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, 3019 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.