



Civic Arts Commission
Office of Economic Development

Civic Arts Commission Meeting **Wednesday, June 23, 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) May 26, 2021 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
 - a) FY22 Budget Process

6. PRESENTATIONS and DISCUSSION

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

- a) Letter of support to City Council regarding allocation of budget for grant funding to assist the arts sector with reopening. (**Attachment 5 added 6/23/21**)
- b) Approval of Berkeley Art Works Project Grants – June 2021 Panel Results
- c) FY22 Public Art Budgets:
 - FY 22 Budget Fund 150 Public Art Fund (Attachment 2)
 - FY 22 Budget Fund 148 Cultural Trust Fund – Private Percent for Art (Attachment 3)

8. STAFF REPORT

9. COMMITTEE REPORTS

- a) Grants
 - John Slattery, Chair
 - Kim Anno
 - Lisa Bullwinkel
 - Liz Ozol
- b) Policy
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Modesto Covarrubias
- c) Public Art
 - Matt Passmore, Chair
 - Kim Anno
 - Dana Blecher
 - Modesto Covarrubias
- d) Representative on Berkeley Cultural Trust
 - Lisa Bullwinkel
- e) Representatives on Berkeley Arts Education Steering Committee Representative
 - Liz Ozol
 - Riti Dhesi
- f) Representative on Design Review Committee
 - Modesto Covarrubias
- g) Representative on Ad-Hoc Artists Affordable Housing Committee
 - Kim Anno

10. COMMUNICATION

- a) Communication from Ian Winters (Attachment 4)

11. ADJOURNMENT

Attachments:

1. May 26, 2021 Draft Minutes
2. FY 22 Budget Fund 150 Public Art Fund
3. FY 22 Budget Fund 148 Cultural Trust Fund – Private Percent for Art
4. Communication from Ian Winters
5. Draft Letter to Council regarding FY22 Budget (**Added 6/23/2021**)

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ADA Disclaimer

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