



Civic Arts Commission  
Office of Economic Development

## Agenda

### Civic Arts Commission

Wednesday February 28, 2018 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**
  - a) January 24, 2018 Minutes (*Attachment #1*)
5. **CHAIR'S REPORT**
6. **STAFF REPORT**
  - a) Civic Arts Grants- Preparation and process
7. **PRESENTATIONS and DISCUSSION** (*All items for discussion only and no action*)
  - a) Festival Grant Funding Council item and date (*Attachment #2*)
  - b) Discuss the Arts and Culture Plan (*Attachment #3*)
  - c) Veterans Building Report
  - d) Artists Space Zoning Discussion
8. **ACTION ITEMS** (*All items for discussion and possible action*)
  - a) **Action to elect a Chair and Vice-Chair for the Civic Arts Commission.**

## 9. COMMITTEE REPORTS

### a) Grants

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

### b) Policy

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

### c) Public Art

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

### d) Education

- Chair, Liz Ozol
- Jennifer Lovvorn
- Shannon Jackson

## 11. ANNOUNCEMENTS and COMMUNICATIONS

## 12. ADJOURNMENT

**Attachments: #1 Draft January 2018 Minutes**

**#2 Festival Grant Funding Council item**

**#3 Arts and Culture Plan**

**#4 Engineering Documents for Berkeley Big People**

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

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 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.*

G:OED/CIVIC ARTS PROGRAM/0-COMMISSION/AGENDAS/2018/February