



Civic Arts Commission  
Office of Economic Development

## Agenda Civic Arts Commission

Wednesday, January 23, 2019 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 28, 2018 Draft Minutes (*Attachment #1*)
5. **CHAIR'S REPORT**
  - a) Welcome new Commissioners
  - b) Retreat Reminder – Saturday, February 9, 2019, noon – 5 PM
  - c) Cannabis Regulations and Arts Funding
  - d) Affordable Housing Measures
6. **ACTION ITEMS** (*All items for discussion and possible action*)
  - a) Final Grants Guidelines & Revised Civic Art Grants Guidelines (*Attachment #2*)
  - b) John Toki "s-Hertogenbosch" sculpture relocation site (*Attachment #3*)
  - c) Telegraph Historical Walking Tour Markers (*Attachment #4*)
  - d) 1947 Center Street Lobby art display program/Install permanent work
  - e) Joseph Slusky donation of "Innerscape 8" (*Attachment #5*)
  - f) Public Art Committee recommendation to decline participation in Alameda County Hometown Herd (*Attachment #6*)
  - g) Slate of artists for 2020 Civic Center Exhibition
  - h) Proposed Ohlone Mural plantings and stone sculpture by Jean LeMarr, presented by Stephen Most
7. **PRESENTATIONS and DISCUSSION** (*All items for discussion only and no action*)
  - a) Subcommittee Assignments
8. **STAFF REPORT**
  - a) Public Art on Private Development Quarterly Update (*Attachment #7*)
  - b) Updated Commission Roster (*Attachment #8*)

- c) Announce Public Process for Update to the Local Hazard Mitigation Plan (*Attachment #9*)

**9. COMMITTEE REPORTS**

a) Grants

- John Slattery, Chair
- Kim Anno
- Lisa Bullwinkel

b) Policy

- Kim Anno, Chair
- Liz Ozol
- Lisa Bullwinkel

c) Public Art

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

d) Education

- Liz Ozol, Chair
- Hiroko Tamano

e) Design Review

- Matt Passmore

**11. ANNOUNCEMENTS and COMMUNICATIONS**

- a) Announce elections of new Chair and Vice Chair in February

**12. ADJOURNMENT**

**Attachments:**

1. November 28, 2018 Draft Minutes
2. Civic Art Grant Guidelines
3. John Toki "s-Hertogenbosch" sculpture relocation
4. Telegraph Historical Walking Tour Markers
5. Joseph Slusky donation of "Innerscape 8"
6. Alameda County Hometown Herd
7. Public Art on Private Development Quarterly Update
8. Updated Commission Roster
9. Local Hazard Mitigation Plan

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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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