



Civic Arts Commission  
Office of Economic Development

## **Civic Arts Commission Meeting**

### **Wednesday, January 19, 2022**

### **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://cityofberkeley-info.zoomgov.com/j/1614241301>. 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 **1-669-254-5252** and enter Meeting ID: **161 424 1301**. 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](mailto: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**
  - a) City of Berkeley Housing Element Planning Process, by Justin Horner, Planning Department
  - b) Berkeley Arts Education Steering Committee Presentation, by Commissioner Liz Ozol

**5. APPROVAL OF MINUTES**

- a) December 8, 2021 Draft Minutes (Attachment 1)

**6. CHAIR'S REPORT**

- a) January 25 City Council Item on Affordable Housing for Artists & Cultural Workers
- b) Vacancy on Civic Arts Commission

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

- a) Affordable Housing for Artists and Cultural Workers Report Findings and Recommendations (Attachment 2)
- b) Cube Space exhibition curated by Leila Weefur – Artist Guy Leonard Reidelbach
- c) Conservation of "In Berkeley" by Nancy Selvin with shift west by approximately 1 foot (Attachment 3)
- d) Design for Berkeley Art Works Project Mural by Eduardo Pineda
- e) Design for Berkeley Art Works Project by Suzi Garner
- f) Revised 2022 Commission Meeting Schedule (Attachment 4)

**8. STAFF REPORT**

- a) Berkeley Arts Recovery Grants Update
- b) Civic Arts Coordinator positions – in process
- c) Private Percent for Art Quarterly Report

**9. COMMITTEE REPORTS**

- a) Grants
- 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. December 8, 2021 Draft Minutes
2. Affordable Housing for Artists and Cultural Workers Report
3. "In Berkeley" by Nancy Selvin
4. Revised 2022 Commission Meeting Schedule

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communication. Please contact the secretary to the relevant board, commission or committee for further information.

**ADA Disclaimer**

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