



**AGENDA
MEETING OF THE
Arts and Culture Commission
Monday, March 24, 2014 at 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue, El Cerrito**

This Meeting Place Is Wheelchair Accessible

Roll Call

Commissioners: Ruth Cazden, Deb Danziger, Michele Jawad, Heidi Rand, Christopher Sterba, Luis Zavala.
(one vacancy)

1. Commissioners Reports & Liaison Reports (including budget status)

Including welcome and introduction of new commissioners.

2. 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.

3. Approval of Minutes

Consider approval of the minutes of the special meeting of November 18, 2013 and the special meeting of February 3, 2014.

4. Role of Council Liaison

Staff will present information regarding recent changes to the role of Council Liaisons and the new requirement for Commissions to establish an annual work plan.

5. Discussion on Adopted Arts and Culture Master Plan

Staff is seeking clarification on the intent of the motion adopting the Arts and Culture Master Plan, followed by discussion and possible action.

6. Update and Logistics Regarding of Lucas Valley Chamber Orchestra Performance

Update by Commissioner Cazden on the Lucas Valley Chamber Orchestra concert on Sunday, April 17, followed by discussion and possible action related to the event.

7. Earth Day Celebration

Consideration of hosting or supporting a hands-on art activity at the City's annual Earth Day Celebration on Saturday, April 26, 2014.

8. City Hall Gallery Space

Staff will provide an update on the scheduling of exhibits in 2014, seek guidance on the level of outreach to conduct prior to the next regular review of submissions in May, and request the Commission consider approving an El Cerrito Summer Camp Artists show in July 2014 to display student artwork. Followed by discussion and possible action.

9. Continued Discussion on Possible Creation of Artist-in-Residency Program associated with the Recycling and Environmental Resource Center.

Continued discussion about possibly establishing an Artist-in-Residency Program including information from staff about the Rosenberg Property (future park).

COMMUNICATION ACCESS INFORMATION

To request a meeting agenda in large print, Braille, or MP3 file, or to request a sign language interpreter for the meeting, call Suzanne Iarla, Staff Liaison at 215-4318 at least FIVE (5) working days notice prior to the meeting to ensure availability.

10. Items for Next Meeting/Future Meetings:

Opportunity for Commissioners to suggest items for a future meeting.

Pending Topics: April – Selection of Chair; Development of annual work plan; Recycling and Environmental Resource Center Public Art Project; Poet Laureate Program; Arts Survey; Rich Fowler’s Art Walk idea; Annie Goodwill’s Canyon Trail Clubhouse Mural idea; Consideration of changing review times for Gallery Space Proposals.

Adjourn

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.