

Priscilla Enriquez (Chair)

Roynell Anderson

Kira Bautista

Kristen “Ten” Blair

Luisa Lavulo

Cruz Naranjo

Wellington Smith

Robert Tocalino

Dr. Melinda Wilson Ramey

Dr. L. Steven Winlock

Minutes

Sacramento Arts, Culture, and Creative Economy Commission

City Hall Complex

915 I Street

Sacramento, CA 95814

Published by the Office of the City Clerk
(916) 808-7200

COMMISSION STAFF

Michael Fry, Senior Deputy City Attorney

Megan L. Van Voorhis, Director of Convention and
Cultural Services

Jason Jong, Cultural and Creative Economy Manager

Mannylyn Timoteo, Administrative Analyst



Español | 中文 | Tagalog | Tiếng Việt | Hmoob | Русский

Monday, January 8, 2024

1:00 p.m.

NOTICE TO THE PUBLIC

Where to Find the Agenda and Staff Reports: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available at <https://meetings.cityofsacramento.org>.

Watch the Legislative Body Meeting Online: Live video streams and archives of past meetings are available at <https://meetings.cityofsacramento.org>.

Submit Written Comments Online: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via eComment through the City’s Upcoming Meetings website at <https://meetings.cityofsacramento.org>.

Public Comment Speaker Time Limits: In the interest of facilitating the legislative body’s conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

Notice to Lobbyists: When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

Assistance: In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or clerk@cityofsacramento.org as soon as possible. Providing at least 72 hours’ notice will help ensure that reasonable arrangements can be made.

City of Sacramento
Sacramento Arts, Culture, and Creative Economy Commission

City Hall Complex, 915 I Street, Sacramento, CA 95814
Council Chamber, 1st Floor

Regular Meeting Minutes
Monday, January 8, 2024
1:00 PM

All items listed are heard and acted upon by the Sacramento Arts, Culture, and Creative Economy Commission unless otherwise noted.

Open Session – 1:00 p.m.

Regular meeting called to order by Chair Enriquez at 1:00 p.m. on Monday, January 8, 2024.

Commissioners Present: Anderson, Bautista (arrived at 1:02 p.m.), Blair, Lavulo, Naranjo, Smith, Tocalino, Winlock, and Chair Enriquez.

Commissioners Absent: Wilson Ramey

Land Acknowledgement – Led by Commissioner Blair

Pledge of Allegiance – Led by Commissioner Winlock

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

Action: Moved/Seconded: Commissioner Blair / Commissioner Winlock.

Yes: Commissioners Anderson, Bautista, Blair, Lavulo, Naranjo, Smith, Tocalino, Winlock, and Chair Enriquez.

Absent: Commissioner Wilson Ramey.

Members of the public provided comments.

Passed a **Motion** to adopt the Consent Calendar in one motion except as indicated.

- 1. Approval of Sacramento Arts, Culture, and Creative Economy Commission Meeting Minutes**
File ID: 2024-00039
Location: Citywide
Action: Passed a **Motion** approving the Sacramento Arts, Culture, and Creative Economy Commission minutes of December 11, 2023.
Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Cecelia Ventress, Deputy City Clerk, (916) 808-5928, cventress@cityofsacramento.org, Office of the City Clerk

Discussion Calendar

- 2. Sacramento Film + Media Rebate Program**
File ID: 2024-00085
Location: Citywide
Action: Received and filed.
Contact: Jennifer West, Manager Sacramento Film + Media, (916) 808-2676, jcwest@cityofsacramento.org, Office of Arts & Culture
- 3. Preliminary Discussion about 2023 Sacramento Arts, Culture and Creative Economy Commission Annual Report and 2024 Workplan**
File ID: 2024-00247
Location: Citywide
Members of the public provided comments.
Action: Discussed and provided feedback.
Contact: Jason Jong, Cultural and Creative Economy Manager, (916) 808-5105 jjong@cityofsacramento.org, Office of Arts and Culture, Convention and Cultural Services

4. Selection of Chair and Vice Chair for Calendar Year 2024

File ID: 2024-00268

Location: Citywide

Action: Moved/Seconded: Commissioner Winlock / Commissioner Lavulo.

Yes: Commissioners Anderson, Bautista, Blair, Lavulo, Naranjo, Smith, Tocalino, Winlock, and Chair Enriquez.

Absent: Commissioner Wilson Ramey.

Passed a **Motion** selecting Priscilla Enriquez as Chair for calendar year 2024.

Action: Moved/Seconded: Chair Enriquez / Commissioner Naranjo.

Yes: Commissioners Anderson, Bautista, Blair, Lavulo, Naranjo, Smith, Tocalino, Winlock, and Chair Enriquez.

Absent: Commissioner Wilson Ramey.

Passed a **Motion** selecting Luisa Lavulo as Vice Chair for calendar year 2024.

Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org, Office of the City Clerk

Director's Report

Jason Jong, Cultural and Creative Economy Manager, gave a report.

Commissioner Comments – Ideas and Questions

Commissioners provided comments.

Public Comments-Matters Not on the Agenda

Members of the public provided comments.

Adjourned – 2:14 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of January 08, 2024 as approved by the Sacramento Arts and Creative Culture Commission.

Jacob Bredberg
Jacob Bredberg (Feb 12, 2024 16:12 PST)

02/12/2024

Jacob Bredberg, Administrative Analyst