AGENDA
SPECIAL MEETING OF THE
ARTS AND CULTURE COMMISSION
July 15, 2019

El Cerrito City Council Chambers
10890 San Pablo Ave., El Cerrito 94530
This Meeting Place is Wheelchair Accessible

Staff Liaison
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7:00 p.m. CONVENE SPECIAL MEETING

1. ROLL CALL – Chair Ruth Cazden; Vice-Chair Judith Tannenbaum; Members Allison Cooper, Richard Fernandez, George Gager, Christopher Walsh, Blake Washington

2. COMMISSIONERS REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS

3. COMMENTS FROM THE PUBLIC
   Comments are typically limited to three minutes per person and are limited to items on the special meeting agenda only. Comments can also be heard at the time the item is discussed.

4. APPROVAL OF MINUTES
   Consider approval of the minutes of the June 24, 2019 meeting.

5. ECCRU UPDATE
   b. Receive staff update about composition of ECCRU review subcommittee.

6. POET LAUREATE UPDATE
   Receive an update from Dani Gabriel, the Poet Laureate, on her activities and upcoming events.

7. 2019-2020 WORK PLAN
   Consider approval of the 2019-2020 Work Plan. (Attachment)

8. QUARTERLY FISCAL UPDATE
   Receive Staff update on the 1% for Public Art Fund.

9. OCTOBER ARTS MONTH 2019
   Discuss programming for October Arts Month.

10. UPDATE AND DISCUSSION
11. **SUBCOMMITTEE UPDATES**
   a. Performance Space subcommittee (Gager, Walsh, Cazden)
   b. Publicity subcommittee (Walsh, Fernandez, Cooper)

12. **ITEMS FOR NEXT MEETING**

13. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, 510-215-4318. 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 10890 San Pablo Ave., El Cerrito, CA 94530 during normal business hours.