

**MINUTES
CULTURAL HERITAGE BOARD
MEETING OF OCTOBER 4, 2023**

Council Chamber, City Hall 425 N. El Dorado St. Stockton, CA

1. CALL TO ORDER/ROLL CALL

Roll Call

Present:

Bryan Baldeon

Matt Holmes

Phillip Merlo

Thomas Groom

William Maxwell

Absent:

Jewelian Johnson, Leon Bach, and Virtu Arora .

2. PLEDGE TO THE FLAG

The pledge was led by Member Baldeon.

3. ADOPTION OF CONSENT CALENDAR

3.1 23-0910 APPROVAL OF CULTURAL HERITAGE BOARD MINUTES

Legislation Text

2023-08-02 Cultural Heritage Board Minutes

Approve **Motion 2023-10-04-0301** approving minutes of the August 2, 2023 Cultural Heritage Board meeting.

Moved by: William Maxwell, seconded by Thomas Groom .

Vote: Motion carried 5-0

Yes: Bryan Baldeon, Matt Holmes, Phillip Merlo, Thomas Groom , and William Maxwell.

Absent: Jewelian Johnson, Leon Bach, and Virtu Arora .

4. PUBLIC COMMENTS*

Robert Holzer - Hurley Weston House, Empire Theater, parking for CHB.

5. PUBLIC HEARINGS

None

6. NEW BUSINESS*

6.1 23-0881 AMENDMENT OF CULTURAL HERITAGE BOARD BYLAWS REGARDING TERM OF OFFICE FOR CHAIRPERSON AND VICE CHAIRPERSON

Legislation Text

Attachment A - Cultural Heritage Board Bylaws

Approve **Motion 2023-10-04-0601** amending the Cultural Heritage Board Bylaws allowing the chairperson to serve two consecutive terms.

Moved by: William Maxwell, seconded by Thomas Groom .

Vote: Motion carried 5-0

Yes: Bryan Baldeon, Matt Holmes, Phillip Merlo, Thomas Groom , and William Maxwell.

Abstain: Jewelian Johnson, Leon Bach, and Virtu Arora .

6.2 23-0887 REVIEW CULTURAL HERITAGE BOARD ATTENDANCE POLICY

This item was informational only. No action taken.

Legislation Text

Attachment A - Cultural Heritage Board Attendance Policy

7. UNFINISHED BUSINESS

None

8. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

Brad Wall - Resigning from City of Stockton.

9. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Holmes - Parking, Empire Theater facade, subcommittee

Merlo - Empire Theater

Holmes - No conflict of interest

10. ADJOURNMENT 6:15 PM



Stephanie Ocasio, Secretary
Cultural Heritage Board