u>25-0439</u>

#### POET LAUREATE REVIEW AD HOC

**Recommended Action:** RECOMMENDATION

Review and discuss findings from the Poet Laureate Ad Hoc Committee and make a recommendation to renew the Poet Laureate agreement for an additional two years in an amount not to exceed \$7,000. The new term will be from October 1, 2025, and will expire on September 30, 2027.

<u>Department:</u> Community Services

# Attachments: Attachment A - Poet Laureate Activities Attachment B - Poet Laureate Agreement

#### **6.2** <u>25-0440</u>

#### YOUTH PROGRAMMING

Recommended Action:	RECOMMENDATION
---------------------	----------------

Staff recommends that the Commission discuss youth art programming and provide direction to staff on potential next steps. The purpose of this discussion is to evaluate the commission's existing programs and identify opportunities for expansion, improvement, or new initiatives that align with the Commission's priorities. Based on Commission input, staff may return with specific recommendations, program proposals, or resource needs for consideration at a future meeting.

**Department:** Community Services

## 7. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

#### 7.1 25-0442

#### YOUTH COMMISSIONER AD HOC UPDATES

Recommended Action:	RECOMMENDATION		
	Informational Item Only		
	The Youth Commissioner Ad Hoc Committee to provide an update on the recruitment of a Youth Commissioner. This informational item is intended for the ad hoc members to give an update on their progress.		
<u>Department:</u>	Community Services		
Attachments:	Attachment A - Youth Commissioner Recruitment Timeline		
<u>25-0443</u>			
STAFF UPDATE			
<b>–</b> <i>– – – – – – – – – – – – – – – – – – </i>	RECOMMENDATION		

RECOMMENDATION

Informational Item Only

Staff to provide updates on Coy Parking Garage Mural and Commission attendance policy.

**Department:** Community Services

Attachments: Attachment A - Attendance Policy for Appointees

#### 7.3 25-0444

7.2

#### STOCKTON ARTS COMMISSION FINANCIAL REPORT

Recommended Action: RECOMMENDATION

Information Item Only

 Department:
 Community Services

 Attachments:
 Attachment A - SAC Financial Report

## 8. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS

## 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 April 3, 2025 in compliance with the Brown Act.

> Katherine Roland, CMC, CPMC City Clerk

Ву: \_\_\_\_\_

Deputy

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

#### PUBLIC COMMENT

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. The time limit for public comment is at the discretion of the presiding officer and shall be set at the start of the meeting. Speakers must be prepared to speak when called. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened.

The City of Stockton invites public comments in multiple forms. You provide your comments by using one of these methods:

1. Email - you may email your comments to city.clerk@stocktonca.gov

2. Voicemail - you can leave a voice message by dialing (209) 937-8459.

3. In-Person Comments - a) Speakers must submit "request to speak cards" to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. Please redirect any inquiries to City.Clerk@stocktonca.gov. b) Address only issues over which the meeting body has jurisdiction. c) The time limit for public comment is at the discretion of the presiding officer and shall be set at the start of the meeting. Donating time is not authorized. d) Your time will be displayed on the speaker podium for convenience.

\*All written and voicemail public comments received by the Clerk's Office 90 minutes prior to the meeting start time will be forwarded to the meeting body members as correspondence and attached the minutes. All comments received after that time will be forwarded as correspondence the following business day. Written and voicemail comments will not be read into the record.

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 a person with a disability 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) 937-8458, 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.