

# Museums and Cultural Affairs Department

#### MAYOR

Oscar Leeser

#### CITY COUNCIL

District 1
Peter Svarzbein

District 2
Alexsandra Annello

**District 3**Cassandra Hernandez

District 4
Joe Molinar

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 ADVISORY BOARD MEETING

TO BE HELD THURSDAY, FEBRUARY 18, 2021 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, February 18, 2021 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
- Lucio Glenn
- Kenneth Gorski
- Jeffry A. Harris
- David Herrera

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

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





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Tommy Gonzalez

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Call for the Public Comment
- 4. Approval of Minutes: December 15, 2020
- 5. Discussion and Action on El Paso Museum of Art Accessions
- 6. Discussion and Action on El Paso Museum of History Deaccessions
- Discussion and Action on Reappointment of Edgar Lopez to the Public Art Committee
- 8. Museums Reports
- 9. 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 2 day of February 2021 at 2 a.m. by Diana Cepeda.

