

## RESOLUTION NO. 2024-239

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISSOLVING THE CITY OF ELK GROVE ARTS COMMISSION AND ESTABLISHING THE ARTS AND CREATIVE ECONOMY COMMISSION

**WHEREAS**, the City of Elk Grove (City) values the arts and a creative economy and desires to support the people, places, businesses, organizations, programs, and activities that comprise, sustain, and expand a thriving arts and creative economy ecosystem so it can realize the extensive cultural and economic benefits thereof; and

**WHEREAS**, an Arts and Creative Economy Commission will best assist the City of Elk Grove in achieving its goals of developing, sustaining, and expanding a thriving arts and creative economy ecosystem.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby repeals Resolution Nos. 2002-108, 2005-192, and 2017-254 and dissolves the City of Elk Grove Arts Commission; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby immediately upon repeal of Resolution Nos. 2002-108, 2005-192, and 2017-254 establishes the Arts and Creative Economy Commission (the "Commission") whose duties, tasks, and objectives, shall be as follows:

#### Section 1: Specific Tasks or Objectives.

The Commission is established for the purpose of providing advice and recommendations to the City Council, City Manager, and City staff related to programs and activities designed to develop, sustain, and expand a thriving arts and creative economy ecosystem. Specific tasks and objectives include the following:

- Advise the City Council and staff and make recommendations regarding the type and nature of arts and creative economy services, programs, projects, and activities initiated and or facilitated by the City.
- Advise the City Council and staff and make recommendations regarding the preparation, implementation, and periodic updating of an arts and creative economy strategy.
- Advise the City Council and staff and make recommendations regarding the type, nature, location, and maintenance of public art.
- Advise the City Council and staff on efforts to promote the City as an arts and creative economy destination.
- Provide an annual report to the City Council on the status of the arts and creative economy and the activities and findings of the Commission.
- Such other tasks and objectives as requested and or authorized by the City Council, City Manager, or designee.

#### Section 2: Commission Type, Standing

Section 3: Composition. The Commission shall consist of seven members. At its first meeting, the Commission shall appoint from amongst its members a Chair, Vice Chair and Recorder.

Section 4: Qualifications. Each member of the Commission shall be at least 18 years of age, reside in the City, and be registered to vote. A member may not be an officer or employee of the City.

Section 5: Appointment. The Mayor, with the approval of the City Council, shall make all appointments to the Commission.

Section 6: Support to the Committee. Staff support shall be provided to the Commission by City staff in the form of a staff liaison designated by the City Manager or designee. Staff support shall typically include reasonable administrative tasks. The Commission may assign its members to subcommittees to plan project-specific activities and events.

Section 7: Meetings. The Commission shall meet one time per month, on the fourth Thursday of the month at 6:00 p.m. in the City Council Chambers, or as otherwise determined by the Commission with the approval of the City Manager or designee. The meetings shall be subject and noticed pursuant to the Ralph M. Brown Act (Government Code sections 54950, et seq.).

Section 8: Reporting. Minutes of the Commission shall be prepared by an individual designated by the Commission and shall be a public record filed with the Office of the City Clerk.


Section 9: Funding. The Commission's total expenditures shall not exceed funding budgeted within the Office of the City Manager without the approval of the City Council.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 11<sup>th</sup> day of December 2024




BOBBIE SINGH-ALLEN, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2024-239**

**STATE OF CALIFORNIA            )**  
**COUNTY OF SACRAMENTO    )**     **ss**  
**CITY OF ELK GROVE            )**

***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 11, 2024 by the following vote:***

**AYES:            COUNCILMEMBERS:     *Singh-Allen, Brewer, Spease, Suen***

**NOES:           COUNCILMEMBERS:     *None***

**ABSTAIN:       COUNCILMEMBERS:     *None***

**ABSENT:        COUNCILMEMBERS:     *Robles***

  
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**Jason Lindgren, City Clerk**  
**City of Elk Grove, California**