



Civic Arts Commission  
Office of Economic Development

**Civic Arts Commission Meeting**  
**Wednesday, September 28, 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](mailto: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) July 27, 2022 Draft Minutes (Attachment 1)
  - b) August 20, 2022 Draft Minutes (Attachment 2)

**5. CHAIR'S REPORT**

- a) Bay Area arts scene
- b) Cross pollination between the arts disciplines

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

- a) Toverii Tuppa ("Finnish Hall") Arts Space going to Tax Auction, presented by Bryce Nesbitt
- b) Recap and discussion of Civic Arts Commission retreat, presented by Jennifer Lovvorn
- c) Discuss role of Chairs relative to action items and possible "Consent Calendar" by Subcommittee, presented by Jennifer Lovvorn
- d) Mural Design by Rachel Wolfe-Goldsmith for James Kenney Recreation Center, presented by Jennifer Lovvorn and Rachel Wolfe-Goldsmith (Attachment 3)
- e) Mildred Howard sculpture budget increase, presented by Zoë Taleporos
- f) Commissioner representatives on Civic Center Vision Committee

**7. STAFF REPORT**

- a) Civic Arts Program Updates, Jennifer Lovvorn
- b) Grants Program Updates, Hilary Amnah
- c) Public Art Program Updates, Zoë Taleporos

**8. COMMITTEE REPORTS**

- a) Grants
  - Dana Blecher, Chair
  - Liz Ozol
  - Cameron Woo
- b) Policy
  - Kim Anno, Chair
  - Lisa Bullwinkel
  - Modesto Covarrubias
- c) Public Art
  - Matt Passmore, Chair
  - Kim Anno
  - Dana Blecher
  - Riti Dhesi

- 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
  - Cameron Woo
- g) Representative on Ad-Hoc Artists Affordable Housing Committee
  - Kim Anno

## 9. COMMUNICATION

- a) Marketplace story “Programs pilot guaranteed income for artists” (Attachment 4)
- b) Carole Marasovic email regarding HUD affordable housing categories (Attachment 5)
- c) Rafael Jesús González email regarding poet laureate position (Attachment 6)

## 10. ADJOURNMENT

### Attachments:

1. July 27, 2022 Draft Minutes
2. August 20, 2022 Draft Minutes
3. Mural Design by Rachel Wolfe-Goldsmith for James Kenney Recreation Center
4. Marketplace story “Programs pilot guaranteed income for artists”
5. Carole Marasovic email regarding HUD affordable housing categories
6. Rafael Jesús González email regarding poet laureate position

### Staff Contact:

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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.

**ADA Disclaimer**

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