

LODI ARTS COMMISSION

Meeting

Streaming Link:

<https://zoom.us/j/92347772961?pwd=S2RJMjVpaExnMFFtTjJ6SFZ0VHRSQT09>

AGENDA – Regular Meeting

Date: SEPTEMBER 9, 2020

Time: Regular Session @
12:00 PM

SPECIAL NOTICE

Pursuant to Executive Order N-29-20:

The Brown Act, Government Code Section 54953, contains special requirements that apply when members of a legislative body participate in a public meeting by telephone. Certain of these requirements have been suspended by Paragraph 3 of Executive Order N-29-20, executed by the Governor of California on March 17, 2020 to mitigate the spread of the coronavirus known as COVID-19. In particular, the Executive Order suspends that provision of the Brown Act that requires noticing, posting of agendas, and public access to each location where a member will be participating telephonically, as well as provisions that require physical presence of members of the legislative body or the public for purposes of a quorum or to hold a meeting. Executive Order N-29-20 allows an agency to conduct a teleconference meeting that provides members of the public telephonic or other electronic participation in place of making a physical location for the public to observe the meeting and provide public comment, consistent with other provisions of the Brown Act.

The following members of the City of Lodi Arts Commission are listed to permit them to appear telephonically at the Arts Commission Meeting on September 9, 2020: Commissioners Cathy Metcalf, Nancy Ahlberg Mellor, Noona Joseph, Georgia R. Owens, Lani Eklund, and Paige Prince.

Public Comment:

As always, members of the public can send written comments to the Arts Commission prior to the meeting by emailing jwinn@lodi.gov. These emails will be provided to the members of the Arts Commission and will become part of the official record of the meeting.

Members of the public who wish to verbally address the Arts Commission during the meeting should email those comments to jwinn@lodi.gov. Comments must be received before the Chair announces that the time for public comment is closed. Staff will read three minutes of each email into the public record. **IMPORTANT:** identify the Agenda Item Number or description in the subject line of your email. Example: Public Comment for Agenda Item Number 4a Grocery Outlet.

Pursuant to the Americans with Disabilities Act (ADA) and Executive Order N-29-20, if you need special assistance to provide public comment in this meeting, please contact the Office of the Parks, Recreation and Cultural Services Department at (209) 333-6742 or jwinn@lodi.gov at least 48 hours prior to the meeting in order for the City to make reasonable alternative arrangements for you to communicate your comments. If you need special assistance in this meeting for purposes other than providing public comment, please contact the Office of the Parks, Recreation and Cultural Services Department at (209) 333-6742 or jwinn@lodi.gov at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.160 (b) (1)).

Viewing:

Members of the public may view and listen to the meeting at:

<https://zoom.us/j/92347772961?pwd=S2RJMjVpaExnMFFtTjJ6SFZ0VHRSQT09>

Meeting ID: 923 4777 2961

Passcode: 990573

One tap mobile: +16699009128,,92347772961#

Dial by your location: +1 669 900 9128

For information regarding this agenda please contact:
Jennifer Winn @ (209) 333-6891
Parks, Recreation and Cultural Services

- A. CALL TO ORDER/ROLL CALL
- B. WELCOME & INTRODUCTIONS
- C. CONSENT ITEMS
 - C-1 Approve Minutes – None
- D. COMMENTS BY PUBLIC ON NON AGENDA ITEMS
- E. COMMENTS BY COMMISSIONERS/STAFF ON NON-AGENDA ITEMS
- F. REGULAR CALENDAR
 - F-1 Art in Public Places Report
 - a) Bike Rack for Hutchins Street Square
 - b) Traffic Control Boxes
 - a. Relocating of Signal Boxes
 - c) Kettleman Ln. SR12 Sculpture Project at Ham Ln.
 - d) Mural at English Oaks Commons Park/Design Committee – Discussion and Action
 - e) Firefighter Statue Proposal – Discussion and Action
 - F-2 Art Hop Report
 - F-3 Lodi Arts Foundation Report
 - F-4 PRCS/City Liaison Staff Report
 - F-5 Review & Approval of Mini-Grants (if applicable) Action
 - F-6 LAC Pamphlet Report
 - F-7 Lodi Arts Foundation Fundraiser Discussion and Action
 - F-8 Public Wall Art Proposals Discussion and Action
 - F-9 Social Media Discussion

- F-10 Women's Right to Vote 2020 Commemoration Discussion and Action
 - a) Commemorative Mural
- F-11 The 10th Annual Taco Truck Cook-Off Discussion and Action
- F-12 Grant Sub-Committee Discussion and Action
- F-13 LAC Annual Report to Council Discussion and Action

G. ADJOURNMENT

*Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day. **For information regarding this agenda, contact Jennifer Winn @ (209) 333-6800 ext. 6891***