Roll Call  
Commissioners: Ruth Cazden, Deb Danziger, George Gager, Michele Jawad, Heidi Rand, Christopher Sterba, Luis Zavala.

1. Commissioners Reports & Liaison Reports (including budget status)

2. Comments from the Public  
Comments from the public on non-agenda items may be limited to three (3) minutes each. Comments related to items appearing on the Agenda are taken up at the time the Commission deliberates that item.

3. Approval of Minutes  
Consider approval of the minutes of special meeting of July 28, 2014.

4. Annual Work Plan  
At the July meeting, the format and draft content for the work plan was adopted. Discussion, followed by possible updates or edits.

5. Continued Discussion on Possible Creation of Artist-in-Residency Program associated with the Recycling and Environmental Resource Center.  
Update by subcommittee on studying feasibility of establishing an Artist-in-Residency Program, lead by Commissioner Rand. The discussion may be followed by possible action.

To assist with the discussion, here are links to three model programs:
San Francisco:  http://www.sfrecycling.com/index.php/about-air
Oregon GLEAN:  http://recologyportland.com/shared_oregon/oregon_art.php
GLEAN's blog:  http://www.gleanpdx.org/
Philadelphia:  http://rairphilly.org/

6. Poet Laureate Program  
Report by Commissioner Sterba regarding Poet Laureate programs, followed by discussion and possible action.

7. Planning for Arts Month Celebration  
Discussion and possible action to plan for event in October 2014 to celebrate national Arts and Humanities Month.
8. **ECAA Art Commission Award**
   Discussion and possible action regarding the judging and presentation of an award from the ACC at the El Cerrito Art Association’s annual Art Show and Sale in October 2014.

9. **Youth Mentorship Program**
   Report by Commissioner Zavala regarding the VYVA visual media arts program, how El Cerrito teens can benefit from the program and possible ways the Commission could get involved.

10. **Upcoming ACC co-sponsored events:**
    Update by staff, followed by discussion and possible action.
    - Sun., October 12, 2014 - Music for Madera at the El Cerrito Community Center
    - Sat., October 25, 2014 – El Cerrito Free Folk Festival at ECHS
    - Sat., November 22, 2014 - Lucas Valley Chamber Orchestra Concert at the El Cerrito Community Center
    - Spring 2015 - Lucas Valley Chamber Orchestra Concert at the Community Center

11. **Items for Next Meeting/Future Meetings:**
    *Opportunity for Commissioners to suggest items for a future meeting.*

    Pending Topics: Policies/procedures related to the Public Art Fund, City Hall Gallery Space Outreach and Review Process (Next review in November), George to lead discussion on identification of possible exhibit spaces, Rich Fowler’s Art Walk idea; Annie Goodsill’s Canyon Trail Clubhouse Mural idea

**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.*

*Rev 8/22/14*