



Richmond Arts & Culture Commission

MEETING AGENDA

Tuesday, July 28, 2020 - 7:00 PM
450 Civic Center Plaza, Richmond, CA 94804
Richmond Conference Room, 1st Floor

COMMITTEE CHAIR

Vacant

VICE CHAIR

Rosalie Fay Barnes

COMMITTEE MEMBERS

Lynson Beaulieu

Michael Cohen

Meighann Helene

Joshua Horne

Melissa Kirk

Tom Lyons

Nava Mizrahi

Florene Wiley

COUNCIL LIAISON

Ben Choi

STAFF LIAISON

Winifred Day

The purpose of the Arts and Culture Commission is to promote and encourage the development of and interest in the fine and performing arts, and to act in an advisory capacity to the City concerning its artistic and cultural development and the preservation of Richmond's heritage.

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:

By Computer, Tablet or Mobile Device:

The meeting may be accessed by using the following Zoom meeting link

Join from a PC, Mac, iPad, iPhone or Android device:

1. Please click this URL to join.
<https://zoom.us/j/96869691504?pwd=cVkvU1RoOTAxNkx0MHF1TW16dIFtQT09>
2. Webinar ID: 968 6969 1504
3. Passcode: July28

Description: Zoom opens at 6:30 PM please check your connection, Meeting Starts at 7:00 PM.

Or join by phone:

1. Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099
2. Webinar ID: 968 6969 1504 International numbers available: <https://zoom.us/j/96869691504>
3. Passcode: 075311

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, July 28, 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 cprc@ci.richmond.ca.us or submitted by phone at 510-620-6512, ext. 5458. 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.

REGULAR MEETING OF THE RICHMOND ARTS & CULTURE COMMISSION

**MEETING AGENDA
Tuesday, July 28, 2020**

7:00 PM – 9:00 PM via ZOOM

- I. WELCOME/CALL TO ORDER/ROLL CALL/INTRODUCTIONS (Barnes) - 7:00 PM**
- II. ACTION ITEM: APPROVE AGENDA (All) - 7:03 PM**
- III. ACTION ITEM: APPROVE MINUTES (All) - 7:05 PM**
June 23, 2020
- IV. PUBLIC COMMENT - 7:10 PM**
Individuals who would like to address the Richmond Arts & 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. ARTS & CULTURE MANAGER STAFF Update (Day) - 7:15 PM**
- VI. DISCUSSION 2020 NPA MENTORSHIP & CONTRACTS (Day) - 7:30 PM**
INFORMATION ITEM ONLY: Tomye Neal Madison –Project Update per COVID 19
ACTION ITEM: 2020 – 2021 NPA Mini-Grant Application Draft - Discuss Virtual Selection Process, revised NPA Application: review, edit, and VOTE to approve
- VII. CITY of RICHMOND COVID-19 STATUS & BUDGET UPDATE (Day) - 7:50 PM**
- VIII. PUBLIC ART ADVISORY COMMITTEE UPDATE & RECRUITING (Day) – 7:55 PM**
- IX. RICHMOND WRITES! UPDATE (Day) - 8:00 PM**
- X. PUBLIC PRESENTATIONS 8:05 PM**
 - a. Bike Healing Project – Alexander Peter
 - b. Main Street Initiative –Public Art Strategy Partnership – Vivian Wong
 - c. Town Hall Meeting Concept – (Wiley, Beaulieu)
- XI. ACTION ITEM - VOTE: RACC CHAIR, candidate Florene Wiley (Barnes) - 8:40 PM**
- XII. NEXT STEPS (All) - 8:50 PM**
Pivot due to COVID19 – Discuss Short and Long-term goals
- XIII. ADJOURN (Barnes) - 9:00 PM**

RACC's next meeting will be held on August 16, 2020