AGENDA

REGULAR MEETING OF THE
ARTS AND CULTURE COMMISSION

Monday, March 22, 2021 at 7:00 p.m.

VIA TELECONFERENCE
https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=eb2c1cf8eb91801ecc0d0819685863c7f

Event ID: 187 349 0475
Event Password: ACCMeeting

Join by Phone: (408) 418-9388
Access code: 187 349 0475

Pursuant to Executive Orders N-25-20 and N-29-20, and in Response to the COVID-19 Pandemic, Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting.

Any person wishing to speak to the Arts and Culture Commission on any of these matters is invited to participate via teleconference as described above.

The City encourages submission of written comments in advance to the Arts and Culture Commission via email to aorologas@ci.el-cerrito.ca.us prior to the meeting or by contacting the staff liaison listed above.

7:00 p.m. CONVENE REGULAR MEETING

1. ROLL CALL – Chair Allison Cooper; Vice-Chair Blake Washington; Members: George Gager, Courtney Helion, Bill Nichols, Ann Wiens

2. COMMISSIONERS’ REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS

3. ORAL COMMUNICATIONS FROM THE PUBLIC
Remarks are typically limited to three minutes per person, and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first; remarks on agenda items will be heard at the time the item is discussed.

4. APPROVAL OF MINUTES
Consider approval of the minutes of the Februrary 22, 2021 meeting. (Attachment)

5. POET LAUREATE PRESENTATION AND DISCUSSION

6. WORKPLAN DISCUSSION
Discussion and possible action regarding the 2021 Workplan and ongoing projects. (Attachments)
7. **UPCOMING ACC-SPONSORED EVENTS**
   Discussion and possible action re: October Arts Month.

8. **SUBCOMMITTEE UPDATES**
   a. Community Outreach Subcommittee (Gager, Washington)
   b. Visual Arts Subcommittee (Cooper, Helion, Nichols)

9. **ITEMS FOR NEXT MEETING**

10. **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) 215-4302. 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 www.el-cerrito.org/acc.
CONVENE REGULAR MEETING
Chair Cooper called the meeting to order at 7:02 p.m.

1. ROLL CALL – Present: Chair Cooper, Vice Chair Washington. Member Gager, Member Helion, Member Nichols, Member Wiens. Absent: None

2. COMMISSIONERS REPORTS AND COUNCIL LIAISON REPORTS
Chair Cooper reminded everyone the opportunity to join the El Cerrito Chamber of Commerce and the Contra Costa Civic Theatre in a roundtable discussion of the arts in El Cerrito. She announced Commissioner Cazden has resigned and the El Cerrito Library signage project is completed.

Staff Liaison Alex Orologas reported on upcoming web conference platform transition and provided updates on Utility Boxes Program. She also announced the reappointments of Members Gager, Nichols, and Vice Chair Washington.

3. COMMENTS FROM THE PUBLIC
None.

4. APPROVAL OF MINUTES
Moved/Second: Member Nichols/Member Wiens Action: Motion to Approve January 25, 2021 meeting minutes.
Ayes: Chair Cooper; Vice Chair Washington, Members Gager, Helion, Nichols, and Wiens. Noes: None.
Action: Approved minutes.

5. PARK AND RECREATION COLLABORATION
Member Helion reported the collaboration efforts have not been successful and suggested to put the collaboration on hold.

Staff Liaison Orologas offered a few options regarding collaboration and for the future of the subcommittee.
6. **WORKPLAN DISCUSSION**
Staff Liaison Orologas presented the item and Commissioners discussed the current state of the ACC Work Plan and some ideas for new art projects. The Commission asked for this item to be on the next agenda under possible action in order to create a subcommittee to discuss a possible set-aside for larger projects and a cap on the mini-grant program.

7. **UPCOMING ACC-SPONSORED EVENTS**
Chair Cooper suggested some possible events for Arts Month in October. Vice Chair Washington suggested hosting virtual events is also an option. Chair Cooper requested that October Arts Month be added to the next agenda under Upcoming ACC-Sponsored Events.

8. **SUBCOMMITTEE UPDATES**
   a. Community Outreach Subcommittee (Cazden, Gager, Washington)
   b. Recreation Liaison Subcommittee (Cazden, Cooper, Helion)
   c. Visual Arts Subcommittee (Cooper, Helion, Nichols)

Vice Chair Washington from Community Outreach Subcommittee reported that Member Cazden has resigned.

Chair Cooper and Member Helion stated that they had provided a detailed update under Agenda Item #5 re: Recreation Liaison Subcommittee.

Chair Cooper reported that the Visual Arts Subcommittee has completed the signage project and will be working on two additional projects, Story Walk and Rooftop Mural, with the El Cerrito Library.

9. **ITEMS FOR NEXT MEETING**
Additional discussion, event planning, and possible actions. Election of new chair and vice chair.

10. **ADJOURNMENT**
The meeting adjourned at 8:52 p.m.

Allison Cooper, Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the Arts and Culture Commission meeting of February 22, 2021 as approved by the Arts and Culture Commission.

Alexandra Orologas, Staff Liaison
<table>
<thead>
<tr>
<th>Goal A: Increase access to public art in the community</th>
<th>Goal B: Support the local artistic and cultural community</th>
<th>Goal C: Promote excellence in the arts</th>
<th>Goal D: Beautify El Cerrito</th>
<th>Timeframe Focus</th>
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<tbody>
<tr>
<td>Public Utility Box Pilot Program</td>
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<td>First Half of 2021</td>
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<td>Poet Laureate Program</td>
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<td>Library Signage Project</td>
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<tr>
<td>Grants/Sponsorship of Art &amp; Events</td>
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<td>First Half of 2021</td>
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<tr>
<td>ECCRU Artist in Residence</td>
<td>ECCRU Artist in Residence</td>
<td>ECCRU Artist in Residence</td>
<td>Possible Second Half of 2021, or early 2022?</td>
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<td>City Hall Gallery</td>
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<td>City Hall Gallery</td>
<td>2022</td>
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<td>Community Orchestra Program</td>
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<td>Event Tabling</td>
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<td>Art Acquisition</td>
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1. What is the ACC NOT doing?
2. What in the Master Plan needs to be modified?

**Grants/Sponsorship of Art & Events**

<table>
<thead>
<tr>
<th>Event</th>
<th>Music</th>
<th>Literary</th>
<th>Visual Art</th>
<th>Dance</th>
<th>Children</th>
<th>Youth</th>
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*Mini-Grant Applications not included in list above, however is included in category of Grants/Sponsorship of Art & Events.*