



**AGENDA OF THE  
MEETING OF THE  
Arts and Culture Commission  
Monday, July 25, 2016 at 7:00 p.m.  
El Cerrito City Hall – Council Chambers  
10890 San Pablo Avenue, El Cerrito**

**Roll Call of Commissioners:**

Ruth Cazden, Paul Fadelli, George Gager, Mollie Hazen, Heidi Rand, Christopher Sterba, Nga Trinh.

**1. Commissioners Reports & Liaison Reports**

- Including update by Iarla on contract for Maw Shein Win to serve as Poet Laureate.

**2. Comments from the Public**

Comments from the public on non-agenda items may be limited to three (3) minutes each.

**3. Approval of Minutes**

Consider approval of the minutes of the special meeting of June 30, 2016.

**4. October's Arts Day Festival**

Continued discussion on the 2016 Arts Day Celebration event on Saturday, Oct 1, 2016, followed by possible action related to planning and carrying out the event.

**5. Centennial Celebration Planning Update**

Update from Cazden on the efforts of the Centennial Celebration Task Force, followed by discussion and possible action on creating a subcommittee to work on arts-related Centennial Celebration ideas

**6. ECCRU Update**

Update on the status of establishing the ECCRU program, followed by discussion and possible action.

**7. Discussion on Exhibit Spaces in El Cerrito**

Commissioner Gager to lead discussion on identification of possible exhibit spaces; and suggestion from Chair Sterba to consider creating a subcommittee to identify possible locations for temporary art displays and/or possible venues for artists to sell or display their work; followed by possible action including to establish the new subcommittee.

**8. Reflections on ACC Booth at July 4 Festival**

Discussion on what went well and lessons learned from the ACC booth at the July 4 Festival.

**9. Items for Next Meeting**

Consider re-scheduling the regular meeting of August 22 to a different date; Also discuss items for the August meeting.

*Pending Topics:* BART pylons mural proposal; Presentation by Down Home Music; Hazen to lead discussion on Gallery Space Support; Development of Policies/Procedures for the Commission; Rand to give presentation on “Little Free Libraries”; Discussion of hosting film series or film festival

**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.*

Meeting places are wheelchair accessible. *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.*