



MINUTES for Monday, February 3, 2020, 6:00 PM – 7:50 PM
Location: Family Justice Center, 3501 Lone Tree Way, Antioch, CA 94509

Commissioners Present: Silvia Ledezma, District I; Beverly Kumar, District II; PJ Shelton, District III (after 6:55 PM); Elizabeth Wood, District IV; Teresa Snook O’Riva, District V; Y’Anad Burrell, At-Large I; LaMar Anderson, At-Large II;

Commissioners Absent: Joan D’Onofrio, At-Large III; Lanita Mims, At-Large IV; Pearl Parmelee Cabrera, Alternate

Staff Present: Roger Renn, AC5 Managing Director

Guests/Visitors Present: Jennifer A. Easton, Art Program Manager, SF BART and Scott Whitacre, Director, East Bay Stand Down, Julia Taylor, Senior Management Analyst, CAO

Call to Order:
Chairperson Burrell called the meeting to order at 6:00 PM.

Public Comment:
None.

Approval of the January 6, 2020 Minutes
Minutes for the January Commission meeting were approved.

- MOTION MADE: Commissioner Kumar moved that the January 6, 2020 Commission meeting minutes be approved.
MOTION SECONDED: Commissioner Ledezma
ABSTAINED: Commissioner Wood and Commissioner Shelton
ABSENT: Commissioner D’Onofrio, Commissioner Cabrera and Commissioner Mims
IN FAVOR: Commissioner Snook O’Riva Commissioner, Commissioner Anderson, Commissioner Ledezma and Commissioner Burrell
- ✓ MOTION PASSED

AC5 2019 Advisory Body Report
Tabled until corrections are submitted.

BART Master Plan
Ms. Jennifer A. Easton, Art Program Manager, SF BART outlines some of the new directions the Bay Area Rapid Transit is moving as stated in the BART ARTS Master Plan 1919. The plan envisions BART as the Bay Area’s cultural corridor, celebrating the arts to promote exploration and attract new riders. Ms. Easton emphasized four program recommendations: 1) Reinforce BART’s role as a transit corridor that connects people to cultural events. 2) Promotes equity in all BARTs art programs. 3) Employ changing artworks and cultural activities to enliven station areas and encourage BART ridership. 4). Promote a community-facing arts and cultural framework for Transit Oriented Developments.

East Bay Stand Down 2020

Scott Whitacre, Director, East Bay Stand Down spoke about the goals of East Bay Stand Down 2020 and ask if there was a way that AC5 could support their four-day event at the Alameda County Fairgrounds in Pleasanton being held August 27-30, 2020. Approximately 300 Veterans are expected to participate.

Commissioner Snook O'Riva volunteered to champion this event. At the March meeting Commissioners will discuss AC5's possible involvement.

Culture Planning Committee Report

Commissioner Burrell stated that the committee had not met since the January AC5 Commission meeting but reported that she had been busy preparing to request the Health & Human Services consider a full Culture Plan. This presentation will be guide by Julia Taylor, Senior Management Analyst, and is scheduled for the March 23 Health & Human Services meet at 9 AM.

Update information from the Cultural Planning Committee that will be submitted to Family and Human Services Committee will be presented to Commissioner at the March 1st Commission meeting.

Commissioner Reports

Commissioner Burrell: reported that she attended the opening reception for the *Art of the African Diaspora* at the Richmond Arts Center.

Commissioner Burrell has started iHealth Innovation, focused on developing and implementing strategies that improve the health and wellness of diverse local and global communities through technology, innovation, collaboration, advocacy and the arts. She hopes to incorporate AC5 programs (i.e. Art of Health and Healing, About Face, Cultural Planning, etc.) into the research.

She has been selected to participate in Leadership for Equity & Opportunity (LEO) Contra Costa, a cohort which takes place in March, April and May. LEO is a learning-in-action program that equips a diverse group of community leaders with the practices necessary to produce extraordinary results for systemic and equitable change for individual, organizational and communities.

Commissioner Ledezma: has been working on getting the *Art of the African Diaspora* exhibit up for February. Other exhibits are in the works for the next six months.

Commissioner Anderson: reported that Dr. Gafney was on-board for the ABOUTFACE workshops.

Commissioner Snook O'Riva: Reported that the stress reduction classes offered by the Art of health and Healing were going well.

Commissioner Kumar: reported she attended art functions in the Danville area.

Commissioner Shelton: reported that the Poetry Out Loud County Competition was coming up next Saturday, February 8th. She requested that all Commissioner attend this event.

Commissioner Wood: reported she was concerned about the effects of AB5 on the Arts community especial the performing arts and was involved with researching how Contra Costa County was being effected.

Update on Art Passages

Tabled until next meeting.

Request for Agenda items for February meeting

- Approval of AC5 2019 Advisory Body Report
- Youth Commissioner DRAFT Document

Meeting Adjournment

Chair Burrell adjourned the meeting at 7:50 PM.