



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

August 3, 2020

5:30 – 7:30 PM Pacific Time (US and Canada)

AC5 is inviting you to a scheduled Zoom meeting

Join from PC, Mac, Linux, iOS or Android:

<https://cccounty-us.zoom.us/j/96645145192?pwd=b0hNbk82L3hhK2N2d3BGNIY0bEUxZz09>

Password: **852310**

Or Telephone:

USA **214 765 0478**

USA 8882780254 (US Toll Free)

Conference code: 847208

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2147650478&accessCode=847208>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

Meeting ID: 966 4514 5192

Password: 852310

SIP: 96645145192@zoomcrc.com

Password: 852310

Meeting Leader: **Chairperson, Commissioner Ledezma**

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 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

August 3, 2020

1. Call to Order/Welcome (4 minutes)
 - Meeting to be called to order by Commission Chair, Ledezma
 - Welcome guest, new Executive Committee and new Managing Director
2. Public Comment (1 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 June 8 Minutes (2 minutes)
 - Explanatory documents: Minutes from AC5 meeting held June 8, 2020
4. Update on the VIA grant (5 minutes)
 - RECEIVE: Grant extension from CA Arts Council for VIA grant
 - Discussion lead by Managing Director
 - Explanatory documents: VIA Report from D'Onofrio
5. Culture Planning Committee Report (7 minutes)
 - RECEIVE: Update information from Cultural Planning Committee (FHS Committee meeting 7/27/2020)
 - Discussion lead by Commission Chair, Ledezma
 - Explanatory documents: Board Order Arts and Cultural Plan FHS
6. CARES funding to support most-impacted communities; (25 minutes)
 - DISCUSS & PROVIDE IMPUT: to re-grant Federal Coronavirus Aid, Relief and Economic Security (CARES) Act funds to local arts and cultural organizations serving communities of color disproportionately impacted by COVID-19 and on how to focus time and resources towards developing innovative means for reaching new organizations, communities and people. Including:
 - Decision Support Tool;
 - communication about the grant to advertise with (containing the NEA Credit); and,
 - refinement of the outreach strategy and timeline.
 - Discussion lead by Commission Chair, Ledezma
 - Explanatory documents: SLP CARES Guidelines, SLP-CRS-20-9743 grant application, Type_Fillable_SLP_DecisionSupportTool_2020.pdf and CCC_Census2020_Strategic_PlanOutreach_Mapping.pdf
7. Managing Director Report (3 minutes)
 - RECEIVE: 2020 Second Quarter Managing Directors report
 - Discussion lead by Roger Renn, Managing Director
 - Explanatory documents: Managing Director Second Quarter Report
8.
9. Commissioner's Reports (15 minutes)
 - RECEIVE: brief written & oral reports from Commissioners on community events and outreach
 - Discussion lead by Commission Chair, Ledezma
 - Explanatory documents: Written Commissioner reports (submitted to Managing Director will be included in August Minutes)
10. Arts Cafés – Virtual Presentations for July through October (6 minutes)
 - CONSIDER: An online discussion with high school artists
 - Discussion lead by Commissioner Kumar
 - Explanatory documents: Arts Café committee report

11. Arts Recognition Awards (5 minutes)

- RECIEVE: update on planning for Arts Recognition Awards in October
- Discussion lead by Commissioner Wood
- Explanatory documents: none

12. AC5 Planning Retreat (10 minutes)

- CONSIDER: Topics and date for AC5 Planning Retreat
- Discussion lead by Commission Chair, Ledezma
- Explanatory documents: none

13. Request for Agenda items for next meeting. (2 minutes)

Agenda items suggested to be placed on the September agenda

- Update on Art Passages in the new Administration Building
- Update on the VIA grant
- Culture Planning update
- (CARES) Act funding for local arts and cultural organizations
- Arts Recognition Awards
- AC5 Planning Retreat

14. Adjournment [Total time = (1.5 hours)]

- Adjourn: Commission Chair, Ledezma 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.