



SPECIAL MEETING

**RACC MEETING Wednesday, December 14, 2022
10:00 – 11:00 a.m. via ZOOM**

<u>RACC Chair</u>	<u>RACC Vice-Chair</u>	<u>Council Liaison</u>	<u>Staff</u>
Lynson Beaulieu	Melissa Kirk	Melvin Willis	Winifred Day

RACC Members:

Tom Herriman, Emily Leighton, Phillip Mehas
(Currently all, Richmond Arts and Culture Commissioners (RACC) also serve as Public Art Advisory Committee (PAAC) members.)

You are invited to a Special RACC Meeting:

Please click the link below to join the webinar:

Topic: Arts and Culture Budget
Time: Dec 14, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://ci-richmond-ca-us.zoom.us/j/95134749249?pwd=ZTVRS0hyVGROdHZuQzBnRDM2bVpqZz09>

Meeting ID: 951 3474 9249

Passcode: 523132

One tap mobile

+16699006833,,95134749249#,,, *523132# US (San Jose)

+16694449171,,95134749249#,,, *523132# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US

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Find your local number: <https://ci-richmond-ca-us.zoom.us/j/95134749249>

Per City Clerk’s Office - Please ask the individual to submit a boards/commissions application for consideration: <https://www.ci.richmond.ca.us/DocumentCenter/View/2641/BOARD-OR-COMMISSION-APPLICATION-FORM-fillable>

- I. WELCOME/CALL TO ORDER/ ROLL CALL (Chair Beaulieu) 10:00 a.m.**
- II. ACTION ITEM: 10:03 a.m.**
 - a. APPROVE December 14, 2022 RACC Special Meeting Agenda**
- III. DISCUSSION ITEM 10:04 a.m.**
FY 23-24 Budget Wish List
- IV. Adjourn until January12, 2023 11:00 a.m.**

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 Arts and Culture 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.

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 the agenda supersedes any language below in the meeting procedures contemplating in-person public comment.