



Civic Arts Commission  
Office of Economic Development

## **Civic Arts Commission Meeting**

### **Wednesday, April 27, 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://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](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. **APPROVAL OF MINUTES**
  - a) March 23, 2022 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
  - a) Welcome new Civic Arts staff

- b) Subcommittee assignments

6. **PRESENTATIONS, DISCUSSION, & ACTION ITEMS** (All items for presentation, discussion and possible action)

- a) Health Housing Community Services presentation on Berkeley's affordable housing programs and information on preference policy, Jenny Wyant, Community Development Project Coordinator
- b) Request additional Civic Arts Commission meeting for a retreat (Attachment 2)
- c) Budget Referral Request to Council for additional funding for the annual festival grants (Attachment 3)
- d) Discuss Draft FY23 Public Art Budgets (Attachment 4)
- e) Discussion of capital improvement funding for Berkeley arts organizations

7. **STAFF REPORT**

- a) Update on Civic Center
- b) Communication with Civic Arts Staff

8. **COMMITTEE REPORTS**

- a) Grants
  - Lisa Bullwinkel, Chair
  - Liz Ozol
  - Cameron Woo
- 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
  - Cameron Woo
- g) Representative on Ad-Hoc Artists Affordable Housing Committee
  - Kim Anno

## 9. COMMUNICATION

- a) None

## 10. ADJOURNMENT

### Attachments:

1. March 23, 2022 Draft Minutes
2. Request additional Civic Arts Commission meeting
3. Budget Referral Request – Festival Grants
4. Draft FY23 Public Art Budgets

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