



City of Stockton

Cultural Heritage Board

Meeting Agenda - Final Cultural Heritage Board

*Bryan Baldeon
Jewelian Johnson
Phillip Merlo
Mary Jo Gohlke
Thomas Groom
William Maxwell
Leon Bach
Virtu Arora
Matt Holmes*

Wednesday, April 5, 2023

5:30 PM

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

1. CALL TO ORDER/ROLL CALL

2. PLEDGE TO THE FLAG

3. ADOPTION OF CONSENT CALENDAR

3.1 [23-0279](#) APPROVAL OF CULTURAL HERITAGE BOARD MINUTES

Recommended Action: RECOMMENDATION

Approval for filing minutes of the February 1, 2023, Cultural Heritage Board meeting.

Department: Community Development

Attachments: [Attachment A - 2023-02-01 Cultural Heritage Board Minutes](#)

4. PUBLIC COMMENT*

5. PUBLIC HEARINGS

6. NEW BUSINESS*

6.1 [23-0214](#) ELECTION OF CULTURAL HERITAGE BOARD OFFICERS

Recommended Action: RECOMMENDATION

Staff recommends that the Cultural Heritage Board elect a new Chairperson and Vice-Chairperson to serve for the 2023 calendar year, in accordance with Stockton Municipal Code (SMC) section 16.220.040.B.1.

Department: Cultural Heritage Board

Attachments: [Attachment A - Procedural Rules for Conducting Cultural Heritage Board Meeting](#)

6.2 [23-0215](#) CULTURAL HERITAGE BOARD 2023 LIAISON AND COMMITTEE

ASSIGNMENTS

Recommended Action: RECOMMENDATION

Staff recommends that the Cultural Heritage Board assign Board Members as Cultural Heritage Board Liaisons and/or Committee members for the 2023 calendar year.

Department: Cultural Heritage Board

Attachments: [Attachment A - CHB Liaison and Committee Descriptions](#)

7. UNFINISHED BUSINESS

8. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

8.1 [23-0213](#) 2023 CITY OF STOCKTON CULTURAL HERITAGE BOARD TRAINING PROGRAM PRESENTED BY TARYN JONES, DEPUTY CITY ATTORNEY

Department: Community Development

8.2 [23-0289](#) 2023 CITY OF STOCKTON CULTURAL HERITAGE BOARD TRAINING PROGRAM PRESENTED BY THE STOCKTON COMMUNITY DEVELOPMENT DEPARTMENT

Department: Community Development

9. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

10. 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 March 27, 2023 in compliance with the Brown Act.

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

By: _____

Deputy

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<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. Each speaker is limited to three 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.

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

1. e-Comment - follow the e-comment link on the City's agenda page stockton.granicusideas.com/meetings
2. Email - you may email your comments to city.clerk@stocktonca.gov
3. Voicemail - you can leave a voice message by dialing (209) 937-8459.
4. 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) Each speaker will be limited to one 3-minute comment opportunity. 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.

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.