



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

Thursday, August 24, 2017 at 7:00 p.m.

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

Roll Call of Commissioners:

Ruth Cazden, George Gager, Heidi Rand (vice chair), Christopher Sterba (Chair), Judith Tannenbaum, Nga Trinh and Christopher Walsh.

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 July 24, 2017.

4. Consideration of 2017 Work Plan

Continued discussion and possible action to adopt the 2017 work plan.

5. Economic Development Committee Presentation

Presentation from Economic Development Committee (EDC) Chair on possible collaboration opportunities for utilizing art to promote economic development goals, including sharing the EDC's ideas for projects that the two bodies might collaborate on together, followed by discussion and possible action.

6. Arts Month Planning

Discussion on planning for various Arts Month activities (including One City One Book, Arts Month Event, Free Folk Festival etc.) and support for the El Cerrito Art Association's annual Arts Show including Commissioner(s) to judge entries and consideration of monetary support for ECAA to award to artists, followed by possible action.

7. Consideration of City Hall Mosaics Project

Update from subcommittee including presentation of draft "call to artists" for proposals to develop and install a mosaic work on the set of nine street barriers located in the plaza area in front of El Cerrito City Hall. Followed by discussion and possible action.

8. Participation in Centennial Parade

Discussion on logistics for the Commission's participation in the City's centennial showcase parade and tabling in the park after the parade on September 16, 2017.

9. Consideration of Organizing a Film Series

Discussion regarding local filmmaker, Eve Ma's idea for a film series in El Cerrito, followed by possible action.

10. Items for Next Meeting

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.*

Pending Topics: BART pylons mural proposal; Discussion on possible Gallery Space Support; Development of Policies/Procedures; for the Commission; Rand to give presentation on “Little Free Libraries”; Eva Meyers’ Fairmont Park mural idea.

Upcoming ACC Events:

- Centennial Parade – September 16
- October Arts Month Event - October 21, 2-5pm
- Free Folk Festival – Saturday, October 28

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.