



PUBLIC ART ADVISORY COMMITTEE (PAAC) MEETING AGENDA

SPECIAL MEETING

January 20, 2022 7:00 – 7:30 p.m. via ZOOM

PAAC Chair

Deb Dyer

PAAC Co-Chair

Vacant

City Council Liaison

Melvin Willis

Staff

Winifred Day

PAAC MEMBERS:

Tom Herriman

Emily Leighton

Phillip Mehas

Please click the link below to join the webinar:

1. <https://zoom.us/j/97010915956?pwd=NjBHLzNoQQ0JkQk1HMIB1ZVFHL250Zz09>
2. Webinar ID: 970 1091 5956
3. Passcode: 443570

Or One tap mobile:

US: +16699006833, 97010915956#, *443570# or +12532158782, 97010915956#, *443570#

Or Telephone:

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

Webinar ID: 970 1091 5956

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International numbers available: <https://zoom.us/u/aKbv3YNs8>

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 Public Art Advisory Committee 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.

Public comments may be submitted:

1. Via email to winfred_day@ci.richmond.ca.us. Email must contain in the subject line **public comments – Item #**. All comments must be submitted on or before Thursday, January 20, 2022, 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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PAAC MEMBERS:

Tom Herriman	Emily Leighton	Phillip Mehas
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- I. **WELCOME/CALL TO ORDER/ROLL CALL (Chair Dyer)** **7:00 p.m.**
- II. **ACTION ITEM: APPROVE January 20, 2022 PAAC Meeting Agenda** **7:03 p.m.**
- III. **PUBLIC COMMENTS:** **7:05 p.m.**
Individuals who would like to address the Richmond Public Art Advisory Committee (PAAC) on relevant matters not listed on the agenda may do so under Public Comment. Public comments cannot result in discussion or action at this meeting.
- IV. **INFORMATION/ACTION ITEMS:** **7:06 p.m.**
 - a. WCCFJC Semi-Finalist recommendation Mark Metz (vote)
 - b. Osprey Bird Commission to increase sculpture size ad budget (vote)
- V. **Adjourn until February 10, 2022** **7:30 p.m.**

Attachment 1 – Art Rain Drain Scoring Matrix

Applicants	Panelists				Totals	RANK
Mark Metz	14	15	15	15	59	1
Kana Tanaka	15	15	14	13	57	2
Teresa Camozzi	12	13	12	14	51	3