



LODI ARTS COMMISSION

Carnegie Forum
305 West Pine Street, Lodi

AGENDA

Date: NOVEMBER 11, 2020

Time: 12:00 PM

SPECIAL NOTICE

Effective immediately and while social distancing measures are imposed, all meetings of the LODI ARTS COMMISSION will be held virtually.

The following alternatives are available to members of the public to watch meetings and provide comments on agenda and non-agenda items before and during the meetings.

Viewing:

Members of the public may view and listen to the open session of the meeting by clicking the below links or paste the link into a browser

<https://zoom.us/j/91099237104?pwd=YmZyOGN6SkluZEpkOTVDNGNEc3NOUOT09>

Password: 999029

Or iPhone one-tap: US: +16699009128,,91099237104# or +12532158782,,91099237104#

Or Telephone: Dial: US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or
+1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 910 9923 7104

Or on Facebook at <https://www.facebook.com/CityofLodi/>

Public Comment:

Members of the public may provide public comment via Zoom video conferencing at the following link: <https://zoom.us/j/91099237104?pwd=YmZyOGN6SkluZEpkOTVDNGNEc3NOUOT09> Public Comments are limited to five minutes per person.

Members of the public may submit written comment prior to or during the meeting. Comments should be submitted to jwinn@lodi.gov (or via mail sent to: PARKS, RECREATION & CULTURAL SERVICES, 230 W. Elm Street, Lodi, CA 95240). Written comments received two hours prior to the start of the meeting will be provided to the LODI ARTS COMMISSION and filed as part of the official record of the meeting. Five minutes of each written comment, received before the Chair announces that the time for public comment is closed will be read into the record. **IMPORTANT:** Identify the Agenda Item Number in the subject line of your email. Example: Public Comment for Agenda Item Number C-17.

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 City Clerk at (209) 333-6702 or cityclerk@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 City Clerk at (209) 333-6702 or cityclerk@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)).

SPECIAL TELECONFERENCE 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 Coronavirus (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.

For information regarding this Agenda please contact:
Jennifer Winn
Recreation Manager
Telephone: (209) 333-6891

- A. Call to Order/Roll Call**
- B. Welcome and Introductions**
- C. Approve Minutes – October 14, 2020**
- D. Comments by Public, Commission, and Staff on Non-Agenda Items**
- E. Action Items**
 - E-1 Firefighter Statue Proposal for possible AiPP funding a portion of the bronze sculpture
 - E-2 Review and Approval of Mini-Grants submissions
 - E-3 Grant Sub-Committee – Review and finalize Grant Awards and recipients
 - E-4 Art in Public Places Projects
 - a) Bike Rack for Hutchins Street Square location
 - b) Traffic Control Boxes review faded boxes and approve updates
 - a. Relocating of Signal Boxes - review possible locations for removed boxes and approve locations
- F. Regular Agenda Items – Discussion Items**
 - F-1 Mural at English Oaks Commons Park/Design Committee
 - F-2 Art Hop Report
 - F-3 Lodi Arts Foundation Report
 - F-4 Lodi Arts Foundation Fundraiser
 - F-5 PRCS/City Liaison Staff Report
 - F-6 LAC Pamphlet Report
 - F-7 Public Wall Art Proposals
 - F-8 Women’s Right to Vote 2020 Commemoration
 - F-9 The 10th Annual Taco Truck Cook-Off
 - F-10 LAC Annual Report to Council
 - F-11 Art in Public Places Project - Kettleman Ln. SR12 Sculpture Project at Ham Ln.

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.

Jennifer Winn
Recreation Manager
Arts Commission Liaison

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 72 hours prior to the meeting date. Language interpreter requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Pamela M. Farris at (209) 333-6702. Solicitudes de interpretación de idiomas deben ser recibidas por lo menos con 72 horas de anticipación a la reunión para ayudar a asegurar la disponibilidad. Llame a Pamela M. Farris (209) 333-6702.

Meetings of the Lodi City Council are telecast on SJTV, Channel 26. The City of Lodi provides live and archived webcasts of regular City Council meetings. The webcasts can be found on the City's website at www.lodi.gov by clicking the meeting webcasts link.

Members of the public may view and listen to the open session of this teleconference meeting at www.facebook.com/CityofLodi/ or <https://zoom.us/j/91099237104?pwd=YmZyOGN6SkluZEpkOTVDNGNEc3NOUj09>