



AGENDA
Arts and Culture Commission
Monday, September 24, 2018 at 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue, El Cerrito

Roll Call of Commissioners:

Ruth Cazden (Chair), Allison Cooper, Richard Fernandez, George Gager, Amei Papitto, Judith Tannenbaum (vice chair), Christopher Walsh.

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.

3. Approval of Minutes

Consider approval of the minutes of the August 27, 2018 meeting.

4. Upcoming Meetings: Discussion and action regarding Meetings for October, November, and December. Staff recommends moving October meeting due to work-related scheduling conflicts. Commission must decide the schedule for November and December.

Proposed meeting schedule:

- a. Cancel regular 10/22/18 meeting
- b. Set special meeting on 10/29/18
- c. Cancel regular 11/26/18 meeting
- d. Cancel regular 12/14/18 meeting
- e. Set special meeting on 12/3/18

5. Proposal Process for Commission Support

Discussion and possible action regarding the draft process for how community groups can submit requests for Commission support. (Attachments)

6. Updates

- a. ECAA Arts Show - Action: Approve \$25 prize for ECAA Arts Show.
- b. California Sound Collective

7. Review of Standing Subcommittees: Discussion and possible action regarding the current list of ACC Subcommittees. (Attachment)

8. Arts Month – Follow up for marketing and poster hanging. (Attachment)

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 Maya Williams, Staff Liaison at 510-215-4318 at least FIVE (5) working days notice prior to the meeting to ensure availability.

9. Subcommittee Updates

Discussion and possible action relating to reports from the following ACC Subcommittees:

- a. ECCRU Subcommittee
- b. ACC/EDC Joint Subcommittee – Update on partnership for Restaurant Week
- c. Poet Laureate Subcommittee

10. Items for Next Meeting

Adjourn

Pending Topics:

Eva Meyers' Fairmont Park mural idea; subcommittee to outreach to institutions; BART pylons mural proposal