



**AGENDA  
MEETING OF THE  
Arts and Culture Commission  
Monday, July 28, 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. 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 special meeting of June 11, 2014.

**4. Update on the El Cerrito Free Folk Festival**

Update by members of the San Francisco Folk Music Club regarding the 2014 El Cerrito Free Folk Festival on Saturday, October 25, 2014 at El Cerrito High School.

**5. Request for Co-Sponsorship of “Music for Madera” fundraiser on October 11, 2014**

Presentation by David Weinstein including request for co-sponsorship of the event, followed by discussion and possible action. El Cerrito Trail Trekkers and the El Cerrito Open Space Campaign are hosting the event as a fundraiser for the City’s purchase of the Madera Open Space property. The event is scheduled for Saturday, October 11 at the El Cerrito Community Center.

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

Chair Cazden will lead the discussion and development of an Annual Work Plan for the Commission, including possible adoption of the Work Plan.

**7. Review of ACC booth at the City’s July 4 Festival**

Discussion regarding what went well and lessons learned regarding the Commission’s booth at the July 4 Festival on Friday, July 4, 2014.

**8. 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, lead by Commissioner Rand. The discussion may be followed by possible action.

**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. Lucas Valley Chamber Orchestra Performance(s)**

Presentation by Chair Cazden regarding co-sponsorship of performances by the Lucas Valley Chamber Orchestra (possibly on Sunday, November 2, 2014 and March 8, 2015) followed by discussion and possible action related to the event.

**10. Poet Laureate Program**

Report by Commissioner Sterba regarding Poet Laureate programs, followed by discussion and possible action.

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

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

Pending Topics: Arts Survey; City Hall Gallery Space Outreach and Review Process, Rich Fowler's Art Walk idea; Annie Goodsil'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.*