



Civic Arts Commission
Office of Economic Development

Agenda

Civic Arts Commission – Special Meeting

Saturday, February 9 at 12:00 – 5:00 p.m.
East Bay Media Center, 1939 Addison St, Berkeley, CA 94704

Please refrain from wearing scented products to public meetings.

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Introductions (Working Lunch)**
- 5. Orientation to the Commission and Roles**
- 6. Review Commission Work Plan (Attachment 1) and Arts & Culture Plan Update (Attachment 2) and Strategize Initiatives**
- 7. Tour Veterans Building**
- 8. Discuss and Draft Cultural Equity Statement (Attachment 3)**
- 9. Reflect on Day (What was Missing?)**
- 10. Adjournment**

Attachments:

1. Approved Commission Work Plan for FY2019
2. Arts and Culture Plan
3. Example Equity Statements from San Francisco Arts Commission, City of Oakland, Americans for the Arts, and Grantmakers in the Arts

Staff

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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, Fifth 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.