



Civic Arts Commission
Office of Economic Development

Civic Arts Commission Meeting

Wednesday, July 28, 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 civicsarts@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) June 23, 2021 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
 - a) No report

6. PRESENTATIONS and DISCUSSION

- a) Council budget allocation of \$2 million in American Rescue Plan Act funds for the Arts
- b) Berkeley Art Works Projects funded to date

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

- a) Approval of July slate of Berkeley Art Works Project Grants (To be presented at meeting)
- b) Approval of mural design by Cecilia Bowman for boarded windows at 2026 Shattuck (funded by Berkeley Arts Works Projects grant)

8. STAFF REPORT

- a) Staffing update

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) Commission Resources (Attachment 2)

11. ADJOURNMENT

Attachments:

1. June 23, 2021 Draft Minutes
2. Commission Resources Email

Staff Contact:

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ADA Disclaimer

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