



Civic Arts Commission
Office of Economic Development

Civic Arts Commission Meeting

Wednesday, March 23, 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 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) February 23, 2022 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
 - a) No report

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

- a) Annual Election of Chair and Vice Chair
- b) Appoint Cameron Woo as the Civic Arts Commissioner on the Design Review Committee to replace Dana Blecher
- c) Discuss Draft Civic Arts Commission Work Plan for FY 2022-2023 (Attachment 2)
- d) Discuss Festivals and History of Alcohol Sales

7. STAFF REPORT

- a) Update on Public Art Funding Ordinance
- b) Update on Staffing
- c) California Arts Council Administrators of Color Fellowship and Related Program Ideas (Attachment 3)

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

9. COMMUNICATION

10. ADJOURNMENT

Attachments:

1. February 23, 2022 Draft Minutes
2. Draft Civic Arts Commission Work Plan for FY 2022-2023
3. California Arts Council Administrators of Color Fellowship

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ADA Disclaimer

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