



CITY OF GILROY ARTS AND CULTURE COMMISSION SPECIAL MEETING AGENDA



MONDAY, MARCH 27, 2023 | 6:30 PM

CITY COUNCIL CHAMBERS, CITY HALL
7351 ROSANNA STREET, GILROY, CA 95020

Chair: Melanie Reynisson

Vice Chair: Ruben Dario Villa

Commissioners: Camille McCormack, Adilene Moreno, Alexandra Perdew, and Sandra Ramirez

Staff Liaison: Bryce Atkins, Assistant to the City Administrator



In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at least 72 hours prior to the meeting at (408) 846-0204 or cityclerk@cityofgilroy.org to help ensure that reasonable arrangements can be made.



Materials related to an item on this agenda submitted to the City of Gilroy Arts and Culture Commission after distribution of the agenda packet are available with the agenda packet on the City website at www.cityofgilroy.org subject to Staff's ability to post the documents before the meeting

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, task forces, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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PUBLIC COMMENT GUIDELINES:

During the **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** portion of the meeting, each person wishing to speak should prepare a presentation of not more than three (3) minutes. Persons wishing to address the Commission are requested, but not required, to complete a Speaker's Card located at the entrances. Completion of this speaker's card is voluntary. All persons may attend this meeting and speak, regardless if a card is completed or not. Speaker's slips should be submitted to the Secretary **BEFORE** this portion of the meeting begins. Anyone wishing to address the Commission on any other item on this **AGENDA** is requested, but not required, to fill out a speaker's slip as well and submit it to the Secretary **BEFORE** the Commission takes action on the item.

The agenda for this special meeting is as follows:

1. CALL TO ORDER

2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1. **Minutes of the February 14, 2023 Regular Commission Meeting**
4. **APPROVAL OF AGENDA**
5. **SECRETARY'S REPORT**
6. **FUTURE AGENDA ITEMS**
7. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
8. **OLD BUSINESS**
 - 8.1. **Development of the Arts and Culture Commission Workplan for Fiscal Years 2024 and 2025.**
 1. Staff Report:
 2. Public Comment
 3. Possible Action:
Adopt a Commission Workplan for Fiscal Years 2023-24 and 2024-25.
 - 8.2. **Commission Annual Training Requests**
 1. Staff Report:
 2. Public Comment
 3. Possible Action:
Commission consensus on requests for training for the Arts and Culture Commission.
 - 8.3. **Arts and Culture Commission Fiscal Year 2024 and Fiscal Year 2025 Budget Requests**
 1. Staff Report:
 2. Public Comment
 3. Possible Action:
Commission consensus on budget requests for the next two-year budget cycle.
 - 8.4. **2019 Board, Commission and Committee Member Handbook Update**
 1. Staff Report:
 2. Public Comment
 3. Possible Action:
Commission provide feedback on the update of the Board, Commission & Committee Member Handbook.
9. **NEW BUSINESS**
 - 9.1. **Approval of the Bench Plaque Inscription in Memory of Maria Yepez.**
 1. Staff Report:
 2. Public Comment
 3. Possible Action:
Review and approve inscription for bench plaque in memory of Maria Yepez.
10. **COMMISSION COMMENTS**
11. **STAFF COMMENTS**

12. ADJOURNMENT
FUTURE MEETING DATES