



**NOVEMBER 20, 2024, 7:00 PM
ARTS COMMISSION AGENDA
CITY COUNCIL CHAMBERS, 150 CITY PARK WAY**

IMPORTANT NOTICE ABOUT PUBLIC COMMENTS AND MEETING PARTICIPATION

Arts Commission Members will be participating from the Council Chamber. Members of the public are invited to attend and participate at: **Council Chambers, 150 City Park Way, Brentwood CA**

As a courtesy and technology permitting, members of the public may continue to provide live remote oral public comment via the City's Zoom Platform. However, the City cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. In those instances, so long as the public may still attend the meeting in person, the meeting will continue. Members of the public desiring to provide comments as a part of the meeting are encouraged to either submit written comments by 3:00 p.m. prior to the meeting or to attend the meeting in person.

HOW PARTICIPATE

The public is invited to participate in the Arts Commission meeting using any of the following methods:

1. IN PERSON:

- a. Members of the public can provide in-person comments in the Council Chambers. Members of the public are encouraged, but not required, to fill out a speaker card. The Council Chambers will have seating available for members of the public to attend in person up to full seating capacity.

2. REMOTE:

- a. **Zoom:** <https://www.brentwoodca.gov/artsmeetingonline> or **Zoom Webinar ID:** 872 0364 9910
- b. **Zoom Phone Numbers.** Dial: (669)444-9171 or (720)707-2699 or (253)205-0468.
- c. During the meeting, each period for public comment will be announced, and participants may use the "Raise Hand" feature on Zoom to request to speak. If calling in via Zoom use *9 to raise and lower your hand. The meeting host will call on you, by name, and enable your microphone when it is your turn to speak. In order to ensure the orderly administration of the meeting using this method, providing your name is encouraged, but is not required. *(If you need instructions on how to use this feature, please contact Thien Nguyen, Recreation Manager, by noon of the meeting date at tnguyen@brentwoodca.gov or 925.516.5359.)*

3. E-MAIL

- a. Public comments can also be submitted via e-mail to tnguyen@brentwoodca.gov Any public comments received up until 3:00 p.m. of the meeting date will be:
 1. distributed to the Commission via email before the meeting,
 2. posted online for public inspection at <https://www.brentwoodca.gov/government/boards-commissions/arts-commission/public-comments> and later summarized in the meeting minutes.
- b. As e-mails containing public meeting comments are part of the official record, note that personal contact information may be published if it is included with your e-mail.

4. TO WATCH OR LISTEN ONLY:

- a. The public may view the meeting via one-way video feed by selecting the video option at the Arts Commission Agendas' link on the City webpage at www.brentwoodca.gov.



ARTS COMMISSION AGENDA

November 20, 2024, 7:00 p.m.

City Council Chambers

150 City Park Way

Brentwood, CA 94513

A. CALL TO ORDER & ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS (IN PERSON)

Pursuant Council/Administrative Policy, Meeting Rules and Procedures section 5.2, Decorum Generally – Public: Comments by members of the public are generally limited to five minutes, or less time if a large number of speakers is anticipated. Speakers desiring answers to questions should direct them to the Arts Commission and, if relevant, they may direct them to the appropriate staff member. Speakers can also follow up directly with staff during regular City business hours.

Please file a speaker's card with the Minutes Clerk on the form provided on the podium. Persons are required to limit their remarks to five (5) minutes unless an extension of time is granted by the Chairperson subject to approval of the Arts Commission.

During this portion of the meeting, those present in the Council Chambers are permitted to speak on items that are listed under Presentations; Informational Reports from Commission Members, Committee, Liaisons, and Staff; on the Consent Calendar; Requests for Future Agenda Items, new items; or items not on the agenda. Public comments for scheduled agenda items should wait until that time.

Zoom participation during this general public comment period will not be accepted.

D. INFORMATIONAL REPORTS FROM COMMISSION MEMBERS, COMMITTEES, LIAISONS, AND STAFF

This portion of the agenda is to provide an opportunity for Commission Members to report on attendance at events, subcommittee meetings, and entities on which the Council Member has been appointed as a liaison and for staff to provide brief updates and/or information to the Commission.

E. CONSENT CALENDAR

All matters listed on the consent calendar are considered routine in nature and will be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

E.1 Approve the Minutes of the Regular Meeting on October 16, 2024

F. BUSINESS ITEMS

Persons addressing the City Council using Zoom are asked to raise their hands using the Zoom feature. Those attending in person and wishing to address the Council may do so from the podium. The Council may adopt reasonable regulations at the onset of each business item to facilitate public testimony. These regulations may include time limits. In the absence of such regulations, the item shall follow the protocol for Public Comments.

F.1 November 2024 Update about Public Art Space Projects: Phase I

Title/Recommendation:

Staff recommends the Arts Commission receive and discuss the update about the Public Art Space Projects: Phase I

F.2 2025 Public Art Walls Applications and Schedule Review.

Title/Recommendation:

Receive, review, discuss, and direct staff on applications received for 2025 Public Art Walls

displays in the Brentwood Community Center and Brentwood Library.

F.3 Poet Laureate Stipend and Nominated Applicants

Title/Recommendation:

Staff is recommending that the Arts Commission receive this informational staff report, discuss the topic of a possible stipend for future Poet Laureates and the possibility of changing the application process to include nominated candidates as proposed by Commissioner Grejsen and provide staff with further direction on this item, as well as discuss the current candidate application and interview of Maria Denney from the October 2024 meeting.

F.4 Review Remaining Arts Commission 2024 Meeting Dates and 2025 Meeting Dates

Title/Recommendation:

Staff recommends the Arts Commission review and discuss the remaining Arts Commission meeting dates for 2024, the upcoming Arts Commission meeting dates for 2025, and provide possible direction to City Staff for postponing, canceling and/or planning any Special Meeting dates for the future.

F.5 Future agenda item request from Commissioner Koch related to continued learning.

Title/Recommendation:

Staff recommends that the Arts Commission consider and discuss the request from Commissioner Koch related to partnering with other arts organizations in a workshop setting for continued learning.

G. REQUEST FOR FUTURE AGENDA ITEMS

G.1 NEW REQUEST(S)

Commissioners wishing to have an agenda item placed on a future agenda shall make a request under this section of the agenda. These items will be included on the agenda for the next Commission meeting.

H. ADJOURNMENT

Any disclosable public records related to an agenda item for the open session of this meeting distributed to all or a majority of the Arts Commission less than 72 hours before this meeting is available for inspection at City Hall, located at 150 City Park Way, during normal business hours. These writings will also be available for review at the Arts Commission meeting in the public access binder in the entrance of the City Council Chambers.

Public comments received after 3:00 p.m. of the meeting date, but prior to the start of the meeting, will be emailed to the Arts Commission, posted online at the agendas webpage within one day following the meeting, and will be summarized in the meeting minutes.

The Closed Captioning provided via Zoom is auto generated. It is not the official record and is provided as a convenience.

NOTICE

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available at the City Hall parking lot. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the City Clerk's Office at (925) 516-5440 or fax (925) 516-5441. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}

POSTING STATEMENT

On November 14, 2024 a true and correct copy of this agenda was posted on the City Hall Bulletin Board, outside City Hall, 150 City Park Way, Brentwood, CA 94513 and at our website www.brentwoodca.gov A complete packet of information is available for public review at City Hall or on our website at www.brentwoodca.gov