



Civic Arts Commission
Office of Economic Development

Civic Arts Commission Special Meeting **Saturday, August 20, 2022** **1:00 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/82844446331>. 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: **828 4444 6331**. 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 & WELCOME: Modesto Covarrubias**
2. **ROLL CALL** (1:05 PM)
3. **PUBLIC COMMENT (for items not on the agenda)** (1:05 – 1:10 PM)
4. **ICEBREAKER: Commissioners and Staff**
 - Breakout and Interview Partner (1:10 – 1:20 PM)
 - Interview Report Outs (1:20 – 1:45 PM)

5. **DISCUSSION – INTEREST IN CIVIC ARTS: Commissioners and Staff** (1:45 – 2:05 PM)
6. **REVIEW CIVIC ARTS ACCOMPLISHMENTS: Modesto Covarrubias and Jen Lovvorn**
(2:05 - 2:15 PM)
7. **BREAK** (2:15 – 2:25 PM)
8. **INTRODUCE FOCUSED DISCUSSION SESSIONS: Jen Lovvorn** (2:25 – 2:30 PM)
9. **INSTRUCTION ON USE OF JAMBOARD: Hilary Amnah** (2:30 – 2:35 PM)
10. **FOCUSED DISCUSSIONS (40 minutes each)** (2:35 – 4:35 PM)
 - a. Full Commission & Policy Subcommittee: Modesto Covarrubias, Kim Anno, and Jen Lovvorn
 - Opening Discussion Chair and Staff Person on Values & Impact (10 minutes)
 - Breakout Room Discussions on Values & Impact (10 minutes)
 - Report Out from Breakout Rooms (10 minutes)
 - Full Group Discussion on Values & Impacts & Strategies (10 minutes)
 - b. Public Art Subcommittee: Matt Passmore and Zoe Taleporos
 - Opening Discussion Chair and Staff Person on Values & Impact (10 minutes)
 - Breakout Room Discussions on Values & Impact (10 minutes)
 - Report Out from Breakout Rooms (10 minutes)
 - Full Group Discussion on Values & Impacts & Strategies (10 minutes)
 - c. Grants Subcommittee: Dana Blecher and Hilary Amnah
 - Opening Discussion Chair and Staff Person on Values & Impact (10 minutes)
 - Breakout Room Discussions on Values & Impact (10 minutes)
 - Report Out from Breakout Rooms (10 minutes)
 - Full Group Discussion on Values & Impacts & Strategies (10 minutes)
11. **REFLECTION: Commissioners and Staff** (4:35 – 5 PM)

12. **ADJOURNMENT**

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ADA Disclaimer

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.