



LA MESA ARTS AND CULTURE COMMISSION AGENDA

A Regular Meeting

Date: Wednesday, October 16, 2024, 4:00 p.m.
Location: La Mesa Community Center Conference Room, 4975 Memorial Drive
La Mesa, California
Commissioners: Chair Karen Childress-Evans
Vice Chair Mickey Mounarath
Commissioner Sherida Bonton
Commissioner Rodney Elliot
Commissioner Alison Lindsay
Commissioner Stephen Reaves
Commissioner Melissa Weiss Walter

The public may view the meeting in-person or live using the following remote options:

Teleconference Meeting Webinar

<https://us06web.zoom.us/j/88334251064>

Telephone (Audio only)

(669) 900-6833 or (253) 215-8782 Webinar ID: 883 3425 1064

Copy and paste the webinar link into your internet browser if the webinar link does not work directly from the agenda.

PUBLIC COMMENTS

- **In-Person comments during the meeting:** Join us for the Commission meeting at the time and location specified on this agenda to make your comments. Comments will be limited to three (3) minutes.
- **How to submit eComments:** eComments are available once an agenda is published. Locate the meeting in "upcoming meetings" and click the comment bubble icon. Click on the item you wish to comment on. eComments can be submitted when the agenda is

published and until **24 hours prior** to the meeting. eComments are limited to 3700 characters (approximately 500 words). eComments may be viewed by the Commission and members of the public following the close of the eComment submission period (24 hours prior to the meeting). Email your comment to srichardson@cityoflamesa.us if you have difficulty submitting an eComment. eComments will not be read aloud as a regular meeting item; however any member of the Commission or member of the public may do so during their respective comment time.

PLEASE NOTE: Public Comment will be limited to 3 minutes per item. The timer begins when the participant begins speaking. Time cannot be combined or yielded to another speaker.

Citizens who wish to make an audio/visual presentation pertaining to an item on the agenda, or during Public Comments, should contact the Community Services Department at 619.667.1300, **no later than** 12:00 p.m., the business day prior to the meeting day. Advance notification will ensure compatibility with City equipment and allow Commission meeting presentations to progress smoothly and in a consistent and equitable manner. **Please note** that all presentations/digital materials are considered part of the maximum time limit provided to speakers.

Agenda reports for items on this agenda are available for public review at the Community Services Department, 4975 Memorial Drive, during normal business hours.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the Community Services Department, 4975 Memorial Drive, during normal business hours.

ACCESSIBILITY: The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities, who require reasonable accommodation in order to participate in the Commission meetings, should contact the Administrative Services Department 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or GSpaniol@cityoflamesa.us.

Hearing assisted devices are available for the hearing impaired. A City staff member is available to provide these devices upon entry to City Council meetings, commission/board meetings or public hearings held in the City Council Chambers. A photo i.d. or signature will be required to secure a device for the meeting.

Pages

1. **CALL TO ORDER**
 - 1.1 **PLEDGE OF ALLEGIANCE**
2. **PRESENTATION**

2.1 Climate Action Plan Update

Hilary Ego, Environmental Sustainability Manager

3. ADDITIONS AND/OR DELETIONS TO THE AGENDA

4. PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the Arts and Culture Commission will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

5. CONFLICT DISCLOSURES

6. CURRENT BUSINESS

6.1 Approval of the Minutes of the Regular Meeting of August 21, 2024

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6.2 San Diego ART Matters Local Arts Agency Learning Network Capacity Building Program

Designate Program Participant

7. STAFF AND COMMISSIONER ANNOUNCEMENTS

8. ADJOURNMENT



La Mesa Arts and Culture Commission

Minutes of a Regular Meeting

Date: August 21, 2024, 4:00 p.m.
Location: La Mesa Community Center Conference Room, 4975 Memorial Drive
La Mesa, California

Present: Vice Chair Mickey Mounarath
Commissioner Sherida Bonton
Commissioner Rodney Elliot
Commissioner Alison Lindsay
Commissioner Stephen Reaves
Commissioner Melissa Weiss Walter

Absent: Chair Karen Childress-Evans

Staff: Senior Management Analyst Misty Thompson
Recreation Supervisor Julie Aguilar

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

1. CALL TO ORDER

Commissioner Weiss Walter called the meeting to order at 4:06 PM.

1.1 PLEDGE OF ALLEGIANCE

2. PRESENTATION

3. ADDITIONS AND/OR DELETIONS TO THE AGENDA

3.1 Staff requested that an item to appoint a representative(s) to attend the EV Charging Station Master Plan Working Group meetings be added to the agenda as item 6.5

3.2 Staff requested that Felicia Shaw, Executive Director from San Diego Art Matters be allowed to present to the commission

Ms. Shaw introduced a grant-funded, year-long capacity building program for one staff and one volunteer. Item will be added to next agenda for further discussion.

4. PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

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None

5. CONFLICT DISCLOSURES

None

6. CURRENT BUSINESS

6.1 Approval of the Minutes of the Regular Meeting of May 15, 2024

Approved

Resolution No. Recommended Motion: Approval of the Minutes

Moved by Commissioner Reaves

Seconded by Commissioner Elliot

Motion Approved

6.2 Approval of the Minutes of the Special Meeting August 5, 2024

Approved with correction to section 5.1.6 removal of " Sherida Branton joined the meeting at 2:32 pm. and correction to 5.2 change time from 2:31 to 12:25 pm. After investigation, Sherida's time was reflective of an incorrect attendance time. All has been adjusted.

Resolution No. Recommended Motion: Approval of the Minutes

Moved by Commissioner Lindsay

Seconded by Commissioner Elliot

Motion Approved

6.3 Mural Project Update

Review artists' proposed designs for Walkway of the Stars mural project and consider making recommendation to City Council.

1. Shannen Mythen

Approved.

Resolution No. Recommend for City Council Approval

Moved by Commissioner Reaves

Seconded by Commissioner Weiss Walter

Motion Approved

2. Nolan Lee

Revision requested by commission prior to approval.

Revision requests:

- Hands have more contrast.
- Add darkness below center head to represent neck.
- Rework the shape of the jewel and remove the writing or look at ways to make it visible without obstructing the images.

3. Channin Fulton

Approval obtained contingent on artist agreeance to remove words, "Thanks for your help!"

Resolution No. Recommend for City Council Approval

Moved by Commissioner Elliot

Seconded by Commissioner Bonton

Motion Approved

6.4 Art and Culture Master Plan

Sr. Management Analyst Thompson announced that the La Mesa Park & Recreation Foundation was awarded \$120,000 from the Prebys Foundation to create an Arts and Culture Master Plan. A request was made for 1-2 commissioners

A request to appoint up to two (2) representatives to assist with the plan was made. Vice Chair Mounarath and Commissioner Elliot volunteered.

Resolution No. Recommended appointment of Vice Chair Mounarath and Commissioner Elliot

Moved by Commissioner Reaves

Seconded by Commissioner Lindsay

Motion Approved

6.5 EV Charging Station Master Plan Working Group

Appoint representative(s) to attend the EV Charging Station Master Plan Working Group meetings

Appoint representative(s) Vice Chair Mounarath and Commissioner Bronton to attend the EV Charging Station Master Plan working group meetings.

Moved by Commissioner Lindsay

Seconded by Commissioner Weiss Walter

Motion Approved

7. STAFF AND COMMISSIONER ANNOUNCEMENTS

Sr. Management Analyst Thompson announced La Mesa Rocks and Charity Golf Tournament Fundraisers for the parks are Sept. 7 and 8 at Riverwalk Golf Club.

Special Events Supervisor Aguilar announced Movies in the Park this Friday at Collier Park.

Commissioner Elliot shared he is working Downtown LA Pride.

Commissioner Lindsay is getting whole school involved in International Dot Day. They are focusing on the book The Dot. She will also have two themes for this year's gallery openings: Surrealism and Cartooning.

Commissioner Reaves is taking an oil painting class and shared a piece he has painted from Gay Pride.

Commissioner Weiss Walter announced her art exhibit at the Institute of Contemporary Art in Encinitas. There will also be a panel discussion on October

19 with two lawyers who have helped exonerate numerous innocent people who have been incarcerated.

Commissioner Bronton will be working with her children's school to help submit art grants.

Vice Chair Mounarath shared his dance company is performing a dance concert called New York Rap City, a tribute to New York City.

8. **ADJOURNMENT**

Vice Chair Mounarath adjourned the meeting at 5:52 PM.