

MAYOR

Dee Margo

CITY COUNCIL

District 1

Peter Svarzbein

District 2

Alexsandra Annello

District 3

Cassandra Hernandez

District 4

Dr. Sam Morgan

District 5

Isabel Salcido

District 6

Claudia L. Rodriguez

District 7

Henry Rivera

District 8

Cissy Lizarraga

CITY MANAGER

Tommy Gonzalez

Museums and Cultural Affairs Department

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MUSEUMS AND CULTURAL AFFAIRS ADVISORY BOARD MEETING

TO BE HELD THURSDAY, DECEMBER 17, 2020 AT 4 P.M.

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Meeting of the Museums and Cultural Affairs Advisory Board will be conducted on Thursday, December 17, 2020 at 4 p.m.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Museums and Cultural Affairs Advisory Board during public comment, and regarding agenda items by calling the following number:

1-915-213-4096

At the prompt please enter Conference ID: 544 311 437#

The public is strongly encouraged to sign up to speak on items on this agenda no later than one day prior to the meeting date by emailing Diana Cepeda <u>cepedadx@elpasotexas.gov</u> or by phone at (915) 867-6261.

The following members of Museums and Cultural Affairs Advisory Board will be present via video conference:

- Rachel Adame Anderson
- Raul Miguel Arizpe
- Alfredo Diaz
- Anne M. Giangiulio
- Kenneth Gorski
- Lloyd C. III Hamilton
- Jeffry A. Harris
- David Herrera

- Laura Jaquez
- Beth Leffier
- Vanessa Leon,
- Carlos A. III Loweree
- Adam Marshall
- Ivan Nino
- Stephanie Schmid-Falcon
- Laura Valdez

A quorum of the Museums and Cultural Affairs Advisory Board must participate in the meeting.



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AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Call for the Public Comment
- 4. Approval of Minutes: October 17, 2020
- 5. Approval of Special Joint Meeting Minutes: November 19, 2020
- 6. Discussion and Action on the 2021 Public Art Plan
- 7. Discussion and Action on El Paso Museum of Archaeology Accessions
- 8. Adjournment

PUBLIC NOTICE: Foreign language interpreters and sign language interpreters will be provided for this meeting upon request. Request must be made at a minimum of 72 hours prior to the date and time of this meeting. Copies of the agenda can also be provided in Braille, large print or audio recording if request is submitted at a minimum of 48 hours prior to the date and time of this hearing. Requests shall be made to the Parks & Recreation Department at (915) 212-0092.

Posted this 114 day of December, 2020 at 2:55 p.m. by Diana Cepeda.