



Staff Liaison

Alexandra Orologas | 510-215-4302
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AGENDA

REGULAR MEETING OF THE ARTS AND CULTURE COMMISSION

Monday, October 24, 2022 at 7:00 p.m.

VIA TELECONFERENCE

<https://us06web.zoom.us/j/87875771647?pwd=cnhuR0FKVXJhMnFnUFZ2TDRhTFU3dz09>

Webinar ID: 878 7577 1647

Webinar Password: 108264

Join by Phone: (408) 638-0968

Passcode: 108264

Pursuant to Executive Orders N-25-20 and N-29-20, and in Response to the COVID-19 Pandemic, Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting.

Any person wishing to speak to the Arts and Culture Commission on any of these matters is invited to participate via teleconference as described above.

The City encourages submission of written comments in advance to the Arts and Culture Commission via email to lhuang@ci.el-cerrito.ca.us prior to the meeting or by contacting the staff liaison listed above.

7:00 p.m. CONVENE REGULAR MEETING

1. **ROLL CALL** – Chair Courtney Helion; Members: George Gager, Ann Wiens
2. **COMMISSIONERS' REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS**
3. **ORAL COMMUNICATIONS FROM THE PUBLIC**
Remarks are typically limited to three minutes per person, and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first; remarks on agenda items will be heard at the time the item is discussed.
4. **APPROVAL OF MINUTES**
Consider approval of the minutes of the August 28, 2022 meeting. (Attachment)
5. **2023 REGULAR MEETING SCHEDULE FOR ARTS AND CULTURE COMMISSION**
Consider approval of the regular meeting schedule for the 2022 calendar year. (Attachment)
6. **RECRUITMENT EFFORTS**
Discussion and possible action regarding Arts & Culture Commission's efforts to recruit additional commissioners.

7. ITEMS FOR NEXT MEETING

8. 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) 215-4302. 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 www.el-cerrito.org/acc.



DRAFT MINUTES

REGULAR MEETING OF THE ARTS AND CULTURE COMMISSION

Monday, August 22, 2022 at 7:00 p.m.

Staff Liaison

Alexandra Orologas | 510-215-4302

aorologas@ci.el-cerrito.ca.us

VIA TELECONFERENCE

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1. **ROLL CALL** – Chair Helion called the meeting to order at 7:00 p.m. **Present:** Chair Courtney Helion; Members: George Gager, Ann Wiens.

 2. **COMMISSIONERS' REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS**
Staff Liaison Orologas announced the resignation of two ACC members, Vice Chair Pavlosky and Member Cooper. She also stated that the City had appointed a new Fire Chief, Eric Saylor on August 8. Lastly, she provided an update on the August 25 workshop regarding a potential library at the BART Transit-Oriented Development (TOD) project at the Plaza as well as the joint Planning Commission/Design Review Board meeting on September 7 focused on conceptual site plans for the BART TOD project. She encouraged everyone to attend to learn more.

 3. **ORAL COMMUNICATIONS FROM THE PUBLIC**
None.

 4. **APPROVAL OF MINUTES**
Moved/Second: Member Gager/Member Wiens **Action:** Motion to approve June 27, 2022 meeting minutes. **Ayes:** Members Gager and Wiens; **Abstain:** Chair Helion; **Noes:** None. Minutes approved.

 5. **EL CERRITO ART ASSOCIATION SHOW MINI GRANT REQUEST**
Staff Liaison Orologas provided an update on the mini grant request which failed the motion for support from the previous meeting.

Discussion: Comparison of grant amounts to the Art Association from previous years, refine Mini Grant policy and application to require submission of itemized expense reports from applicants. **Moved/Second:** Member Wiens/Chair Helion **Action:** Motion to approve \$500.00 to support all the awards to artists for the Art Association Art Show. **Ayes:** Chair Helion; Member Wiens; Member Gager **Noes:** None. Motion passed.

 6. **TRANSITION DISCUSSION**
Discussion on staff liaison's temporary transition and possible action on a one-time extension of the terms of the current Poet Laureate and El Cerrito Creative

Re-Use (ECCRU) Artist in Residency.

Moved/Second: Member Wiens/Chair Helion **Action:** Motion to authorize Staff Liaison to extend 1. the current Poet Laureate for up to one year, from February 1, 2023 to January 31, 2024 with a stipend of \$2,000. 2. the current El Cerrito Creative Re-Use (ECCRU) Artist in Residency for up to 9 months from April 1, 2023 – December 31, 2023, full term with a stipend of \$900. **Ayes:** Chair Helion; Member Wiens; Member Gager **Noes:** None. Motion passed.

7. ITEMS FOR NEXT MEETING

Arts Month, recruitment ideas and efforts.

8. ADJOURNMENT

The meeting adjourned at 8:44 p.m.

Courtney Helion, Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the Arts and Culture Commission meeting of August 22, 2022, as approved by the Arts and Culture Commission.

Alexandra Orologas, Staff Liaison



2023 Regular Meeting Schedule

City Holiday/Closed
 Regular Meeting

Location: Via Zoom or in-person at Council Chambers (10890 San Pablo Ave)

Meeting Time: 7:00 p.m.

Arts & Culture Commission

JANUARY 2023						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY 2023						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

MARCH 2023						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL 2023						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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23	24	25	26	27	28	29
30						

MAY 2023						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JUNE 2023						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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JULY 2023						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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23	24	25	26	27	28	29
30	31					

AUGUST 2023						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTEMBER 2023						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

OCTOBER 2023						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER 2023						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DECEMBER 2023						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
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24	25	26	27	28	29	30
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