



**AGENDA OF THE
MEETING OF THE
Arts and Culture Commission
Monday, September 26, 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 meeting of May 23, 2016 and the meeting of August 22, 2016.

4. Planning for October's Arts Month

Continued discussion on the 2016 Arts Month Kickoff Celebration event on Saturday, Oct 1, 2016, as well as other Arts Month events, including selection of Commissioner(s) to judge the ECAA Art Show. Followed by possible action related to planning and carrying out the event.

5. Centennial Celebration Planning Update

Update from Cazden on the efforts of the Centennial Celebration Task Force, including discussion and possible action on:

- commissioning versus purchase of artwork
- request that Poet Laureate consider incorporating the centennial theme in one her 2017 events
- incorporating centennial theme into 2017 Arts day event

6. Discussion on Gallery Space Call to Artists

Discussion about a possible theme for the next call(s) for exhibits in the City Hall Gallery Space including El Cerrito/Centennial/Parks, followed by possible action.

7. Consider Holding a Joint Meeting with the Economic Development Committee

Identify possible dates and topics for a joint meeting with the City's Economic Development Committee to discuss possible partnership opportunities, followed by possible action.

8. Items for Next Meeting

Discuss possible special meeting dates in November and December.

Pending Topics: Berkeley Film Foundation, BART pylons mural proposal; Presentation by Down Home Music; Hazen to lead discussion on Gallery Space Support; 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.*