



Civic Arts Commission
Office of Economic Development

Civic Arts Commission Meeting **Wednesday, February 24, 2021** **6:00 PM**

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Civic Arts Commission will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us02web.zoom.us/j/86147520326>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. To join by phone: Dial **1-669-900-9128** and enter Meeting ID: **861 4752 0326**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair. To submit an e-mail comment during the meeting to be read aloud during public comment, email civicarts@cityofberkeley.info with the Subject Line in this format: "PUBLIC COMMENT ITEM ##." Please observe a 150 word limit. Time limits on public comments will apply.

Agenda

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT** (for items not on the agenda)
4. **APPROVAL OF MINUTES**
 - a) January 27, 2021 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**

6. PRESENTATIONS and DISCUSSION

7. ACTION ITEMS (All items for discussion and possible action)

- a) 2021 Civic Arts Commission Work Plan (Attachment 2)
- b) Election of Chair and Vice Chair
- c) Letter to Council regarding vandalism of William Byron Rumford statue
- d) New name and focus for Civic Center Visioning Subcommittee

8. STAFF REPORT

- a) Update on William Byron Rumford Statue
- b) Update on Berkeley Art Works Projects grant review committee
- c) Upcoming Cube Space and BART Plaza Sound Installations
- d) Update on Art Space Study

9. COMMITTEE REPORTS

- a) Grants
 - John Slattery, Chair
 - Kim Anno
 - Lisa Bullwinkel

- b) Policy
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Liz Ozol
 - Joshua Sifuentes Rodriguez

- c) Public Art
 - Matt Passmore, Chair
 - Kim Anno
 - Dana Blecher
 - Modesto Covarrubias

- d) Berkeley Cultural Trust Representative
 - Lisa Bullwinkel

- e) Berkeley Arts Education Steering Committee Representative
 - Liz Ozol

- f) Design Review
 - Modesto Covarrubias

- g) Civic Center Vision Subcommittee
 - Lisa Bullwinkel, Chair

- Dana Blecher
- Liz Ozol

10. COMMUNICATION

- a) Letter from Carolyn Moore (Attachment 3)

11. ADJOURNMENT

Attachments:

1. January 27, 2021 Draft Minutes
2. 2021 Civic Arts Commission Work Plan
3. Letter from Carolyn Moore

Staff Contact:

Jennifer Lovvorn

Secretary to the Civic Arts Commission

Berkeley, CA 94704

(510) 981-7533

jlovvorn@cityofberkeley.info

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

ADA Disclaimer

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date.