



Civic Arts Commission  
Office of Economic Development

## **Civic Arts Commission Meeting** **Wednesday, January 18, 2023** **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://cityofberkeley-info.zoomgov.com/j/1605902821>. 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 **1-669-254-5252** and enter Meeting ID: **160 590 2821**. 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. LAND ACKNOWLEDGEMENT**

The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiu (Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Cho-chen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at

the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's residents have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley's incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today. The City of Berkeley will continue to build relationships with the Lisjan Tribe and to create meaningful actions that uphold the intention of this land acknowledgement.

**4. PUBLIC COMMENT** (for items not on the agenda)

**5. APPROVAL OF MINUTES**

- a) October 26, 2022 Draft Minutes (Attachment 1)
- b) December 7, 2022 Draft Minutes (Attachment 2)

**6. CHAIR'S REPORT**

- a) Reminder of Election of Chair and Vice Chair at February Commission meeting
- b) Reminder that Capital Grants Referral Response going to Council March 21

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

- a) Overview of Public Art Selection Process, Presented by Zoë Taleporos, Public Art Program Lead (Attachment 3)
- b) Approval of Willard Clubhouse Public Art Project Plan, Introduced by Matthew Passmore, Public Art Subcommittee Chair (Attachment 4)
- c) Discussion of Poet Laureate Program, Jennifer Lovvorn, Chief Cultural Affairs Officer
- d) Discussion of Council Referral to the Civic Arts Commission for the creation of a City Song, Motto, and Flag, Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer (Attachment 5)
- e) Public Art on Private Development Quarterly Report (Attachment 6)

**8. STAFF REPORT**

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

## **9. 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

## **10. COMMUNICATION**

- a) Letter from Claire Greensfelder (Attachment 7)

## **11. ADJOURNMENT**

### **Attachments:**

1. October 26, 2022 Draft Minutes
2. December 7, 2022 Draft Minutes
3. Overview of Public Art Selection Process
4. Willard Clubhouse Public Art Project Plan
5. Council Referral to the Civic Arts Commission for the creation of a City Song, Motto, and Flag
6. Public Art on Private Development Quarterly Report
7. Letter from Claire Greensfelder

Staff Contact:  
Jennifer Lovvorn  
Secretary to the Civic Arts Commission  
Berkeley, CA 94704  
(510) 981-7533  
[jlovvorn@cityofberkeley.info](mailto:jlovvorn@cityofberkeley.info)

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