

LA MESA ARTS AND CULTURE COMMISSION AGENDA

A Special Meeting

Date: Wednesday, April 2, 2025, 4:30 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 **2 hours prior** to the meeting. eComments are limited to 500 words. eComments may be viewed by the Commission and members of the public following the close of the eComment submission period (2 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 by 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. ADDITIONS AND/OR DELETIONS TO THE AGENDA

3. 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.

4. CONFLICT DISCLOSURES

5. CURRENT BUSINESS

- 5.1 Approval of the Minutes of the Regular Meeting of December 18, 2024
- 5.2 City Council Arts & Culture Subcommittee Update
- 5.3 Public Art Policy Update
- 5.4 SD ART Matters

Local Arts Agency Learning Network Capacity Building Program update and grant proposal discussion.

- 5.5 Request for Qualifications (RFQ) Artist to Work Program Update
- 6. STAFF AND COMMISSIONER ANNOUNCEMENTS
- 7. ADJOURNMENT

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La Mesa Arts and Culture Commission Minutes of a Regular Meeting

Date: December 18, 2024, 4:00 p.m.

Location: La Mesa Community Center Conference Room, 4975 Memorial

Drive

La Mesa, California

Present: Chair Karen Childress-Evans

Vice Chair Mickey Mounarath
Commissioner Rodney Elliot
Commissioner Stephen Reaves
Commissioner Melissa Weiss Walter

Absent: Commissioner Sherida Bonton

Commissioner Alison Lindsay

Staff: Director of Community Services Susan Richardson

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

Chair Dr. Childress-Evans called the meeting to order at 4:03 p.m.

1.1 PLEDGE OF ALLEGIANCE

2. PRESENTATION

None

3. ADDITIONS AND/OR DELETIONS TO THE AGENDA

None

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 Special Meeting of September 4, 2024

Minutes reviewed and approved

Moved by Vice Chair Mounarath **Seconded by** Commissioner Reaves

Motion Approved

6.2 Approval of the Minutes of the Regular Meeting of October 16, 2024

Minutes reviewed and approved.

Moved by Vice Chair Mounarath **Seconded by** Commissioner Reaves

Motion Approved

6.3 Arts and Culture Commission Work Plan

Review 2024 work plan and make recommendations for 2025 work plan 2024 Work Plan reviewed.

2025 Work Plan reviewed and approved.

Moved by Vice Chair Mounarath **Seconded by** Commissioner Elliot

Motion Approved

6.4 Arts and Culture Master Plan

Senior Management Analyst Thompson reviewed the current status of the Arts and Culture Master Plan. A consultant will be hired early 2025 to create plan.

6.5 San Diego ART Matters

Local Arts Agency Learning Network Capacity Building Program Update

Vice Chair Mounarath and Recreation Supervisor Aguilar provided an update on San Diego ART Matters orientation.

7. STAFF AND COMMISSIONER ANNOUNCEMENTS

Commissioner Weiss Walter provided an update on her art exhibit at the Institute of Contemporary Art in Encinitas.

Commissioner Reaves shared an image of his artwork.

Vice Chair Mounarath shared information about two upcoming performances.

Chair Dr. Childress-Evans shared that she will be participating in a Winter Fair held at the San Diego Animal Sanctuary and Farm in Alpine on December 22.

Community Services Director Richardson thanked the commission for their hard work and announced Senior Management Analyst Thompson as the Interim Director for Community Services.

8. <u>ADJOURNMENT</u>

Chair Dr. Childress-Evans adjourned the meeting at 4:58 p.m.