

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

<i>Katie Khera</i>	-	<i>Chair</i>
<i>Bob Benich</i>	-	<i>Commissioner</i>
<i>Jake Thompson</i>	-	<i>Commissioner</i>
<i>Paul Lake</i>	-	<i>Commissioner</i>
<i>Poonam Chabra</i>	-	<i>Commissioner</i>
<i>Suman Ganapathy</i>	-	<i>Commissioner</i>
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Tuesday, May 5, 2020 7:00 pm

Virtual Meeting

Link to join the meeting can be found below, Morgan Hill, CA 95037

MEETING GUIDELINES

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. We will address the Order in the following ways:

Members of the public may NOT physically attend meetings at the Morgan Hill City Council Chamber.

The Library, Culture, and Arts Commission meeting will be live-streamed on Channel 17 and on the City's website. Those members of the public wishing to participate remotely may do so via the electronic meeting at: <https://bit.ly/LCACMeeting> or by calling in to: (669) 900-9128, then enter the meeting id: 874 0656 4997

Public comment for Library, Culture, and Arts Commission meetings will be accepted via email to chris.ghione@morganhill.ca.gov. Members of the public participating in the electronic meeting wishing to speak may do so during public comment.

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Katie Khera	Chair	Present	
Bob Benich	Commissioner	Present	
Jake Thompson	Commissioner	Present	
Paul Lake	Commissioner	Present	
Poonam Chabra	Commissioner	Present	
Suman Ganapathy	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Ganapathy, Second Chabra, Adopted 6-0

REPORTS

1. COUNTY LIBRARY REPORT - JENNIFER WEEKS, ACTING COUNTY LIBRARIAN

Provided by Chris Brown, Deputy County Librarian

2. MORGAN HILL LIBRARY REPORT - HEATHER GEDDES, COMMUNITY LIBRARIAN

Provided by Heather Geddes, Community Librarian

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT - VICKY READER, FRIENDS PRESIDENT

No Report

4. MORGAN HILL HISTORICAL SOCIETY REPORT - KAHTY DEVINE, MUSEUM DIRECTOR

Provided by Kathy Sullivan, Historical Society President

5. CITY OF MORGAN HILL REPORT - CHRIS GHIONE, PUBLIC SERVICES DIRECTOR (VERBAL)

Provided by Chris Ghione, Public Services Director

BUSINESS

6. APPROVE THE MARCH 3, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Paul Lake, Commissioner
SECONDER:	Jake Thompson, Commissioner
AYES:	Khera, Benich, Thompson, Lake, Chabra, Ganapathy

7. CITY OF MH COVID-19 UPDATE

Report recieved

8. MORGAN HILL HISTORICAL SOCIETY REPORT

Recommendation:

1. Receive draft report on Villa Mira Monte Historic Site and potential use as an event venue; and
2. Provide comments on feedback on future use for the Villa Mira Monte site.

RESULT:	ACCEPTED
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9. SELECTION OF CHAIR AND VICE CHAIR

Recommendation:

Select Chair and Vice Chair.

Motion to appoint Commissioner Chabra as Chair and Commission Ganapathy as Vice Chair.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul Lake, Commissioner
SECONDER:	Jake Thompson, Commissioner
AYES:	Khera, Benich, Thompson, Lake, Chabra, Ganapathy

10. WORK PLAN UPDATES

Recommendation:

Commissioners to provide updates on Work Plan items.

Commissioners discussed updates.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

8:40pm