

Civic Arts Commission Office of Economic Development

# Civic Arts Commission Grants Subcommittee Agenda Tuesday, October 11, 2022 12:00 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: <u>https://cityofberkeley-info.zoomgov.com/j/1614254300</u>

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 Webinar ID: **161 425 4300**. 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 <u>civicarts@cityofberkeley.info</u> 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. <u>ROLL CALL</u>
- 3. <u>PUBLIC COMMENT</u> (For items not on the agenda)
- 4. CHAIR'S REPORT

# 5. <u>PRESENTATIONS, DISCUSSION, AND ACTION ITEMS</u> (All items for presentation, discussion and possible action)

 a) FY24 Guidelines discussion: eligibility, review criteria, and other policy considerations for Arts Organizations, Festivals, Individual Artist Projects, Arts Programs grants.

## 6. ADJOURNMENT

Staff Contact: Hilary Amnah Grants Program Lead | Civic Arts (510) 981-7539, <u>hamnah@cityofberkeley.info</u> 2180 Milvia Street, 5<sup>th</sup> Floor, Berkeley, CA 94704

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Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Civic Arts Office located at 2180 Milvia Street, First Floor, Berkeley, CA 94704.

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