

Civic Arts Commission
Office of Economic Development

Agenda
Civic Arts Commission
Wednesday April 26, 2017 at 6:30 p.m.
North Berkeley Senior Center
1901 Hearst Ave, Berkeley, CA 94709

Please refrain from wearing scented products to public meetings

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**
March 22, 2017 Minutes

5. **CHAIR'S REPORT**
 - a) Recap of our joint meeting with Berkeley Cultural Trust (BCT).
 - b) Announce that Council person Worthington and Council person Hahn have put the funding item on May 2 City Council agenda.
 - c) Ask Commissioners to go with their assigned Berkeley Cultural Trust (BCT) person to conduct visits with council advocating for the vote on May 2, 2017 City Council meeting.
 - d) Letter from Commission concerning additional funding for grants program.

6. **STAFF REPORT**
 - a) Welcome Jessica Moreno, the new paid hourly intern.
 - b) Request for Proposals (RFP) for sound poles for the BART Plaza.
 - c) Update on the Arts and Culture Plan survey.
 - d) Update on Grants Program.
 - e) Update on Civic Center garage budget concerning the art gallery.

7. **PRESENTATIONS and DISCUSSION**
Discussion concerning Berkeley Repertory Theatre's proposed new construction.

8. ACTION ITEMS

- a) Approve letter from Commission concerning additional funding for grant program.
- b) Approval of the letter regarding Berkeley Repertory Theatre's proposed building.
- c) Approve the T1 Bond recommendations.

9. COMMITTEE REPORTS

a) Grants

- Chair, Aida Gamez
- Kim Anno
- Terry Taplin
- John Slattery

b) Policy

- Chair, Jennifer Lovvorn
- Kim Anno
- Elizabeth Ozol
- Kevan Jenson

c) Public Art

- Chair, Matt Passmore
- Jennifer Lovvorn
- Kim Anno
- Kevan Jenson

d) Education

- Chair, Elizabeth Ozol
- Jennifer Lovvorn
- Shannon Jackson

10. CONTINUING DISCUSSION ITEMS

11. ANNOUNCEMENTS and COMMUNICATIONS

12. NEW AGENDA ITEMS FOR NEXT MEETING

13. ADJOURNMENT


- Attachments:**
- 1) Minutes from last month (TBD)
 - 2) Letter seeking grants increase funding of \$140,000 for the May 2nd, 2017 City Council meeting
 - 3) List of T1 Bond recommendations
 - 4) Letter supporting Berkeley Repertory Theatre's new proposed building.

Staff Contact:
Mary Ann Merker
Secretary to the Civic Arts Commission
Berkeley, CA 94704
(510) 981-7533
mmerker@ci.berkeley.ca.us

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

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.

ADA Disclaimer

 *"This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting."*

ACCOMMODATIONS PROVIDED UPON REQUEST

To request meeting materials in large print, Braille, or on cassette, or to request a sign language interpreter, assistive listening device, or other accommodations, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) as soon as possible. Providing at least three (working) days' notice will help us ensure that we can provide the accommodations you need.