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.

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.
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