AGENDA
MEETING OF THE
Arts and Culture Commission
Wednesday, April 18 2012 at 7:00 p.m.
El Cerrito City Hall – Hillside Conference Room
10890 San Pablo Avenue, El Cerrito

This Meeting Place Is Wheelchair Accessible

Roll Call
Commissioners Donovan, Franco, Halasz, Hawley, Lupinsky, Rand, Zavala

1. Comments from the Public
   Comments from the public on non-agenda items may be limited to three (3) minutes each. Comments related to items appearing on the Agenda are taken up at the time the Commission deliberates that item.

2. Council / Staff Liaison / Commissioners Reports
   Updates from Council Liaison Benassini and Staff Liaison Iarla.

3. Approval of Minutes
   Consider approval of the minutes of the meeting of the meeting of March 22, 2012.

4. Introduction of new Members
   Opportunity for new Commissioners Heidi Rand and Luis Zavala to introduce themselves and meet the other Commissioners.

5. Discussion and possible action regarding meeting facilitation
   Discussion led by Commissioner Donovan regarding effective meetings.

6. Discussion and possible action regarding Recycling and Environmental Resource Center Public Art Project (7501 Schmidt Lane, El Cerrito)
   Staff presentation; Recommendation from the selection panel, followed by discussion and possible action regarding the Public Art project at the new Recycling and Environmental Resource Center.

7. Discussion and possible action regarding participation in upcoming City Events
   Discussion and possible action regarding participation in the City’s July 4th Festival.

8. Liaison Assignments
   Opportunity for Commissioners to provide liaison updates.

9. Items for Next Meeting/Future Meetings:
   Pending Topics: Review of Public Art Process, Arts & Culture Master Plan
   Opportunity for Commissioners to suggest items for discussion at a future meeting.

10. Adjournment
    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.