



AGENDA
SPECIAL MEETING OF THE
Arts and Culture Commission
Monday, September 29, 2014 at 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue, El Cerrito

This Meeting Place Is Wheelchair Accessible

Roll Call

Commissioners: Ruth Cazden, Deb Danziger, George Gager, Heidi Rand, Christopher Sterba, Luis Zavala. (One vacancy)

1. Commissioners Reports & Liaison Reports

2. Comments from the Public

Comments from the public on non-agenda items may be limited to three (3) minutes each. Comments related to items appearing on the Agenda are taken up at the time the Commission deliberates that item.

3. Approval of Minutes

Consider approval of the minutes of special meeting of August 25, 2014.

4. Presentation by Filmmaker, Eve Ma

Presentation by Filmmaker Eve Ma on her recent film, "Domino: Caught in the Crisis" and request for the ACC to co-sponsor a screening of the film, including request for the Commission to co-sponsor a screening of the film at the Cerrito Theater, followed by possible discussion.

Film website: <http://DominotheMovie.com>

5. Planning for Arts Month

Discussion and possible action to plan for ways to promote events happening in October in El Cerrito as part of celebrating national Arts and Humanities Month, including update on the Music for Madera Concert (10/12), Free Folk Festival (10/25).

6. Discussion of Award

Discussion on possible nominal prize as part of ACC Award at the El Cerrito Art Association's Annual Art Show, followed by possible action.

7. Youth Mentorship Program

Report by Commissioner Zavala regarding the VYVA visual media arts program, how El Cerrito teens can benefit from the program and possible ways the Commission could get involved.

Link: <http://lakestudios.com/vyva/index.php?p=about>

Continued

COMMUNICATION ACCESS INFORMATION

To request a meeting agenda in large print, Braille, or MP3 file, or to request a sign language interpreter for the meeting, call Suzanne Iarla, Staff Liaison at 215-4318 at least FIVE (5) working days notice prior to the meeting to ensure availability.

8. City Hall Gallery Space Outreach and Review Process

Discussion led by staff liaison Iarla regarding outreach for Gallery Space proposals and review process, followed by possible action.

9. Development of Policies/Procedures for the Commission

Discussion regarding development of possible policies and procedures to assist the Commission in carrying out its mission. *(Handout of draft document available upon request.)*

10. Presentation on Measure R

Informational presentation by staff about the El Cerrito Preservation of Citywide Services Funding Measure on the November 4, 2014 ballot.

11. Items for Next Meeting/Future Meetings:

Opportunity for Commissioners to suggest items for a future meeting.

Pending Topics: George to lead discussion on identification of possible exhibit spaces, Rich Fowler's Art Walk idea; Annie Goodsill's Canyon Trail Clubhouse Mural idea

Upcoming ACC co-sponsored events:

- Friday, October 3, 2014 – Gallery Space Artist's Reception by Yuksel Dincag
- Sun., October 12, 2014 - Music for Madera at the El Cerrito Community Center
- Sat., October 25, 2014 – El Cerrito Free Folk Festival at ECHS
- Sat., November 22, 2014 - Lucas Valley Chamber Orchestra Concert at the El Cerrito Community Center
- Spring 2015 - Lucas Valley Chamber Orchestra Concert at the Community Center

Adjourn

Any writings or documents provided to a majority of the ACC regarding any item on this agenda will be made available for public inspection at City Hall - 10890 San Pablo Avenue, El Cerrito, during normal business hours.