



Civic Arts Commission
Office of Economic Development

**Civic Arts Commission
Special Meeting
Wednesday, July 15, 2020
6:00 PM**

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY
THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Civic Arts Commission will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location 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/87218249463>. 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: **872 1824 9463**. 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. APPROVAL OF MINUTES**
 - a) February 26, 2020 Draft Minutes (Attachment #1)
- 5. CHAIR'S REPORT**
 - a) State of Civic Arts Commission work plan going forward
- 6. ACTION ITEMS** (All items for discussion and possible action)
 - a) Review and approval of Civic Arts Grant Awards for FY2021 as recommended by the Civic Arts Grants Committee (Attachment #2).

- b) Cube Space Curator Leila Weefur: Revised proposed Exhibitions for Cube Space.

7. ADJOURNMENT

- Attachments:**
1. February 26, 2020 Draft Minutes
 2. Civic Arts Grant Award Recommendations for FY2021

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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.

ADA Disclaimer

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