



Richmond Arts and Culture Commission

MEETING AGENDA Tuesday, October 27, 2020

5:30 p.m. – 8:00 p.m. ZOOM invitation

COMMITTEE CHAIR

Florene Wiley

COMMITTEE MEMBERS

Lynson Beaulieu

Tom Lyons

Michael Cohen

Nava Mizrahi

CITY COUNCIL LIAISON

Ben Choi

VICE CHAIR

Vacant

Meighann Helene

Joshua Horne

Melissa Kirk

STAFF LIAISON

Winifred Day

Thomas Omolo

**ALL COMMISSION MEMBERS WILL PARTICIPATE VIA VIDEO OR TELECONFERENCE
CORONAVIRUS DISEASE (COVID-19) ADVISORY**

Due to the coronavirus (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). Both <https://www.coronavirus.cchealth.org> and <http://www.ci.richmond.ca.us/3914/Richmond-Coronavirus-Info> provide updated coronavirus information.

DUE TO THE SHELTER IN PLACE ORDERS, participation in the Community Police Review Commission will be by teleconference only. Public comment will be confined to items appearing on the agenda and will be limited to the method provided below. Consistent with Executive Order N-29-20, this meeting will utilize video/teleconferencing only. The following provides information on how the public can participate in this meeting.

How to observe and/or participate in the meeting from home:

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join.

1. <https://zoom.us/j/99130317359?pwd=VExSNTFNVU4vWnJGUWhFeWJlOVkJKQT09>
2. Webinar ID: 991 3031 7359
3. Passcode: 402596

Description: The meeting opens to check connectivity at 5:30 PM. The meeting starts at 6:00 PM.

Or join by phone:

1. Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

2. Webinar ID: 991 3031 7359
3. Passcode: 402596

International numbers available: <https://zoom.us/u/achgYAwP3>

Public comments may be submitted:

1. Via email to winifred_day@ci.richmond.ca.us. Email must contain in the subject line **public comments – Item #**. All comments must be submitted on or before Tuesday, October 27, 2020, by 4:30 pm and must include the following:
 - a) Your Name
 - b) Your Phone Number
 - c) The item for which you wish to make a Public Comment.

Requests for comments received via email during the meeting and up until the public comment period on the relevant agenda item is closed, will be accommodated as is reasonably possible and will be limited to a maximum of one to two minutes, depending on the number of commenters.

The City cannot guarantee that its network and/or the site will be uninterrupted.

Record of all public comments:

All public comments will be considered a public record, put into the official meeting record, and considered before Commission action. All public comments will be available after the meeting as supplemental materials and will be posted as an attachment to the meeting minutes when the minutes are posted.

Accessibility for Individuals with Disabilities

Upon request, the City will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to Winifred_Day@ci.richmond.ca.us or submitted by phone at 510-620-6952. Requests will be granted whenever possible and resolved in favor of accessibility.

Effect of Advisory on In-person public participation

During the pendency of the Executive Order N-29-20, the language in this Advisory portion of the agenda supersedes any language below in the meeting procedures contemplating in-person public comment.



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- I. **WELCOME/CALL TO ORDER/ ROLL CALL (Chair Wiley)** **5:30 P.M.**

- II. **ACTION ITEM: APPROVE AGENDA (All)** **5:35 P.M.**

- III. **ACTION ITEM: APPROVE MINUTES (All)** **5:36 P.M.**
September 22, 2020

- IV. **PUBLIC COMMENT** **5:37 P.M.**
Individuals who would like to address the Richmond Arts and Culture Commission (RACC) on relevant matters not listed on the agenda may do so under Public Comment. Public comments cannot result in discussion/action at this meeting.

- V. **Neighborhood Public Art (NPA) Mini Grant Interviews (DAY)** **5:40 P.M.**
NPA Mini Grant 2020 - 2021 Request for Proposal 10 minute Presentations per candidate

- VI. **ADJOURN (Chair Wiley)** **8:00 P.M.**

Attachments:

- a. October 27 RACC Meeting Agenda
- b. September 22 RACC Meeting Minutes

Richmond Arts and Culture Commission

MEETING MINUTES Tuesday, September 22, 2020

7:00 p.m. – 9:00 p.m. via ZOOM

In Attendance: Florene Wiley (Chair), Rosalie Fay Barnes, Lynson Beaulieu, Michal R. Cohen, Meighann Helene, Joshua Horne, Melissa Kirk, Tom Lyons, Nava Mizrahhi

Absent: Ben Choi

Staff: Winifred Day, Thomas Omolo, Gabino Arredando, Shane Johnson

1. Welcome/Call to Order/ Roll Call (Chair Wiley)

Chair Wiley called the regular virtual meeting of the Richmond Arts and Culture Commission (RACC) to order at 7:03 P.M.

2. Approve Agenda

Motion to accept agenda, as is, by Commissioner Mizrahhi, seconded by Commissioner Beaulieu to approve as shown, carried by the following vote.

Ayes: Wiley, Beaulieu, Cohen, Helene, Horne, Kirk, Lyons, Mizrahhi

Noes: None

Absent: Barnes and Choi

3. Approve Minutes: August 25, 2020

Motion to accept minutes, as is, made by Commissioner Mizrahhi, seconded by Commissioner Cohen.

Ayes: Beaulieu, Cohen, Helene, Horne, Kirk, Lyons, Mizrahhi

Noes: Wiley, will submit corrections

Absent: Barnes and Choi

4. Public Comment: Cordell Hindler

1. "as far as Recruitment for the RACC and PAAC goes, i would be more than happy to work with the group to getting some college students on board."

2. "i have some fabulous projects that I am working on to share with the groups when I return"

5. Discussion Item: Neighborhood Public Art (NPA) Mini Grant update

1. Neighborhood Public Art (NPA) Mini Grant 2020 – 2021 Orientation, 26 attended ZOOM call

a. Define the mentor liaison role: Mizrahhi will find template for written reports

b. Provide awarded artists with proper credit – updated RACC logo

6. Staff Updates: (Day)
 1. Richmond Writes! Project – status for 2020? due to COVID 19 agree to skip this year
 2. Public Art Advisory Committee updates - Commissioner Lyons will represent RACC at PAAC meeting and report PAAC updates.
 3. Moody Underpass installation completed. No public reception due to COVID 19
 4. Artist Roster Database - collect current registration data, directly from an online portal, imported RACC accessible and easily updatable platform.
 5. Art Consultant Roster RFQ for Private Developers - deadline December 30

7. Committee Reports:
 1. Public Art Advisory Committee: PAAC meets the 2nd Tuesday of every month (Lyons)
 Attended the September 11, 2020 7:00 – 9:00 pm meeting and reports the following updates:
 - a. Hacienda Heights Public Art RFQ, \$350,000 for exterior fence and large wall due 12-6-20
 - b. Phil Mehas reported \$60,000 available to distribute to Richmond artists – how will we allocate funds? Social Media related, art maintenance, art inventory, website update, etc. Reach out to former NPA Mini Grant winners and those who did not get awarded to be considered for future awards.
 2. Social Media Committee:
 - a. Kirk - updating Facebook Page – getting back on track
 - b. Helene – Twitter – will post one time per week, not enough events to post
 - c. Horne - Instagram – no update
 - d. RACC Logo update (Lyons, Wiley)
 3. Arts Salon Committee: (Chair Wiley)
 - a. Town Hall Proposal: on hold until after NPA Mini Grant selection project is complete.
 Purpose: Networking event to check in with Richmond Artists to see how they are doing during these unusual times.
 Method: Webinar via ZOOM with capacity for 500 people coordinated with KCRT as host
 Schedule: TBD
 Target: Richmond artists, past recipients of NPA Grants, still developing list

8. Public Comment (on items VI through X) no public comments

9. Next Steps (All) follow up on self-appointed tasks
 - a. Mizrahi - Seneca Families Mural project – working with them on final report
 - b. Lynson – Tomye – flyer distributed to solicit kids, only 2 responses so far, of 45 by December
 - c. Lyons – Richard Salazar – since COVID hard to reach – will follow-up
 - d. Barnes / Cohen – Freddie Sizemore – mural / Rob Lipton poetry
 - e. Helene – Deanna follow up
 - f. Flo – logo, Town Hall on hold until after, NPA Mini Grants are awarded
 - g. Melissa – Factory Bar
 - h. Day – Northern California Public Art Administrators – Equity issues when selection artists

10. Adjourn

The meeting was adjourned at 9:00 p.m. by Chair Wiley to the next RACC meeting on Tuesday, October 27, 2020

Attachments:

- a. September 22, 2020 Agenda
- b. August 22, 2020 Minutes