

City of Stockton

Stockton Arts Commission

Meeting Agenda - Final Stockton Arts Commission

Evai Dellafosse, Chair Maximilian Cao, Vice Chair Dru Hunt, Commissioner Lourdes King, Commissioner Michael Oliva, Commissioner Anuit Albahar, Commissioner Justin Grant, Commissioner Desiree Orque, Commissioner

Monday, December 6, 2021

5:30 PM

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

During this time of local health concerns, City Hall has limited socially-distanced seating available to the public. And the Stockton Arts Commission will hold its meeting in a virtual setting. Due to these concerns, you are strongly encouraged to watch the meeting online, and you can submit your public comments electronically by Monday, December 6, 2021, at 4:00 p.m.

- 1. You can view the live meeting at http://www.stocktongov.com/government/oMeetings/councilMeetings.html
- 2. Email StocktonArtsCommission@Stocktonca.gov if you prefer to email your comments in. Only one comment per agenda item, per person, will be read into the record.
- 3. Public comment voicemail 209-937-8837 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.
- 1. CALL TO ORDER/ROLL CALL
- 2. CITIZENS COMMENTS/ANNOUNCEMENTS*, PRESENTATIONS, OR INVITATIONS
- 3. ADOPTION OF CONSENT CALENDAR
- 3.1 <u>21-0898</u> **APPROVAL OF MINUTES**

Recommended Action: RECOMMENDATION

Approve the minutes from the SAC Regular Meeting of November 1, 2021

Department: Community Services

<u>Attachments:</u> Attachment A - 2021-11-01 Minutes

4. ITEMS FOR REVIEW / DISCUSSION/ UPDATES

5. NEW BUSINESS

5.1 <u>21-0899</u> REAPPOINTMENT OF MAXIMILIAN CAO TO THE STOCKTON ARTS COMMISSION FOR 2ND TERM

Recommended Action: RECOMMENDATION

Approve the reappointment of Max Cao to serve to the Stockton Arts

Commission for 2nd term.

Department: Community Services

Attachments: Attachment A - Agenda Statement

6. DIRECTOR/STAFF REPORT

6.1 21-0900 DIRECTOR'S REPORT

Recommended Action: RECOMMENDATION

Update on Dentoni Park Basketball Mural Project, Victory Park Art Project, Bylaws Changes, SAC 2022 Grants, Celebrating 2020 Grants,

New City Hall Art Project and Youth Art Grants

Department: Community Services

7. FINANCIAL REPORT

7.1 21-0901 STOCKTON ARTS COMMISSION FINANCIAL REPORT AND DISCRETIONARY FUND REPORT

Recommended Action: RECOMMENDATION

Information Item Only

Department: Community Services

Attachments: Attachment A - Financial Report

ADJOURNMENT

8.1 <u>21-0902</u> **GOVERNANCE REPORT**

Recommended Action: RECOMMENDATION

Information Item Only

Department: Community Services

8.2 <u>21-0904</u> ADVOCACY AND RESOURCES REPORT

RECOMMENDATION

Information Item Only

Department: Community Services

8.3 <u>21-0905</u> **FUNDING REPORT**

RECOMMENDATION

Information Item Only

Department: Community Services

8.4 <u>21-0907</u> PUBLIC ART REPORT

Recommended Action: RECOMMENDATION

Information Item Only

Department: Community Services

9. STANDING COMMITTEE REPORTS

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 December 1, 2021, in compliance with the Brown Act.

Eliza R. Garza, CMC City Clerk

By:		
	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.

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 disabled 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) 937-8459, 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.