

### **City of Stockton**

Stockton Arts Commission

# Meeting Agenda - Final Stockton Arts Commission

Evai Dellafosse, Chair Maximilian Cao, Vice Chair Anuit AlBahar, Commissioner Justin Grant, Commissioner Desiree Orque, Commissioner

Monday, October 3, 2022

5:30 PM

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

- 1. CALL TO ORDER/ROLL CALL
- 2. CITIZENS' COMMENTS\*, ANNOUNCEMENTS, PRESENTATIONS, OR INVITATIONS
- 3. ADOPTION OF CONSENT CALENDAR
- 3.1 22-0973 APPROVAL OF MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the SAC Regular Meeting of September 12,

2022

**Department:** Community Services

Attachments: Attachment A - 2022-09-12 Minutes

#### 4. ITEMS FOR REVIEW/ DISCUSSION/ UPDATES

4.1 <u>22-0974</u> ANNUAL STOCKTON ARTS GRANT

Recommended Action: RECOMMENDATION

Discuss increasing the annual Stockton Arts Grant from \$50,000 to

\$100,000

<u>Department:</u> Community Services

4.2 <u>22-0975</u> PUBLIC ART ON PRIVATE PROPERTY

<u>Recommended Action:</u> RECOMMENDATION

Discuss private property projects

Department: Community Services

4.3 22-0976 STUDENT AMBASSADOR

Recommended Action: RECOMMENDATION

City Staff will provide an update on youth representation on the Stockton

Arts Commission

**Department:** Community Services

#### 5. NEW BUSINESS\*

## 5.1 <u>22-0977</u> APPOINTMENT OF NEW COMMISSIONERS TO THE STOCKTON ARTS COMMISSION

Recommended Action: RECOMMENDATION

Approve the selection and appointment of Aisha Abercrombie, Maurice

Spiller, and Irie Woods to the Stockton Arts Commission

**Department:** Community Services

Attachments: Attachment A - Agenda Statement

#### 5.2 22-0978 P G & E'S PUBLIC ART PROJECT

RECOMMENDATION

Discuss P G & E's potential public art project

**Department:** Community Services

#### 5.3 22-0979 PUBLIC ART PRIORITY LIST

Recommended Action: RECOMMENDATION

Discuss a public art priority list and approve a recommendation for City

Council

<u>Department:</u> Community Services

#### 6. DIRECTOR/STAFF REPORT

#### 6.1 22-0981 DIRECTOR'S REPORT

Recommended Action: RECOMMENDATION

Victory Park Art Project and Kinetic Sculpture Piece

<u>Department:</u> Community Services

#### 7. FINANCIAL REPORT

## 7.1 <u>22-0982</u> STOCKTON ARTS COMMISSION FINANCIAL REPORT AND DISCRETIONARY FUND REPORT

Recommended Action: RECOMMENDATION

Information Item Only

<u>Department:</u> Community Services

Attachments: Attachment A - Financial Report

#### 7.2 22-0983 GOVERNANCE REPORT

Recommended Action: RECOMMENDATION

Information Item Only

**Department:** Community Services

#### 8. STANDING COMMITTEE REPORTS

#### 8.1 <u>22-0984</u> ADVOCACY AND RESOURCES REPORT

Recommended Action: RECOMMENDATION

Information Item Only

**Department:** Community Services

8.2 22-0985 **FUNDING REPORT** 

Recommended Action: RECOMMENDATION

Information Item Only

**Department:** Community Services

8.3 22-0986 PUBLIC ART 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 29, 2022 in compliance with the Brown Act.

Eliza R. Garza, CMC City Clerk

Ву:	 		
	Deputy	,	

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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.

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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.