



Civic Arts Commission  
Office of Economic Development

## **Agenda**

### **Civic Arts Commission**

Wednesday, January 22, 2020 at 6:00 – 8:00 p.m.

Tarea Hall Pittman South Branch Library, 1901 Russell St., Berkeley, CA 94703

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
  - a) November 20, 2019 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
6. **ACTION ITEMS** *(All items for discussion and possible action)*
  - a) Council Information Report on Civic Arts Grants (Attachment 2)
  - b) Approval of Grant Application Review Panelists for FY21 Civic Arts Grants
7. **PRESENTATIONS and DISCUSSION** *(All items for discussion only and no action)*
  - a) Presentation on T1 update on Phase 1 and info on Phase 2 (Attachment 3)
  - b) Presentation of Findings on 1.5% for Public Art Funding Audit (Attachment 4)
8. **STAFF REPORT**
  - a) Reminder about elections of Chair and Vice Chair in February
  - b) Private Percent for Art Quarterly Report
9. **COMMITTEE REPORTS**
  - a. Grants
    - John Slattery, Chair
    - Kim Anno
  - b. Policy
    - Kim Anno, Chair

- Lisa Bullwinkel
- Liz Ozol
- Jennifer Ross

c. Public Art

- Matt Passmore, Chair
- Kim Anno
- Dana Blecher
- Modesto Covarrubias

d. Berkeley Cultural Trust Representative

- Lisa Bullwinkel

e. Berkeley Arts Education Steering Committee Representative

- Liz Ozol

f. Design Review

- Modesto Covarrubias

g. Civic Center Vision Subcommittee

- Dana Blecher
- Lisa Bullwinkel
- Liz Ozol
- Hiroko Tamano

**10. COMMUNICATIONS**

- a) Lobbyist Ordinance (Attachment 5)

**11. ADJOURNMENT**

**Attachments:**

1. Draft Minutes November 20, 2019 Civic Arts Commission Meeting
2. Council Information Report on Civic Arts Grants
3. T1 Update (Schedule and Funding)
4. 1.5% for Public Art Funding Audit
5. Lobbyist Ordinance

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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.

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