

**MINUTES OF THE ARTS & HISTORICAL PRESERVATION
ADVISORY BOARD FOR THE MEETING HELD ON
AUGUST 28, 2024**

1. Call Meeting to order and establishment of a Quorum

Meeti8ng was called to order at 10:00 A.M.

2. Roll Call

Present: Chair Branum, BM Aulakh, BM Cawthon, BM Elliott, BM Finklea, Vice Chair Corlie,
And BM Everling

Staff: Assistant City Secretary Nellie De La Fuente, Assistant City Attorney Mehran Jadidi, Senior
Administrative Assistant Martha Alvarez; and Arts and Cultural Coordinator Antoinette Lynch

Ex-Officio: Council Member Alex Porretto

3. Approval of Minutes from July 31, 2024

Motion made by VC Corlie to approve minutes from the July 31, 2024 meeting

Second by BM Everling

Unanimously approved

4. Public Comment

N/A

5. Discuss and consider for approval the Draft Updated Application

The board went over the application and made a few minor changes such as adding a period on #2 under Section F and dropping the word “attachment” from the checklist page and adding the word “or” to section D of the Application. before it is to be put on the City Website.

Motion was made by BM Everling to approve these changes

Second by VC Corlie

Unanimously approved

6. Discuss and Review Current and Future Dispositions of Surplus Funds

Chair Branum told Finance Representative Paru that she was putting this item back on the September meeting since they want to review and discuss the code first.

7. Discuss and Review Updating the Current Code

The Board started to look at Section 33-95 of the code and started to review and discuss the term limits of the board, reviewed and discussed attending the meetings virtually, and they discussed the Cultural Arts sand how that amount needed to be changed to \$250,000.

8. Propose Future Agenda Items

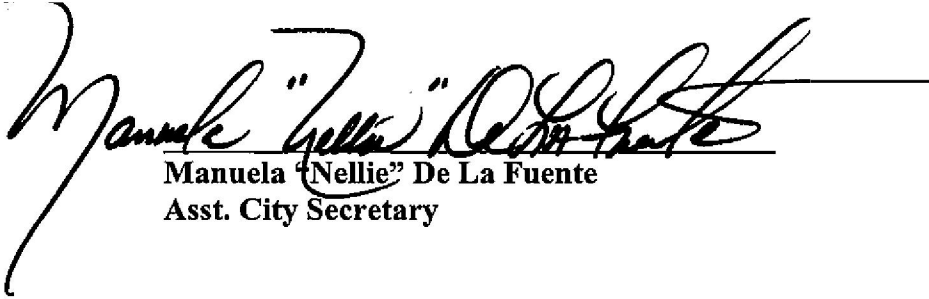
Review and discuss funding for Cultural Arts; Review and discuss Rubric/Table; update current code

9. Propose Future Meeting Dates

September 11, 2024 and October 1, 2024

10. Adjourn Meeting

Meeting was adjourned 1:15 p.m.

A large, stylized handwritten signature in black ink, which appears to read 'Manuela "Nellie" De La Fuente'. The signature is written over a horizontal line.

Manuela "Nellie" De La Fuente
Asst. City Secretary