



AGENDA
Arts and Culture Commission
Special Meeting
Monday, May 13, 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, Judith Tannenbaum (Vice Chair), Christopher Walsh.

- 1. Commissioners Reports & Council Liaison Reports**
- 2. Comments from the Public** - Comments are typically limited to three (3) minutes each and are limited to items on the special meeting agenda. Comments will be heard at the time the item is discussed.
- 3. Approval of Minutes** - Consider approval of the minutes of the March 25, 2019 meeting.
- 4. Approve the 2019 Regular Meeting Schedule for the Arts & Culture Commission** - Pass a motion to approve the regular meeting schedule for the remainder of the 2019 calendar year. (Attachment)
- 5. Quarterly Fiscal Update** - Staff update on the 1% for Public Art Fund.
- 6. Request for Support** - Presentation by Corey Mason, worldOne, for the 4th of July Festival on July 3-4, 2019 for discussion and possible action. (Attachment)
- 7. ECCRU Residency Extension** - Discussion and action to consider staff recommendation to permanently increase the fee payable for the nine-month ECCRU residency from six hundred dollars (\$600) to nine hundred dollars (\$900), paid in three equal installments.
- 8. Master Plan Review** - continuation of phase 1 of the 2019-2020 Work Plan discussion and possible action. Commission will review the Master Plan and identify the following in terms of Goals A – D. (Attachments)
 - 1) What current ACC activities align with the Master Plan goals;
 - 2) What current ACC activities do not align with the Master Plan goals.
- 4. Update and Discussion (possible action)**
 - a. Lindy Hop Event Update
 - b. Arts and Culture Commission and Human Relations Commission Joint Project - postponed

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.

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5. 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)

6. Items for Next Meeting

Adjourn

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