



**BENICIA ART GALLERY COMMITTEE
ART GALLERY SUB COMMITTEE AGENDA**

**Video Conferencing
February 21, 2022
6:30 AM**

Coronavirus (Covid-19) Advisory Notice

Consistent with Government Code section 54953(e), and in light of the declared state of emergency, the meeting will not be physically open to the public. Members of the Art Gallery Committee and staff will participate in this meeting via videoconferencing as permitted under Government Code section 54953(e).

As always, the public may submit public comments to Helaine Bowles by email at hbowlles@ci.benicia.ca.us. Any comment submitted should indicate to which item of the agenda the comment relates.

Additionally, the public may view and provide public comment via Zoom (via computer or phone). The meeting link is:

<https://us02web.zoom.us/j/84941755519?pwd=MW41anpNbC95U2ZKWlBwOVY5WHZXZz09>

- If prompted for a password, enter 267644
- Use participant option to “raise hand” during the public comment period for the item you wish to speak on. Please note, your electronic device must have microphone capability.

Dial in with phone:

Before the start of the item you wish to comment on, call any of the numbers below. If one is busy, try the next one.

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

- Enter the meeting ID number: 835 5340 0734 please note this is an updated ID number*.
- Enter password: 267644
- When prompted for a Participant ID, press #.
- Press *9 on your phone to “raise your hand” during the public comment time for the item you wish to speak on.

Any member of the public who needs accommodations should email Helaine Bowles at hbowles@ci.benicia.ca.us, who will use their best efforts to provide as much accessibility as possible while also maintaining public safety.

1. Call To Order

2. Roll Call

3. Reference To The Fundamental Rights Of Public

The Fundamental Rights of each member of the public can be found in the municipal code posted on the City's website per Section 4.04.030 of the City of Benicia's Open Government Ordinance.

4. Announcements

4.A INTRODUCTION OF APPLICANTS FOR COMMITTEE MEMBER

Applicants shall introduce themselves and Committee will have an opportunity to ask questions.

5. Presentations

6. Adoption Of Agenda

7. Opportunity For Public Comment

- A. Public Comment
- B. Written

8. Consent Calendar

8.A MINUTES

The minutes from the January 17, 2022 meeting will be discussed and voted upon
[Art Gallery Minutes 1-17-22 v2.pdf](#)

9. Action Items

9.A NOMINATION AND ELECTION OF CHAIR, VICE CHAR AND SECRETARY

Committee shall nominate and vote on a chair, vice chair and secretary

9.B ADDING AN ADDITIONAL MEMBER TO THE COMMITTEE

Committee will discuss and possibly vote on adding one committee member to the Committee making it a ten member committee. If this is approved, it will have to go to the Board of Library Trustees for final approval

9.C SELECTION OF COMMITTEE MEMBER

Committee will review and vote on a committee member(s) to move forward to the Board of Library Trustees

[Allison Gaugher application.pdf](#)

[Gail Hengst Application.pdf](#)

[Kara Nelson Application.pdf](#)

10. Information Items

10.A REPORT FROM CHAIR

10.B REPORT FROM STAFF

10.C REPORT FROM BOARD OF LIBRARY TRUSTEE LIAISON

10.D REVIEW OF 2021-22 EXHIBITS

1. Benicia High School - Jean Purnell and Bodil Fox
2. Michael Moore - Kathryn Weller Renfrow
3. Linda Wong and Melinda DiSessa - Bodil Fox

11. Future Agenda Items

12. Next Meeting

12.A MARCH 21 ,2022

13. Adjournment

Public Participation

The Benicia City Council and its Boards and Commissions welcome public participation.

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. The City Council allows speakers to speak on non-agendized matters under public comment, and on agendized items at the time the agenda item is addressed at the meeting. Comments are limited to no more than five minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the City Council.

Should you have material you wish to enter into the record, please submit it to the City Manager.

Disabled Access or Special Needs

In compliance with the Americans with Disabilities Act (ADA) and to accommodate any special needs, if you need special assistance to participate in this meeting, please contact Kim Imboden, the ADA Coordinator, at (707) 746-4200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.

Meeting Procedures

All items listed on this agenda are for Council discussion and/or action. In accordance with the Brown Act, each item is listed and includes, where appropriate, further description of the item and/or a recommended action. The posting of a recommended action does not limit, or necessarily indicate, what action may be taken by the City Council.

Pursuant to Government Code Section 65009, if you challenge a decision of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. You may also be limited by the ninety (90) day statute of limitations in which to challenge in court certain administrative decisions and orders (Code of Civil Procedure 1094.6) to file and serve a petition for administrative writ of mandate challenging any final City decisions regarding planning or zoning.

The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedures Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure Section 1094.6.

Public Records

The agenda packet for this meeting is available at the City Manager's Office and the Benicia Public Library during regular working hours. To the extent feasible, the packet is also available on the City's web page at www.ci.benicia.ca.us under the heading "Agendas and Minutes." Public records related to an open session agenda item that are distributed after the agenda packet is prepared are available before the meeting at the

City Manager's Office located at 250 East L Street, Benicia, or at the meeting held in the Council Chambers. If you wish to submit written information on an agenda item, please submit to the City Clerk as soon as possible so that it may be distributed to the City Council. A complete proceeding of each meeting is also recorded and available through the City Clerk's Office.

Contact Your Council Members

If you would like to contact the Mayor or a Council Member, please call the number listed below to leave a voicemail message.

Mayor Young: 707-746-4213

Vice Mayor Campbell: 707-746-4213

Council Member Strawbridge: 707-746-4213

Council Member Largaespada: 707-746-4213

Council Member Macenski: 707-746-4213