7:15 pm Roll Call
Present: Ruth Cazden, Richard Fernandez (arrived late), George Gager, Christopher Walsh
Absent: Judith Tannenbaum (excused), Allison Cooper (excused)
Staff Liaison: Maya Williams

1. Commissioners Reports & Liaison Reports
   Liaison Williams encouraged commissioners to organize their schedules if they decide to host a table at the July 4th Festival. She also encouraged commissioners to complete their ethics training.

   Commissioner Cazden reported that California Sound Collective is promoting the orchestra series offered through the Recreation Department this summer.

2. Comments from the Public
   None.
   (Fernandez arrived at this time.)

3. Approval of Minutes
   Consideration of the minutes of the March 25, 2019 meeting and the May 13, 2019 meeting was continued to next meeting, due to lack of quorum.

4. ECCRU Update
   Liaison Williams reported that the Call for Artists for the next ECCRU Artist in Residence has been announced. Discussion and possible action to identify ECCRU subcommittee and ECCRU selection panel was put over until the next meeting.

5. Review of Gallery Space Proposals
   Commissioners reviewed 15 proposals submitted for City Hall Gallery Space exhibitions and approved seven.

6. Master Plan Review
   This item was put over until the next meeting.

7. (misnumbered on Agenda) Update and Discussion
   a. Motion to host a table at the July 4th Festival (Gager/Fernandez). Passed 4-0.
   b. Put over until a meeting at which Tannenbaum is present.

8. (misnumbered on Agenda) Subcommittee Updates
   This item was put over until the next meeting.
9. **Items for Next Meeting**
   - ECCRU subcommittee
   - Schedule for tabling at July 4th Festival
   - Subcommittee updates
   - Master Plan Review

**Adjourned Time:** 8:17 pm