



Staff Liaison

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AGENDA

**SPECIAL MEETING OF THE
ARTS AND CULTURE COMMISSION**

July 15, 2019

El Cerrito City Council Chambers
10890 San Pablo Ave., El Cerrito 94530

This Meeting Place is Wheelchair Accessible

7:00 p.m. CONVENE SPECIAL MEETING

1. **ROLL CALL** – Chair Ruth Cazden; Vice-Chair Judith Tannenbaum; Members Allison Cooper, Richard Fernandez, George Gager, Christopher Walsh, Blake Washington
2. **COMMISSIONERS REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS**
3. **COMMENTS FROM THE PUBLIC**
Comments are typically limited to three minutes per person and are limited to items on the special meeting agenda only. Comments can also be heard at the time the item is discussed.
4. **APPROVAL OF MINUTES**
Consider approval of the minutes of the June 24, 2019 meeting.
5. **ECCRU UPDATE**
 - a. Receive a final update from the 2018-2019 El Cerrito Creative Reuse Artist in Residence (ECCRU) Erin McCluskey Wheeler.
 - b. Receive staff update about composition of ECCRU review subcommittee.
6. **POET LAUREATE UPDATE**
Receive an update from Dani Gabriel, the Poet Laureate, on her activities and upcoming events.
7. **2019-2020 WORK PLAN**
Consider approval of the 2019-2020 Work Plan. (Attachment)
8. **QUARTERLY FISCAL UPDATE**
Receive Staff update on the 1% for Public Art Fund.
9. **OCTOBER ARTS MONTH 2019**
Discuss programming for October Arts Month.
10. **UPDATE AND DISCUSSION**

Arts and Culture Commission and Human Relations Commission Joint Project

11. SUBCOMMITTEE UPDATES

- a. Performance Space subcommittee (Gager, Walsh, Cazden)
- b. Publicity subcommittee (Walsh, Fernandez, Cooper)

12. ITEMS FOR NEXT MEETING

13. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, 510-215-4318. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at 10890 San Pablo Ave., El Cerrito, CA 94530 during normal business hours.