



**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
(510) 255-1582 staff@ac5.cccounty.us www.ac5.org

Monday February 1, 2021 MEETING AGENDA
5:30-7:30PM (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: OPEN

District 4: Elizabeth Wood

District 5: OPEN

At-Large-2: Ben Miyaji

At-Large-4: Lanita Mims

***Alternate:** Pearl Parmelee Cabrera

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

Contra Costa County Arts & Culture Commission Managing Director: Jenny Balisle

Senior Deputy County Administrator, County Administrative Office: Dennis Bozanich

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: Feb 1, 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=cG9XQyt6T1kyaURldXp6dDJTbVJudz09>

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 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-TyIA>

Monday February 1, 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 JANUARY 4, 2021: (3 minutes)

Chair Ledezma leads discussion with Managing Director Jenny Balisle.

Action: Approve January 4, 2021 Minutes

Public Comment:

Documents: January 4, 2021 Minutes

4. DISTRICT 3 AND 5 COMMISSIONER VACANCY UPDATE (5 minutes)

Discussion led by Managing Director Jenny Balisle and shares update on District 3 and 5 vacancy.

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

District 3: Bethel Island, Blackhawk, Byron, Diablo, Discovery Bay, Knightsen, Antioch, Brentwood, and Oakley.

District 5: Hercules, Martinez, Pittsburg and portions of Pinole and Antioch as well the unincorporated communities of Alhambra Valley, Bay Point, Briones, Rodeo, Pacheco, Crockett, Tormey, Port Costa, Mt. View, Vine Hall, Reliez Valley, and Clyde.

Public Comment:

Documents: Constant Contact Vacancy 3 and 5

5. LACOG (CARES ACT GRANT) (10 minutes)

Discussion led by Managing Director Jenny Balisle. Discussion: payments, Town Hall, and Final Report.

Public Comment:

Documents: 1/14/21 LACOG Town Hall Agenda and Minutes

6. CAC GRANTS (10 minutes)

Discussion led by Managing Director Jenny Balisle shares grant writing process, update, and SLP budgets.

Public Comment:

Documents: Arts & Cultural Organizations General Operating Relief, JUMP StArts, Impact Projects, SLP Snapshot Survey, and CAC What We Do Not Fund.

7. ACTION ITEM: YOUTH ADVISOR (15 minutes)

Commissioner Kumar leads discussion with Managing Director Jenny Balisle. In November, commissioners voted that 2 Youth Advisors: one appointed (through commissioner recommendations then vote) and the other open-call process be incorporated into by-laws. This is similar to At-Large and District Commissioner appointing process. Discuss including process, commitment, project, and mentor roles.

Public Comment:

Action: Approve Youth Advisor document.

Documents: Youth Advisor AC5

8. FRIENDS OF AC5 AND FUNDING (8 minutes)

Discussion led by Commissioner Mims with Chair Ledezma and Managing Director Jenny Balisle.

Friends of AC5 provides status and POL awards funding update. Recommendation for Friends of AC5 to provide monthly update.

Public Comment:

Documents: None

9. VIA GRANT UPDATE: (6 minutes)

Commissioner D'Onofrio leads discussion with Managing Director Jenny Balisle including first workshop analysis, program highlights, and funding.

Public Comment:

Documents: April Workshop Flyer

10. POETRY OUT LOUD: (5 minutes)

Managing Director Jenny Balisle provides update including upcoming deadlines and events.

Public Comment:

Documents: POL Information and Timeline

11. ACTION ITEM: ARTS RECOGNITION AWARDS: (8 minutes)

Commissioner Wood leads discussion highlighting new categories for discussion.

Public Comment:

Action: Confirm new categories.

Documents: 2021 New Recommended Categories

12. COMMUNICATIONS COMMITTEE: (6 minutes)

Chair Ledezma leads discussion with Commissioner Burrell and Commissioner Kumar. Provide update on social media. Commissioner Miyaji shares podcast idea.

Public Comment:

Documents: None

13. CULTURE AND MISSION: (6 minutes)

Commissioner Kumar leads culture/equity discussion and strategies along with cultural worksheet concept.

Public Comment:

Documents: Arts and Culture Commission Mission Website Statement

14. CULTURAL PLAN COMMITTEE: (10 minutes)

Chair Ledezma leads discussion with Commissioner Burrell, Commissioner Miyaji, and Managing Director Jenny Balisle. Chair Ledezma and Managing Director Jenny Balisle read Commission goals. Senior Deputy County Administrator requests *Mission Goals, Principle, & Work Plan* update, written supplement, and presentation to the Family and Human Services Committee on March 22, 2021.

Public Comment:

Documents: CP Mission, Goals, Principles, & Work Plan

15. ARTS CAFES UPDATE: (3 minutes)

Commissioner Burrell provides an update on Virtual Art Cafes.

Public Comment:

Documents: None

16. ACTION ITEM: COMMISSIONER REPORTS: (15 minutes)

Chair Ledezma leads discussion with Managing Director Jenny Balisle. Managing Director asks for clarification on Commission Reports including purpose, process, and monthly written submission status. Commissioners provide (written or oral) reports on community events and outreach by sending monthly reports.

Public Comment:

Action: Approve purpose, process, and report form.

Documents: Submit to Managing Director to be included in January Minutes

17. NEXT MEETING AGENDA ITEM REQUESTS (2 minutes)

Chair Ledezma leads discussion.

Public Comment:

Documents: None

18. ANNOUNCEMENTS (3 minutes)

Commissioners share District art announcements, opportunities, or events.

Public Comment:

Documents: The Valley Sunrise 4

19. ADJOURN:

Chair Ledezma calls time when meeting is adjourned. **NEXT MEETING: Monday March 1, 2021**