



**AGENDA**  
**Arts and Culture Commission**

**Monday, April 22, 2019 at 7:00 p.m.**

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

**Roll Call of Commissioners:**

Ruth Cazden (Chair), Allison Cooper, Richard Fernandez, George Gager, Judith Tannenbaum (Vice Chair), Christopher Walsh.

- 1. Commissioners Reports & Council 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 March 25, 2019 meeting.
- 4. Approve the 2019 Regular Meeting Schedule for the Arts & Culture Commission** - Pass a motion to approve the regular meeting schedule for the remainder of the 2019 calendar year. (Attachment)
- 5. Request for Support** - Presentation by Corey Mason, worldOne for the 4<sup>th</sup> of July Festival on July 3-4, 2019 for discussion and possible action. (Attachment)
- 6. ECCRU Residency Extension** - Discussion and action to consider staff recommendation to permanently increase the fee payable for the nine-month ECCRU residency from six hundred dollars (\$600) to nine hundred dollars (\$900), paid in three equal installments.
- 7. Quarterly Fiscal Update** - Staff update on the 1% for Public Art Fund.
- 8. Master Plan Review** - continuation of phase 1 of the 2019-2020 Work Plan discussion and possible action. Commission will review the Master Plan and identify the following in terms of Goals A – D. (Attachments)
  - 1) What current ACC activities align with the Master Plan goals;
  - 2) What current ACC activities do not align with the Master Plan goals
- 4. Update and Discussion (possible action)**
  - a. Lindy Hop Event Update
  - b. Arts and Culture Commission and Human Relations Commission Joint Project - postponed

*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 Maya Williams, Staff Liaison at 510-215-4318 at least FIVE (5) working days notice prior to the meeting to ensure availability.

## **5. Subcommittee Updates**

Discussion and possible action relating to reports from the following ACC Subcommittees:

- a. Performance Space subcommittee (Gager, Walsh, Cazden)
- b. Publicity subcommittee (Walsh, Fernandez, Cooper)
- c. Review subcommittee (Cooper)

## **6. Items for Next Meeting**

### **Adjourn**

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