

City of Stockton Arts Commission

AGENDA

July 12, 2021
5:30 p.m.

Oak Park Senior Center
730 E. Fulton St, Stockton, CA 95204

COMMISSIONERS

Evai Dellafosse, Chair
Lindsay Heimm, Vice-Chair

Members:

Maximilian Cao

Dru Hunt

Michael Oliva

Rania Georgies

Lourdes King



CITY STAFF SECRETARY

Veronica Cibrian

COMMUNITY SERVICES DEPARTMENT

605 N. EL DORADO STREET
STOCKTON 95202
(209) 937-8206

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 July 9, 2021, in compliance with the Brown Act.

Eliza R. Garza, CMC

City of Stockton City Clerk

By: _____

Deputy

July 12, 2021

Copies of staff reports are available upon request.

NOTE: All proceedings before the Stockton Arts Commission are conducted in English. The City of Stockton does not furnish 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 City of Stockton's policy 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 or agenda packet in an appropriate alternative format; or if you need other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during regular business hours or by calling (209) 937-8459, at least five days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

PUBLIC COMMENTS*: 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 at the Oak Park Senior Center located at 730 E. Fulton St, Stockton, CA 95204.

1. Email – StocktonArtsCommission@Stocktonca.gov if you prefer to email your comments in by Monday, July 12, 2021 at 4:00 pm. Only one comment per agenda item, per person, will be read into the record.

2. Public comment voicemail – (209) 937-8504 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.

5:30 PM

CITY OF STOCKTON ARTS COMMISSION
AGENDA

1. **CALL TO ORDER / ROLL CALL**
2. **CITIZENS' COMMENTS, ANNOUNCEMENTS, PRESENTATIONS OR INVITATIONS***
3. **MINUTES**
 - 3.01 Approval of SAC June 7, 2021 minutes
4. **ITEMS FOR REVIEW / DISCUSSION/ UPDATES**
5. **ACTION ITEMS**
 - 5.01 Kristen Rinaker request for support.
6. **DIRECTOR/STAFF REPORT**
7. **FINANCIAL REPORT**
 - 7.01 SAC Financial Report
 - 7.02 SAC Discretionary Fund
8. **STANDING COMMITTEE REPORTS**
 - 8.01 Governance
 - 8.02 Advocacy Resources
 - 8.03 Funding
 - 8.04 Public Art
9. **NEW BUSINESS**
10. **ANNOUNCEMENTS**
11. **ADJOURNMENT**

Stockton Arts Commission is scheduled for Monday, August 2, 2021 at 5:30 pm at Oak Park Senior Center, 730 E. Fulton Street, Stockton, CA 95204.

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, June 7, 2021 @ 5:30 pm
City Council Chamber – City Hall
425 N. El Dorado Street, Stockton, CA 95202

I CALL TO ORDER at 5:31 p.m.

Present: Evai Dellafosse, Lindsay Heimm, Michael Oliva, Maximilian Cao, Lourdes King, and Dru Hunt

Absent: Rania Georgies and Tadaysha Martin

Staff Present: Suzy Daveluy (Interim Director of Community Services), Trevor Wilson (Senior Analyst), and Veronica Cibrian (City Staff Secretary)

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

- None

III MINUTES

3.01 Approval of SAC March 1, 2021 minutes, SAC Special Meeting March 8, 2021 minutes, and SAC April 5, 2021 minutes.

- It was moved and seconded by Vice Chair Heimm and Commissioner Oliva respectively, and passed unanimously, to approve the March 1, 2021 minutes, Special Meeting March 8, 2021 minutes, and April 5, 2021 minutes.
Vote: Motion passed. Yes – 6, No – 0, Absent – 2

IV ITEMS FOR REVIEW/DISCUSSION/UPDATES

- None

V ACTION ITEM

5.01 Additional \$10,000 for the “in-kind donation of \$25,000” – Vice Chair Heimm

- It was moved and seconded by Commissioner Oliva and Vice Chair Heimm respectively, and passed unanimously, to approve the Additional \$10,000 for the “in-kind donation of \$25,000”
Vote: Motion passed. Yes – 6, No – 0, Absent – 2

5.02 Kristen Rinaker request for support.

- Chair Dellafosse requested to defer action item 5.02 for staff to further investigate the legalities and guidelines on using grant funds towards Kristen Rinaker’s request.
 - Staff will provide update at the next SAC meeting.

5.03 Recommend Desiree Orque to City Council to fill a vacant seat on the Stockton Arts Commission.

- It was moved and seconded by Commissioner Oliva and Vice Chair Heimm respectively, and passed unanimously, to Recommend Desiree Orque to City Council to fill a vacant seat on the Stockton Arts Commission. Vote: Motion passed. Yes – 5, No – 1, Absent – 2

5.04 Revised Recommend Justin Grant to City Council to fill a vacant seat on the Stockton Arts Commission.

Note: this item was added on 2021-06-01 by Community Services Department

- It was moved and seconded by Commissioner Oliva and Vice Chair Heimm respectively, and passed unanimously, to approve Recommend Justin Grant to City Council to fill a vacant seat on the Stockton Arts Commission. Vote: Motion passed. Yes – 6, No – 0, Absent – 2

VI DIRECTOR/STAFF REPORT

6.01 Art Plan and Proposed Budget

- Art Plan and the proposed budget will go to Council in July 2021.

VII FINANCIAL REPORT

7.01 SAC Financial Report

7.02 SAC Discretionary Fund

VIII STANDING COMMITTEE REPORTS

8.01 Governance – Chair Dellafosse

- None

8.02 Advocacy Resources – Commissioner Cao

- None

8.03 Funding – Vice Chair Heimm

- None

8.04 Public Art – Chair Dellafosse

- None

IX NEW/OTHER BUSINESS

- None

X ANNOUNCEMENTS

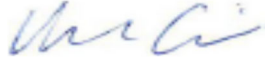
- Commissioner Michael Oliva's birthday.

XI ADJOURNMENT

The meeting ended at 6:42 p.m.

The next virtual meeting of the Stockton Arts Commission is scheduled for Monday, July 12, 2021 at 5:30 pm at Oak Park Senior Center, 730 E. Fulton Street, Stockton, CA 95204.

Respectfully Submitted,



Veronica Cibrian
Staff Secretary