



**AGENDA**  
**SPECIAL MEETING OF THE**  
**Arts and Culture Commission**  
**Wednesday, June 11, 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, George Gager, Michele Jawad, Heidi Rand, Christopher Sterba, Luis Zavala.

**1. Selection of Commission Officers for 2014**

Selection of a member to serve as Chair and a member to serve as Vice Chair for 2014.

**2. Commissioners Reports & Liaison Reports (including budget status)**

Including welcome and introduction of new commissioners.

**3. 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.

**4. Approval of Minutes**

Consider approval of the minutes of the regular meeting of March 24, 2014 and the special meeting of May 1, 2014.

**5. Request for Co-Sponsorship of the San Francisco Folk Music Club's 2014 "El Cerrito Free Folk Festival"**

Presentation by members of the San Francisco Folk Music Club and staff liaison Iarla, followed by discussion and possible action. The club is requesting \$500, support with publicity and assistance with seeking WCCUSD approval for use of the High school campus for the El Cerrito Free Folk Festival on Saturday, October 11, 2014.

**6. 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.

**7. Development of 2014 Annual Work Plan**

Discussion and development of an Annual Work Plan for the Commission, including possible adoption of the Work Plan.

**8. Consideration of ACC booth at the City's July 4 Festival**

Discussion and possible action regarding if the Commission would like to have a booth at the July 4 Festival in Cerrito Vista Park on Friday, July 4, 2014.

**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.*

**9. Items for Next Meeting/Future Meetings:**

*Opportunity for Commissioners to suggest items for a future meeting.*

The next regular meeting of the commission is Monday, June 23, 2014.

Pending Topics: Recycling and Environmental Resource Center Public Art Project; Poet Laureate Program (Sterba); Arts Survey; City Hall Gallery Space Outreach and Review Process, Rich Fowler's Art Walk idea; Annie Goodsill's Canyon Trail Clubhouse Mural idea

**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.*