



**REVISED AGENDA OF THE
SPECIAL MEETING OF THE
Arts and Culture Commission**

Thursday, June 30, 2016 at 7:00 p.m.

**El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue, El Cerrito**

Roll Call of Commissioners:

Ruth Cazden, Paul Fadelli, George Gager, Mollie Hazen, Heidi Rand, Christopher Sterba, Nga Trinh.

1. Commissioners Reports & Liaison Reports

2. Comments from the Public

Comments from the public on non-agenda items may be limited to three (3) minutes each.

3. Approval of Minutes

Consider approval of the minutes of the meetings of May 23, 2016.

4. Consideration of Poet Laureate Selection

Presentation by Iarla and Sterba including recommendation by the selection panel, followed by review, discussion and possible selection of a resident to serve as Poet Laureate for a two-year term.

5. ECCRU Update

Update on the status of establishing the ECCRU program, followed by discussion and possible action.

6. Discussion on Serial Meetings/Brown Act

Discussion led by Iarla on communications by and among commissioners outside of meetings, including how to avoid potential or perceived “serial meetings”.

Commissioner Resources are online at: <http://www.el-cerrito.org/index.aspx?nid=110>

7. October's Arts Day Festival

Continued discussion on the 2016 Arts Day Celebration event, followed by possible action including selection of date (tentatively Saturday, Oct 1, 2016); type and scope of event; selection of a planning subcommittee; and other possible actions.

8. ACC Booth at July 4 Festival

Discussion and possible action regarding the ACC booth at the July 4 Festival including scheduling, purchasing materials for the art activity and other logistics.

9. Consider Establishing New Subcommittee on Possible Venues

Discussion led by Chair Sterba on consider creating a subcommittee to identify possible locations for temporary art displays and/or possible venues for artists to sell or display their work; followed by possible action to establish the new subcommittee.

10. Centennial Celebration Planning Update

Update from Cazden on the efforts of the Centennial Celebration Task Force, followed by discussion and possible action on creating a subcommittee to work on arts-related Centennial Celebration ideas for 2017.

11. Items for Next Meeting

Discuss items for the June meeting. *Pending Topics:* BART pylons mural proposal; Presentation by Down Home Music; Hazen to lead discussion on Gallery Space Support; Gager to lead discussion on identification of possible exhibit spaces; Development of Policies/Procedures for the Commission; Rand to give presentation on “Little Free Libraries”; Discussion of hosting film series or film festival

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.

Meeting places are wheelchair accessible. 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.