CONVENE REGULAR MEETING Chair Cazden called the meeting to order at 10:30 a.m.


2. COMMISSIONERS REPORTS AND COUNCIL LIAISON REPORTS

Staff Liaison Maya Williams reported on the state of city facilities and entities, due to the COVID-19 health crisis. Chair Cazden and Vice Chair Nichols will remain in their positions until the Stay-at-Home order is lifted.

Chair Cazden reported that, also due to the COVID-19 crisis, the El Cerrito Community Orchestra summer program is cancelled, and that the California Sound Collective orchestra series will also likely be cancelled.

[Reported out of order] Council Liaison Paul Fadelli reported on budget issues that the City is faced with.

3. COMMENTS FROM THE PUBLIC

None.

4. APPROVAL OF MINUTES

Moved/Second: Member (Nichols/Helion) Action: Passed a motion to approve the minutes of the February 24, 2020 meeting as submitted. Ayes: Chair Ruth Cazden; Members George Gager, Courtney Helion, Bill Nichols, Blake Washington, Ann Wiens. Noes: None. Passed unanimously.

[Member Allison Cooper joined the meeting at this time.]

5. DISCUSSION AND POSSIBLE ACTION – EXTENSION OF ECCRU PROFESSIONAL AGREEMENTS

Staff Liaison Williams described the timing of the agreements between the City and the ECCRU Artists in Residence, and the impact of the COVID-19 health crisis and Stay-at-Home Order on their obligations. She proposed a possible
9. **ADJOURNMENT** The meeting adjourned at 11:23 a.m.

[Signature]

Ruth Cazden, Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the special Arts and Culture Commission meeting of April 9, 2020 as approved by the Arts and Culture Commission.

[Signature]

Maya Williams, Staff Liaison