

**SACRAMENTO ARTS, CULTURE, AND CREATIVE
ECONOMY COMMISSION**

Priscilla Enriquez (Chair)

Isela Ortiz (Vice Chair)

Roynell Anderson

Kira Bautista

Kristen “Ten” Blair

Luisa Lavulo

Cruz Naranjo

Wellington Smith

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



Special Meeting 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



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Monday, October 23, 2023

2:00 PM

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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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.

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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

Special Meeting Minutes
Monday, October 23, 2023
2:00 PM

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

Open Session – 2:01 p.m.

Special meeting called to order by Chair Enriquez at 2:01 p.m. on Monday, October 23, 2023.

Commissioners Present: Anderson (2:08 p.m.), Blair, Lavulo (2:04 p.m.), Naranjo, Smith, Tocalino, Wilson Ramey and Chair Enriquez.

Commissioners Absent: Bautista, Ortiz, and Winlock.

Land Acknowledgement – Led by Chair Enriquez.

Pledge of Allegiance – Led by Chair Enriquez.

Special Presentation/General Communications

A. Sacramento Poetry Day - Presented by Sacramento Poet Laureate, Andru Defeye

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 Naranjo / Commissioner Tocalino.

Yes: Anderson, Blair, Lavulo, Naranjo, Smith, Tocalino, Wilson Ramey and Chair Enriquez.

Absent: Bautista, Ortiz, and Winlock.

1. **Approval of Sacramento Arts, Culture, and Creative Economy Commission Meeting Minutes**

File ID: 2022-02370

Location: Citywide

Action: Passed a **Motion** approving the Sacramento Arts, Culture, and Creative Economy Commission minutes of August 14, 2023, and September 11, 2023.

Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Julia Rothrock, Deputy City Clerk, (916) 808-5929, jrothrock@cityofscaramento.org, Office of the City Clerk

Discussion Calendar

2. **Sacramento Creative Business Innovation Challenge Report Out & Proposal for 2024/2025 Activities**

File ID: 2023-01305

Location: Citywide

Action: Moved/Seconded: Commissioner Naranjo / Commissioner Wilson Ramey.

Yes: Anderson, Blair, Lavulo, Naranjo, Smith, Tocalino, Wilson Ramey and Chair Enriquez.

Absent: Bautista, Ortiz, and Winlock.

Members of the public made comments.

1) Received and discussed a presentation on the inaugural offering of the Sacramento Creative Business Innovation Challenge and a proposal for 2024/25 activities; and 2) passed a **Motion** recommending approval of moving forward with the proposal for 2024/25.

Contact: Megan Van Voorhis, Director, (916) 808-5979, mvanvoorhis@cityofsacramento.org, Convention & Cultural Services

3. **Sacramento Music Census Follow-Up and Arts & Entertainment Regulatory Review Findings**

File ID: 2023-01304

Location: Citywide

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

Yes: Anderson, Blair, Lavulo, Naranjo, Smith, Tocalino, Wilson Ramey and Chair Enriquez.

Absent: Bautista, Ortiz, and Winlock.

Members of the public made comments.

1) Reviewed and discussed the results of the Sacramento Music Census and key findings from the Sacramento Arts & Culture Regulatory Review and Recommendations; and 2) passed a **Motion** recommending the City Manager and City Council act on the findings of the Regulatory Review.

Contact: Megan Van Voorhis, Director, (916) 808-5979, mvanvoorhis@cityofsacramento.org, Convention & Cultural Services

Director's Report

Megan L. Van Voorhis and Jason Jong gave a report.

Commissioner Comments – Ideas and Questions

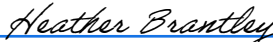
Commissioners made comments.

Public Comments-Matters Not on the Agenda

Members of the public made comments.

Adjourned – 3:45 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of October 23, 2023, as approved by the Sacramento Arts and Creative Culture Commission


Heather Brantley (Nov 14, 2023 4:28 PST)

11/14/2023

Heather Brantley, Deputy City Clerk