

Arts & Culture Roundtable
Wednesday, September 29, 2021; 6:00 p.m. Via Video Conference
Summary Notes

1. **Call to Order:** Initial establishing meeting was called to order at 6:04 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Present: Anthony Angelini, Kim Maselli, Darlene McBane, Megan McDonough, Cindy Murray, Emma Nilsson, Michael Pearce, Phyllis Rautenberg, Ed Smart, Natalia Staneva, and Anna Wadman.
Staff present: Christy Glaubke, Patrick Hehir, Niki Richardson, Jonathan Serret, and Michael Tachco.
4. **Oath of Office:** Christy Glaubke, of the City Clerk's office, administered the Oath of Office to the members of the Roundtable.
5. **Public Comments:** None
6. **Organization:**
 - a. **Nomination and selection of Chair:** Murray nominated Angelini to serve as Chair; no other nominations. Anthony Angelini was selected as the inaugural Chair for the Arts & Culture Roundtable. This was approved 11-0.
 - b. **Nomination and selection of Vice-Chair:** Murray nominated Nilsson to serve as Vice-Chair, Rautenberg nominated Smart to serve as Vice-Chair; no other nominations. Emma Nilsson was selected to serve as the inaugural Vice-Chair for the Arts & Culture Roundtable. This was approved 9-2; Rautenberg and Smart dissenting.
 - c. **Term Duration:** Term lengths were randomly drawn for the Roundtable members. Roundtable membership is to be staggered with two-year terms, expiring in even and odd years; to facilitate this, an initial "One" or "Two"-year term was drawn for each, as follows:
 - Anthony Angelini (Chair) – two years (expiring June 30, 2023)
 - Megan McDonough – two years (expiring June 30, 2023)
 - Michael Pearce – two years (expiring June 30, 2023)
 - Kim Maselli – one year (expiring June 30, 2022)
 - Emma Nilsson (Vice-Chair) – one year
 - Phyllis Rautenberg – two years (expiring June 30, 2023)
 - Cindy Murray – one year (expiring June 30, 2022)
 - Darlene McBane – one year (expiring June 30, 2022)

Ed Smart – one year (expiring June 30, 2022)
Natalia Staneva – one year (expiring June 30, 2022)
Anna Wadman – two years (expiring June 30, 2023)

- d. Adoption of Meeting Schedule:** Roundtable will continue to meet as prescribed in the establishment resolution, on the third Wednesday, every other month at 6:00pm.
- 7. Conflict of Interest and Brown Act Overview:** Assistant City Attorney Patrick Hehir provided an overview of the City’s Conflict of Interest Policy and the Brown Act as it relates to public meetings.
- 8. Organizing Resolution:** Cultural Affairs Director Jonathan Serret gave an overview of the City Council resolution organizing the Arts & Culture Roundtable.
 - a. Roundtable Workplan:** Members were asked to think of the top three items they believe the Roundtable could focus on and achieve in the next year. The Roundtable will discuss and decide on a workplan for 2021-22 at the November meeting. This workplan will need to be presented to City Council.
- 9. Adjournment:** Meeting was adjourned at 7:33 p.m. to a regular meeting on Wednesday, November 17, 2021 at 6:00 p.m.

