



AGENDA OF THE  
SPECIAL MEETING OF THE  
Arts and Culture Commission

**Monday, December 5, 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 October 24, 2016.

**4. Update from ECCRU subcommittee**

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

**5. Participation in Centennial Celebration**

Discussion on possible sponsorship of a centennial community event in September 2017 and/or event to be part of Arts Month (October); and, discussion on possible purchase or commissioning of a piece of art or music for the centennial. Followed by discussion and possible action.

**6. Consider Supporting “One City, One Book” reading program in 2017**

Discussion and possible action to provide \$1000 towards the purchase of books to be distributed as part of the library’s proposed “One City, One Book” reading program.

**7. Review of Gallery Space proposals**

Review of submissions for exhibition in the Gallery Space from:

- Group show by Students at El Cerrito Canyon Trail Art Studio
- Kenneth Courter (El Cerrito, CA)
- Evie Groch (El Cerrito, CA)
- Tana Hakanson (Richmond, CA)
- Jennifer Kapnek (Portland, OR)
- Dana Mano (San Carlos, CA)
- Katie McGuire (Los Angeles, CA)
- Erin McCluskey Wheeler (Richmond, CA)

Followed by discussion and possible selection of artists to exhibit in the City Hall Gallery Space.

*Note: Proposals are available online at: <http://www.el-cerrito.org/index.aspx?NID=771>*

*Continued*

**8. Request to Co-Sponsor ECHS Jazz Festival**

Consider a request to be a sponsor of the Third Annual El Cerrito Jazz Festival is taking place on Saturday, February 11, 2017 at the high school. The requested amount is \$1,500.

Festival website: <http://echsbands.com/festival/>

**9. Items for Next Meeting**

Note: The regular meetings of Dec. 26 has been cancelled. The next meeting will be on Jan. 23, 2017.

*Pending Topics:* Joint Meeting with the Economic Development Committee, 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; Gallery Space Proposal Reviews (May)

**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.*