SACRAMENTO ARTS, CULTURE, AND CREATIVE

ECONOMY COMMISSION

Priscilla Enriquez (Chair)
Luisa Lavulo (Vice Chair)
Roynell Anderson
Kristen "Ten" Blair
America Lomeli
Justina Martino
Cruz Naranjo
Wellington Smith

Robert Tocalino Dr. Melinda Wilson Ramey Dr. L. Steven Winlock

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



Minutes

Sacramento Arts, Culture, and Creative Economy Commission City Hall Complex 915 I Street Sacramento, CA 95814

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Monday, April 08, 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.

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<u>Public Comment Speaker Time Limits:</u> 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.

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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, April 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 1:03 p.m. on Monday, April 08, 2024.

Commissioners Present: Anderson, Blair, Lavulo, Lomeli, Martino, Naranjo, Smith (at 1:06 p.m.), Tocalino, Wilson Ramey, Winlock, and Chair Enriquez.

Land Acknowledgement – Led by Commissioner Anderson.

Pledge of Allegiance - Led by Chair Enriquez.

<u>Special Presentation - Welcome New Commissioner Justina Martino</u>

Special Presentation - April Commemorative Month Announcements

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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 Winlock / Commissioner Blair.

Yes: Anderson, Blair, Lavulo, Lomeli, Martino, Naranjo, Smith, Tocalino, Wilson

Ramey, Winlock, and Chair Enriquez.

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: 2024-00050 **Location:** Citywide

Action: Passed a Motion approving the Sacramento Arts, Culture, and Creative

Economy Commission minutes of March 11, 2024.

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. Friends of Sacramento Arts Overview

File ID: 2024-00815 **Location:** Citywide

Action: Received and discussed.

Contact: Jason Jong, Cultural and Creative Economy Manager,

Office of Arts and Culture, (916) 808 -5105, jjong@cityofsacramento.org,

Convention and Cultural Services Department

3. Proposed 2024 Sacramento Arts, Culture, and Creative Economy Commission Workplan

File ID: 2024-00814 **Location:** Citywide

Action: Received and discussed.

Contact: Jason Jong, Cultural and Creative Economy Manager,

Office of Arts and Culture, (916) 808-5105, jjong@cityofsacramento.org,

Convention and Cultural Services Department

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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 – 2:55 p.m.

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

Heather Brantley May 15, 2024 (May 15, 2024

Heather Brantley, Deputy City Clerk

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