



10 Douglas Street, Suite 250, Martinez, Ca. 94553, Staff@ac5.cccounty.us (Office) 925 646-2278

June 8, 2020

5:30 – 7:30 PM

### AC5 is inviting you to a scheduled Zoom meeting

Join from PC, Mac, Linux, iOS or

Android: <https://zoom.us/j/97944280121?pwd=NIR6bmNCaGhVei8xUXJjRC9PamdMQT09>

Password: **472381**

Or Telephone:

Dial:

USA **214 765 0478**

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Conference code: 847208

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[https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2147650478  
&accessCode=847208](https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2147650478&accessCode=847208)

Meeting Leader: Chairperson, Commissioner Burrell

The Chair has the right to re-assign who leads a discussion for any agenda item

Purpose: Conduct Regular Monthly Meeting

**Opportunities for Public Comment:** Persons who wish to address the Arts & Culture Commission during public comment or with respect to an agenda item may email their comments to [Staff@AC5.CCCounty.us](mailto:Staff@AC5.CCCounty.us) before or during the meeting, or should join the teleconference meeting prior to the meeting to state their intent to provide public comments and will be limited to two minutes comment.

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

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.

# Arts & Culture Commission Meeting Agenda

June 8, 2020

1. Call to Order/Welcome (1 minutes)
  - Meeting to be called to order by Commission Chair, Burrell
2. Public Comment (6 minutes)  
(Comments may be made on items not on the agenda but under the jurisdiction of the Commission)
  - See Opportunities for Public Comment: above
3. Approval of March 9 Minutes (2 minutes)
  - CONSIDER: Approving March 9, 2020 AC5 Commission meeting minutes
  - Explanatory documents: Minutes from AC5 meeting held March 9, 2020
4. Election of Officers (5 minutes)
  - VOTE: on slate of officers presented by the nominating committee for 2020-21
  - Discussion lead by Commissioner Wood
  - Explanatory documents: Nominating Committee Slate/ Email-Commissioner Wood 6/1/2020
5. Managing Director Report (4 minutes)
  - RECEIVE: 2020 First quarter Managing Directors report
  - Discussion lead by Roger Renn, Managing Director
  - Explanatory documents: Managing Director Report January 1 ~ March 31, 2020
6. Commissioner's Reports (25 minutes)
  - RECEIVE: brief written & oral reports from Commissioners on community events and outreach.
  - Discussion lead by Commission Chair, Burrell
  - Explanatory documents: Written Commissioner reports (submit to Managing Director to be included in June Minutes)
7. Culture Planning Committee Report (10 minutes)
  - RECEIVE: Update information from Cultural Planning Committee
  - Discussion lead by Commission Chair, Burrell
  - Explanatory documents: Report from Cultural Planning Committee
8. Arts Cafés – Virtual Presentations in June (15 minutes)
  - CONSIDER: Presenting Virtual Arts Cafes during the month of June
  - Discussion lead by Commissioner Chair, Burrell
  - Explanatory documents: Arts Café committee report
9. CARES funding to support most-impacted communities; (20 minutes)
  - DISCUSS & PROVIDE INPUT: to develop re-granting program to support vulnerable populations within Contra Costa County impacted by COVID 19
  - Discussion lead by Chair, Commissioner Burrell
  - Explanatory documents: CAC Press Release, BOS Board Order, Californians for the Arts Statement, DRAFT AC5 Corona Virus Aid Grant Announcement, DRAFT AC5 Corona Virus Aid Guidelines, Literature Review of Selected Equity Articles, CAC Decision Support Tool, AC5 CORONAVIRUS AID Re-grant Opt-in, FAQ's: SAA CARES Relief Fund Opportunity
10. Request for Agenda items for next meeting. (2 minutes)  
Agenda items needed to be placed on the July agenda
  - Update on Art Passages in the new Administration Building
  - Plans for August Retreat
11. Adjournment [Total time = (1.5 hours)]
  - Adjourn: Commission Chair, Burrell will call the time the meeting is adjourned

## PC Teleconference Call – Ground Rules

1. Call on time - Set alarm reminders to call in five minutes before starting the meeting. We need to meet quorum (5 Representatives) before 5:30 PM
2. Be prepared
  - Review documents ahead and be ready to participate as required.
  - Familiarize yourself with your phone settings, mute/unmute buttons.
  - Choose a quiet location to connect to the call.
3. When logging-in, state your name first- This will help us identify who is calling and add you to the participant's role.
4. Limit background noise - Mute/Unmute your phone accordingly throughout your participation.
5. Speak one at a time, slowly and clearly – Speaker will ask for questions after their presentations. Introduce yourself and briefly state your comment or question.
6. Voting on Action items:
  - Before approving agenda items, the Chair will ask to hear your vote by requesting you to say "Yes," "No" or "Abstain."
  - The Managing Director will take a role to listen to your vote. When you hear your name, unmute the phone and respond, "Yes," "No" or "Abstain."
  - Do not leave the call or put your phone on hold, if you are called, and no response is heard, you will be considered "absent."
  - The chair will announce the proposed decision
7. Avoid multi-tasking - It's easy to get distracted during a conference call. Our agenda items require your full attention.

*The Arts Commission 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 651 Pine Street, 10th floor, during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.*