

Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: February 18, 2014

Convened: 3:02 p.m.

Adjourned: 4:42 p.m.

Members Present:

Philip T. Kingston, Chair
Monica R. Alonzo, Vice Chair
Jerry R. Allen
Jennifer Staubach Gates
Vonciel Jones Hill
Carolyn R. Davis

Members Absent:

Briefing Presenters

LaToya Jackson
Asst., Dir. Strategic Customer Services
Zaida Basora
Ass., Dir. Public Works

Staff Present:

Joey Zapata, Maria Munoz-Blanco, Jo Giudice, Rick Galceran, LaToya Jackson, Zaida Basora, Eric Izuora

AGENDA:

1. **Approval of January 21, 2014 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of January 21, 2014.

Motion made by: Vonciel Jones Hill

Motion seconded by: Monica R. Alonzo

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Proposed Strategic Plan FY 2015 - 2017**

Presenter(s): LaToya Jackson

Information Only:

Action Taken/Committee Recommendation(s):

The committee provided input on the draft Culture, Arts, Recreation and Education (CARE) components for the draft Strategic Plan, which was to be briefed to full city council on April 2nd.

The Committee requested that input be sought from arts & cultural groups and patrons outside of City Hall in the strategic planning process.

3. **Cultural Facilities Overview and Needs Inventory Update**

Presenter(s): Zaida Basora

Information Only:

Action Taken/Committee Recommendation(s):

The purpose of this briefing was to provide the committee an overview of city-owned cultural facilities that will give information on operations and maintenance, status of energy efficiency projects, status of 2006 bond program funded activities, and detail a needs inventory.

4. **Authorize Service Contract for Library Shelving For the Highland Hills Branch – Council Agenda February 26, 2014**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Approval to move forward to full council.

A briefing memo was provided for this item, which is scheduled for the February 26, 2014 council agenda.

A motion of approval was made for this item.

Motion made by: Vonciel Jones Hill

Motion seconded by: Jerry Allen

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Philip T. Kingston
Chair