



AGENDA
Arts and Culture Commission
Monday, January 28, 2019 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 December 3, 2018 special meeting.

4. Commission Quarterly Fiscal Report - Staff update on the 1% for Public Art Fund

5. Request for Support - Presentation by Keith Johnson from El Cerrito High School for the El Cerrito Jazz Festival for discussion and possible action. (Attachment)

6. Request for Support - Presentation by Commissioner Tannenbaum for Arts and Culture Commission and Human Relations Commission Joint Project for discussion and possible action. (Attachment)

7. Funding Scholarships - Discussion and possible action regarding the maximum amount of funding to make available for scholarships for California Sound Collective music series this summer.

8. Proposal Process for Commission Support - Discussion and possible action regarding the review and evaluation process for ACC grants, to include possible formation of policy subcommittee. Led by Commissioner Cooper. (Attachment)

9. Update and Discussion

- a. Lindy Hop Event - Commissioner Papitto
- b. Identify a Commission Liaison for ECCRU

10. 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, Fernandez, Cooper)

11. 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.