



Civic Arts Commission
Office of Economic Development

Agenda
Civic Arts Commission
Policy Subcommittee

Thursday June 8th, 2017 at 8:00 a.m.
Pepperwood Conference Room, 5th Floor
Civic Center, 2180 Milvia Street
Berkeley, CA 94704

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1. **CALL TO ORDER**
Call to order and selection of minute taker
2. **ROLL CALL**
3. **DISCUSSION AND POTENTIAL ACTION ITEMS:**
 - a) General discussion regarding City's arts funding.
 - b) Discussion of the Cultural Planning Process
 - c) Discussing regarding the Chancellor Grant Study
 - d) Continuing discussion of items brought up in Council regarding new funding for the arts.
 - e) Private Percent for Art update
 - f) Short term rentals funding for the arts
 - g) Berkeley Rep letter next steps (definition of Workforce housing and other outstanding issues)
 - h) Funding increase strategy discussion
4. **SET NEXT MEETING**
5. **ADJOURNMENT**



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Staff Contact:

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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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ACCOMMODATIONS PROVIDED UPON REQUEST

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