



Richmond Arts and Culture Commission

MEETING AGENDA Tuesday, August 25, 2020

7:00 p.m. – 9:00 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

Rosalie Fay Barnes

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) ADVISOR**

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/96517112758?pwd=VWFzU3BITUd3Qmo1YWt1eklRY1ITZz09>
2. Webinar ID: 965 1711 2758
3. Passcode: 091375

Please note that the RACC ZOOM meeting opens to check connectivity at 6:30 P.M.

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 +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799
2. Webinar ID: 965 1711 2758
3. Passcode: 091375
4. International numbers available: <https://zoom.us/j/96517112758>

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, August 25, 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.

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- I. **WELCOME/CALL TO ORDER/ROLL CALL (Chair Wiley) 7:00 P.M.**
- II. **ACTION ITEM: Approve Agenda (ALL) 7:03 P.M.**
- III. **ACTION ITEM: Approve Minutes (ALL) 7:05 P.M.**
July 28, 2020
- IV. **ACTION: Welcome new RACC Chairperson Florene Wiley 7:08 P.M.**

Meeting Protocols
 1. Chair
 2. Timekeeper
 3. Minutes
- V. **PUBLIC COMMENT 7:15 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.
- VI. **DISCUSSION ITEM: Neighborhood Public Art (NPA) Mini Grant update (Day) 7:20 P.M.**
- VII. **ACTION ITEM: RACC Town Hall meeting Proposal (Chair Wiley, Beaulieu) 7:30 P.M.**
- VIII. **STAFF UPDATES: (Day) 8:00 P.M.**
 1. Special Event Permit - BLM Mural - Role of RACC?
 2. Richmond Writes! Project - status for 2020
 3. Public Art Advisory Committee updates - need a RACC member for PAAC
 4. Moody Underpass
 5. RACC and PAAC Recruitment
 6. Request for Legal Opinion (RLO) :
 - a. Can RACC do fundraising independent of the City?
 - b. How can PAAC access the 1% funds to distribute directly to artists for mini grants?
 - c. In Lieu of Fee
 - d. Who owns the artwork funded by the City of Richmond - murals on City owned walls?
 7. Commissioned Art Project Inventory Database Management
 8. Artist Roster Database
 9. Art Consultant Roster Request for Qualifications (RFQ) for Private Developers

IX. COMMITTEE REPORTS: 8:15 P.M.

1. Public Art Advisory Committee: PAAC meets the 2nd Tuesday of every month
 - a. RACC Commissioner needed to serve on PAAC and to provide future meeting updates
2. Social Media Committee: (Kirk, Helene, Barnes)
 - a. Facebook
 - b. Instagram
 - c. Twitter
3. Arts Salon Committee (Chair Wiley)
4. Other Committees (TDB)
 - a. Already Established – not active
 - b. Proposed - Arts in Education – S.T.E.A.M. programs

X. PUBLIC COMMENT: (on items VI through X) 8:30 P.M.

XI. NEXT STEPS: (ALL) 8:45 P.M.

XII. ADJOURN: (Chair Wiley) 9:00 P.M.

NEXT RACC MEETING: Tuesday, September 15, 2020 7:00 p.m. – 9:00 p.m.

Attachments:

1. Agenda
2. Minutes
3. NPA Grant Application
4. Town Hall Proposal