



**AGENDA OF THE
Arts and Culture Commission
Monday, October 23, 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 September 25, 2017.

4. Presentation by Keith Johnson, High School Band Director, requesting support for 2018 Jazz Festival

Discussion and potential action to support the ECHD 2018 Jazz Festival.

5. Economic Development Committee Partnership – possible action to create a subcommittee work with EDC

Discussion and possible action to create a subcommittee to work with the EDC on potential events, projects, and/or programs. (Attachment 1)

6. Consider supporting Debra Pughe's Children's Writing Workshop Series Idea

Discussion and possible action to support a Writing Workshop for kids. (Attachment 2)

7. ACC Acquisition of Art Work

- Discussion and possible action to consider purchase of artist Sylvia Mori's Centennial-themed mosaic work
- Recommendation for selection of location in City Hall for Nga Trinh's donated piece "In the Dinosaur's Forest."

8. Arts Month Discussion

Discuss lessons learned on events held, and discussion on upcoming event

9. Discuss November/December meeting date

Possible dates to consider: December 4, December 11

10. Items for Next Meeting

Adjourn

Pending Topics: Report from Corey Mason on July 3 performances; subcommittee to outreach to institutions; 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.

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 Karen Pinkos, Staff Liaison at 215-4329 at least FIVE (5) working days notice prior to the meeting to ensure availability.