



**AGENDA**  
**MEETING OF THE**  
**Arts and Culture Commission**  
**Wednesday, February 15, 2012 at 7:00 p.m.**  
**El Cerrito City Hall – Hillside Conference Room**  
10890 San Pablo Avenue, El Cerrito

This Meeting Place Is Wheelchair Accessible

**Roll Call**

**Commissioners Donovan, Franco, Halasz, Hawley, Lupinsky**

**1. Selection of Commission Officers for 2012**

Selection of a member to serve as Chair and a member to serve as Vice Chair for 2012.

**2. Council / Staff Liaison / Commissioners Reports**

Updates from Council Liaison Benassini and Staff Liaison Iarla.

**3. Comments from the Public**

Comments from the public on non-agenda items may be limited to three (3) minutes each. Comments related to items appearing on the Agenda are taken up at the time the Commission deliberates that item.

**4. Approval of Minutes**

Consider approval of the minutes of the meeting of the meeting of January 18, 2012.

**5. Discussion and possible action regarding the San Pablo Avenue Streetscape Public Art Sculptures**

Presentation by Artists Jonathan Russell and Saori Ide of locations for specific sculptures, followed by discussion including possible direction to artists.

Staff will also provide information regarding the upcoming public hearing when the Commission will consider approval of Final Design Proposal from the Artists, followed by possible action regarding setting a special meeting date in March to hold the public hearing.

**6. Discussion and possible action regarding “Our Town” grant application**

Presentation by Staff Liaison Iarla regarding National Endowment for the Arts “Our Town” grant application, followed by discussion and direction to staff regarding the grant application and motion to support.

**7. Presentation, Discussion and possible action regarding Public Art at the new Recycling and Environmental Resource Center**

Presentation by city staff regarding the fulfillment of the 1% for Public Art at the new Recycling and Environmental Resource Center (7501 Schmidt Lane, El Cerrito) followed by discussion and possible action.

-continued on next page-

**COMMUNICATION ACCESS INFORMATION**

*To request a meeting agenda in large print, Braille, or on cassette, 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.*

**8. Discussion and possible action regarding participation in upcoming City Events**

The ACC has been invited to participate in “Street Play” on Sunday March 25<sup>th</sup>, host an art activity at the Earth Day celebration on Saturday, April 21<sup>st</sup> and also have a booth at the July 4<sup>th</sup> festival on Wednesday July 4. Possible actions may include confirming participation and providing staff with direction.

**9. Liaison Assignments**

Opportunity for Commissioners to provide liaison updates.

**10. Items for Next Meeting/Future Meetings:** Update on Arts and Culture Master Plan, Artist’s Database, 510Arts.com

**11. Adjournment**

*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.*