



**Arts and Culture Commission
of Contra Costa County**

SUPPORTING ALL THE ARTS

Arts and Culture Commission of Contra Costa County 1025 Escobar Street, 4th Floor, Martinez, CA 94553
(925) 646-2278 staff@ac5.cccounty.us www.ac5.org

Monday June 7, 2021 MEETING AGENDA
5:30PM-7:30PM (US and Canada) ZOOM Invitation

Committee Chair: District 1: Silvia Ledezma
Vice-Chair: At-Large-3: Joan D'Onofrio
Senior Commissioner: At-Large-1: Y'Anad Burrell
Commissioners:

District 2: Beverly Kumar
District 3: Grant Taylor
District 4: Elizabeth Wood
District 5: OPEN

At-Large-2: Ben Miyaji
At-Large-4: Lanita Mims

***Alternate:** OPEN

**Alternates assist with the achievement of quorum. The alternate may sit and vote for any absent member or a vacant seat.*

Senior Deputy County Administrator, County Administrative Office: Dennis Bozanich
Senior Management Analyst, County Administrative Office: Monica Carlisle
Contra Costa County Arts & Culture Commission Managing Director: Jenny Balisle

Access to Agenda and Minutes: <https://www.contracosta.ca.gov/AgendaCenter>

Arts and Culture Commission of Contra Costa County Mission:

The mission of this Commission is to advise the Board of Supervisors in matters and issues relevant to Arts and Culture; to advance the arts in a way that promotes communication, education, appreciation and collaboration throughout Contra Costa County; to preserve, celebrate, and share the arts and culture of the many diverse ethnic groups who live in Contra Costa County; to create partnerships with business and government and to increase communications and understanding between all citizens through art. Most importantly, the Commission will promote arts and culture as a vital element in the quality of life for all of the citizens of Contra Costa County.

ALL COMMISSION MEMBERS WILL PARTICIPATE VIA VIDEO OR TELECONFERENCE
CORONAVIRUS DISEASE (COVID-19) ADVISORY

Due to the COVID-19 pandemic, Contra Costa County and Governor Gavin Newsom have issued multiple orders requiring sheltering in place, social distancing, and reduction of person-to-person contact. (See, for example, March 31, 2020 County Order extending the shelter-in-place order until May 3, 2020 & March 19, 2020 statewide shelter-in-place order.) Accordingly, Governor Gavin Newsom has issued executive orders that allow cities to hold public meetings via teleconferencing (Executive Order N-29-20).

To stay informed about the latest news on COVID-19, visit Contra Costa Health Services:
<https://www.coronavirus.cchealth.org/>

DUE TO THE SHELTER IN PLACE ORDERS, participation in the Arts and Culture Commission of Contra Costa County will be by teleconference only. Public comment will be on items appearing on the agenda and will follow below instructions. Consistent with Executive Order N-29-20, the meeting is video/teleconferencing only.

**We cannot guarantee that its network and/or the site will be uninterrupted.*

How to observe and/or participate in the meeting from home:

Topic: Arts and Culture Commission Meeting

Time: June 7, 2021 05:30 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android:

<https://cccounty-us.zoom.us/j/84763754406?pwd=cG9XQyt6T1kyaURldXp6dJTBVJudz09>

Password: 843014

Or Telephone Dial:

USA 214 765 0478

USA 8882780254 (US Toll Free)

Conference code: 2966800

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2147650478&accessCode=2966800>

Public comments may be submitted:

1. Via email to staff@ac5.cccounty.us
2. Public comments will be accommodated as reasonably as possible and be limited to a maximum of two minutes, depending on the number of commenters.
3. Email must contain in the subject line **Public Comments – Item #**. All comments must be submitted before or during the meeting and must include the following:
 - a) Your Name
 - b) Your Phone Number
 - c) The item # for which you wish to make a Public Comment.

All votes taken during a teleconference will be by roll call.

Accessibility for Individuals with Disabilities: The Arts and Culture Commission of Contra Costa County will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings. Contact the number listed above at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Commission less than 96 hours prior to that meeting are available for public inspection at the Clerk of the Board Office during normal business hours at 1025 Escobar Street, 1st Floor, Martinez, CA 94553. Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.

Commissioner Best Practices:

1. Before 5:30pm, a quorum of 5 Representatives is needed to meet.
2. Call on time and set alarm reminder five minutes before meeting start.
3. Review documents ahead and be ready to participate.
4. Be in a quiet location and limit background noise.
5. Speak one at a time, slowly and clearly.
6. Mute/Unmute your phone accordingly throughout your participation.
7. When logging on, state your name first. This helps identify who is calling to add as a participant.
8. During the conference call, avoid multitasking to avoid being distracted.
9. No side or private Zoom conversations between commissioners.
10. The Chair can re-assign who leads a discussion for any agenda item.
11. A commissioner will serve as a **Timekeeper** to assist Chair during discussions.
12. Managing Director takes meeting notes and advises on Brown Act and Better Government Ordinance.
13. Chair asks for questions after presentations. Introduce yourself and briefly state a comment or question.
14. If a commissioner wants to speak on an item, raise your hand (Zoom icon) or put name in chat. Timekeeper will assist Chair to follow that order.
15. Before approving agenda items, Chair will ask to hear your vote by requesting a "Yes," "No" or "Abstain."
16. The Managing Director listens to your vote. When you hear your name, unmute the phone and respond, "Yes," "No" or "Abstain."
17. Do not leave call or put phone on hold. If called, and no response is heard, you'll be considered "absent."
18. Voting on action items: Chair announces proposed decision.

Contra Costa County Advisory Body Handbook:

<https://www.contracosta.ca.gov/DocumentCenter/View/29076/Advisory-Body-Handbook-2020?bidId>

Contra Costa Television Brown Act Training: <https://youtu.be/Lna7ch-TylA>

Monday June 7, 2021 MEETING AGENDA 5:30-7:30PM (US and Canada) ZOOM Invitation

1. WELCOME/CALL TO ORDER/ROLL CALL/TIMEKEEPER: (3 minutes)

Meeting called to order and roll call by Chair Ledezma. Commissioner volunteers to be Timekeeper.

2. PUBLIC COMMENT: (2 minutes)

Individuals who would like to address the Arts and Culture Commission of Contra Costa County on relevant matters not listed on the agenda may do so under Public Comment. Public comments cannot result in discussion/action at this meeting.

3. ACTION ITEM: APPROVE May 3, 2021 MINUTES: (3 minutes)

Chair Ledezma leads discussion with Managing Director Jenny Balisle.

Action: Approve April 5, 2021 Minutes

Public Comment:

Documents: May 3, 2021 Minutes

4. FY21-22 WORK PLAN (11 minutes)

Discussion led by Managing Director Jenny Balisle with Senior Management Analyst Monica Carlisle highlighting current budget priorities and service capabilities.

Public Comment:

Documents: FY21-22 Work Plan and Bay Area Charts

5. YBCA ARTIST POWER CONVENINGS GRANT PRESENTATION (17 minutes)

Discussion led by Yerba Buena Center for the Arts Director of Public Life Sarah Cathers.

Public Comment:

Documents: YBCA APC

6. ARTS & CULTURE PROSPECTUS SUBCOMMITTEE: (9 minutes)

Managing Director Jenny Balisle with Chair Ledezma leads discussion with Commissioner Miyaji and Commissioner Burrell: 5/18 BOS presentation, *ACPCCC RFQ*, *ACPCCC CAP*, and 7/28 Measure X Presentation.

Public Comment:

Documents: ACPCCC RFQ and ACPCCC CAP

7. BY-LAWS AD-HOC SUBCOMMITTEE: (8 minutes)

Discussion led by Managing Director Jenny Balisle.

Public Comment:

Documents: 6/2/21 Proposed By-Laws

8. ARTS PASSAGES: (5 minutes)

Discussion led by Chair Ledezma with Managing Director Jenny Balisle shares current exhibition and upcoming proposed schedule: *Art from Marsh Creek*, *AOTAD*, and *César Chávez*.

Public Comment:

Documents: None

9. ARTS EDUCATION ADVOCACY: (6 minutes)

Commissioner Kumar, Commissioner Miyaji, and Commissioner Grant provide update with Managing Director.

Public Comment:

Documents: ARTSED

10. ARTS RECOGNITION AWARDS: (5 minutes)

Commissioner Wood shares update on next steps and timeline.

Public Comment:

Documents: None

11. ACTION ITEM: NOMINATION COMMITTEE (15 minutes)

Managing Director Jenny Balisle leads discussion with Commissioner Wood and Commissioner D'Onoforio. Commissioners discuss and vote on Chair, Vice-Chair, and Senior Commissioner.

Action: Select Chair, Vice-Chair, and Senior Commissioner.

Public Comment:

Documents: None

12. ACTION ITEM: AT-LARGE-3 COMMISSIONER D'ONOFRIO REAPPOINTMENT AND ALTERNATE RECOMMENDATION (8 minutes)

Discussion led by Managing Director Jenny Balisle with Chair Ledezma and Commissioner Miyaji. On May 19th, Chair Ledezma and Commissioner Miyaji interviewed Commissioner D'Onofrio for reappointment. On May 27th, Chair Ledezma and Commissioner Miyaji interviewed Naina Shastri for Alternate. On April 20th, Supervisor John Gioia reappointed Chair Ledezma.

At-Large Seats & Alternate Seat process: Individuals are interviewed and nominated by the Arts & Culture Commission. After the Commission makes a recommendation, the item goes to the Family and Human Services Committee along with all applications that were received/reviewed by the Commission. This committee then nominates an applicant and the item goes to the full Board of Supervisors for approval.

District Specific Seats: Are recommended by the applicable District Supervisor and then approved by the Board of Supervisors.

Action: Approve Commissioner D'Onofrio Reappointment and Naina Shastri Alternate Recommendation.

Public Comment:

Documents: Commissioner D'Onofrio At-Large 3 Application, Naina Shastri Alternate Application, and BOS Ledezma Reappointment

13. ACTION ITEM: MEETING DAY & TIME (8 minutes)

Managing Director Jenny Balisle leads discussion and shares majority consensus is 2nd and 3rd Mondays 6:30pm.

Action: Select 2nd or 3rd Monday 6:30pm for new meeting day/time.

Public Comment:

Documents: None

14. JULY/AUGUST RETREAT: (5 minutes)

Discussion led by Managing Director Jenny Balisle with Senior Management Analyst Monica Carlisle and Chair Ledezma on format ideas, options, and dates.

Public Comment:

Documents: None

15. COMMISSIONER REPORTS: (8 minutes)

Chair Ledezma leads discussion with Managing Director Jenny Balisle. Commissioners discuss Arts Commission Activity Report (ACAR) form to report activities such as community events, outreach, and advocacy. Forms due 7 days before scheduled commission meetings. Forms will be put into a report for inclusion in the commission agenda. Since this is a commissioner activity, a commissioner will be asked to collate activity reports.

Public Comment:

Action: Approve written report process and form.

Documents: Kumar, D'Onofrio, and Taylor Commissioner Reports

16. NEXT MEETING AGENDA ITEM REQUESTS: (2 minutes)

Chair Ledezma leads discussion.

Public Comment:

Documents: None

17. ANNOUNCEMENTS: (3 minutes)

Commissioners share District art announcements, opportunities, or events.

Public Comment:

Documents: None

18. ADJOURN:

Chair Ledezma calls time when the meeting is adjourned.

NEXT MEETING: Monday July 12, 2021