



AGENDA
Arts and Culture Commission
Monday, March 25, 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 & Council 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 February 25, 2019 meeting.
- 4. Discussion and Possible Action** – regarding ACC meeting date in May 2019. The schedule date falls on the Memorial Day holiday. Staff suggests Monday, May 20, Tuesday, May 28, or Monday, June 3.
- 5. Request for Support** - Presentation by Dan Plonsey for Music of El Cerrito program at Arlington Clubhouse on May 11, 2019 for discussion and possible action. (Attachment)
- 6. ECCRU Residency Extension** – Discussion and action to consider staff recommendation to extend ECCRU Residency to July 30, 2019 and permanently extend the residency term from 6 months to 9 months.
- 7. Earth Day Tabling** – Commission to coordinate staffing for ACC table at Earth Day on Saturday, April 13, 2019.
- 8. Update and Discussion (possible action)**
 - a. Lindy Hop Event - Commissioner Papitto
 - b. Arts and Culture Commission and Human Relations Commission Joint Project - Commissioner Tannenbaum
- 9. Proposal Process for Commission Support** - Discussion and possible action regarding the review and evaluation process for ACC grants- Review Subcommittee and Staff report. (Attachment)
- 10. ACC Support for Improvements to Acoustics at Community Center** - Discussion and possible action regarding the level of funding to set aside for Community Center acoustic upgrades.
- 11. 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)
 - c. Review subcommittee (Cooper, Papitto)

12. 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.