



**AGENDA – Special Meeting
Arts and Culture Commission**

Monday, December 3, 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 October 29, 2018 special meeting.

4. Request for Support - Presentation by Veronika Totos and Daniel Barth from El Cerrito Preschool for Messy Art Day (MAD) for discussion and possible action. (Attachment)

5. Review of Gallery Space Proposals (Attachment)

Review of submissions for exhibition in the Gallery Space from: Kenneth Courter (El Cerrito). Followed by discussion and possible selection of artists to exhibit in the City Hall Gallery Space.

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

7. Funding Scholarships - Discussion and possible action regarding the possibility of funding scholarships for California Sound Collective music series in summer 2019.

8. Update and Discussion

- a. Bob Ross Painting Classes – Staff (Attachment)
- b. Discussion about creating ACC Impact Subcommittee - Commissioners

9. Subcommittee Updates

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

- a. Performance Space subcommittee (Gager, Walsh, Cazden)
- b. Publicity subcommittee - Walsh to provide info about doc he created showing where publicity was done for Arts Month (posters, flyers). (Walsh, Fernandez, Cooper)

10. Items for Next Meeting

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