



Civic Arts Commission
Office of Economic Development

**Civic Arts Commission
Grants Subcommittee Agenda
Friday, August 12, 2022 11:00 AM**

**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/83677802225>

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 Webinar ID: **836 7780 2225**. 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 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. CHAIR'S REPORT**

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

- a) FY23 panel process debrief
- b) Commission retreat – grants program area discussion (values, impact, strategy)
- c) FY24 Guidelines discussion, items being considered for Arts Organizations, Festivals, and Individual Artist Projects grants:
 - Request amount maximums
 - Tiered awards by budget
 - Multiple awards to organizations (pass-through funds and/or multiple Civic Arts awards)

6. **ADJOURNMENT**

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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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