



Civic Arts Commission
Office of Economic Development

Civic Arts Commission Meeting **Wednesday, December 8, 2021** **6:00 PM**

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

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the Civic Arts Commission will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be 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/84636357745>. 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: **846 3635 7745**. 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. **PRESENTATIONS and DISCUSSION**
 - a) Affordable Housing for Artists and Cultural Workers: Presentation of Survey Findings and Recommendations, by Anh Thang Dao-Shah and Asif Majid (**Attachment 2, Added 12/7/2021**)

5. APPROVAL OF MINUTES

- a) October 27, 2021 Draft Minutes (Attachment 1)

6. CHAIR'S REPORT

- a) Saying goodbye and thanking John Slattery for his service on the Civic Arts Commission
- b) Summary of 2021 Civic Arts activities

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

- a) Measure T1 Phase 2 Project Sites (**Attachment 3, Added 12/7/2021**)
- b) Alternate Civic Arts Commission representative to the Design Review Committee for one meeting in February 2022
- c) Approval of purchase of artwork by Susan Duhan Felix from current Civic Center Exhibition for \$500 (**Attachment 4, Added 12/7/2021**)

8. STAFF REPORT

- a) Update on Berkeley Arts Recovery Grants process

9. COMMITTEE REPORTS

- a) Grants
- John Slattery, Chair
 - 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
 - Dana Blecher

- g) Representative on Ad-Hoc Artists Affordable Housing Committee
 - Kim Anno

10. COMMUNICATION

11. ADJOURNMENT

Attachments:

1. October 27, 2021 Draft Minutes
2. Affordable Housing for Artists and Cultural Workers Final Report
3. Measure T1 Phase 2 Project Sites
4. Artwork by Susan Duhan Felix

Staff Contact:
Jennifer Lovvorn
Secretary to the Civic Arts Commission
Berkeley, CA 94704
(510) 981-7533
jlovvorn@cityofberkeley.info

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ADA Disclaimer

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