



**Minutes**  
**Civic Arts Commission Meeting**  
**Wednesday, July 24, 2024**  
**6:00 PM**

**Meeting Location: Tarea Hall Pittman South Branch Library**  
**1901 Russell St, Berkeley, CA 94703**

**Agenda**

**1. CALL TO ORDER: 6:03 PM**

**2. ROLL CALL**

**Commissioners Present:** Anno, Bachrach, Blecher, Bullwinkel (left meeting 8:09 PM), Covarrubias, Crandall, Ibarra (arrived 6:12 PM), Pineda, Woo (arrived 6:07 PM)

**Commissioners Absent:** None

**Staff Present:** Hilary Amnah, Grants Program Lead; Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs Officer; Mark Salinas, Public Art Program Lead

**Members of the public present: 2**

**3. LAND ACKNOWLEDGEMENT**

**4. PUBLIC COMMENT (for items not on the agenda): 2**

**5. CHAIR'S REPORT**

- a) Special Council Meeting July 30 at 3 PM for the Potential Arts Funding Ballot Measure
- b) Civic Arts Commission Retreat on September 15, 2024 to be held at Shorebird Nature Center

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

- a) **Presentation:** San Pablo Specific Plan  
Introduced by Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs

Officer and Presented by Robert Rivera, Senior Planner (Attachment 1)

**Public Comment:** None

- b) **Action:** Approval of Revised Design Development Phase of Artwork for the West Service Center by Lara Kaur  
M/S/C (Covarrubias/Anno) to approve revised design development phase of artwork for West Service Center.  
Vote: Ayes — Anno, Bachrach, Blecher, Bullwinkel, Covarrubias, Crandall, Passmore, Pineda, Woo; Nays — None; Abstain — None; Absent — None.  
**Public Comment:** None
  
- c) **Action:** Action Item: Artist Proposal for Cube Space Exhibition, September – November 2024  
M/S/C (Ibarra/Crandall) to approve artist proposal for Cube Space exhibition September through November 2024.  
Vote: Ayes — Bachrach, Blecher, Covarrubias, Crandall, Pineda, Woo; Nays — Bullwinkel; Abstain — Anno, Covarrubias; Absent — None.  
**Public Comment:** None
  
- d) **Action:** FY25 Individual Artist Projects Grant Awards  
M/S/C (Bullwinkel/Ibarra) to approve FY25 Arts Programs Grant Awards.  
Vote: Ayes — Anno, Bachrach, Blecher, Bullwinkel, Covarrubias, Crandall, Ibarra, Pineda, Woo; Nays — None; Abstain — None; Absent — None.  
**Public Comment:** 2
  
- e) **Presentation:** Civic Arts Grantmaking Process  
**Public Comment:** None
  
- f) **Action:** Council Referral Request for Amendments to the Public Art on Private Development Ordinance and Budget Referral Request for Fee Nexus Study  
M/S/C (Covarrubias/Blecher) to request Council Referral for amendments to the Public Art on Private Development Ordinance and Budget Referral Request for Fee Nexus Study.  
Vote: Ayes — Anno, Bachrach, Blecher, Covarrubias, Crandall, Ibarra, Pineda, Woo; Nays — None; Abstain — None; Absent — Bullwinkel.  
**Public Comment:** None
  
- g) **Presentation:** Private Percent for Art Quarterly Report  
**Public Comment:** None

- h) **Presentation:** Civic Arts Grants-Funded Community Festivals Quarterly Report  
**Public Comment:** None

## 7. STAFF REPORT

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

## 8. COMMITTEE REPORTS

- a) Grants – Met on July 12, 2024 to discuss grant awards.
  - Dana Blecher, Chair
  - Lisa Bullwinkel
  - Cameron Woo
- b) Public Art – No report.
  - Modesto Covarrubias, Chair
  - Kim Anno
  - Cristina Ibarra
  - Eduardo Pineda
- c) Policy Subcommittee – Discussed the nexus study for public art ordinance.
  - Kim Anno, Chair
  - Lisa Bullwinkel
  - Cameron Woo
- d) Joint Subcommittee with Housing Advisory Commission – Next meeting is July 25.
  - Kim Anno, Chair
  - Lisa Bullwinkel
  - Cameron Woo
- e) Representative on Design Review Committee – No report.
  - Cameron Woo

## 9. COMMUNICATION (Received from the Public for Items not on the Agenda)

- a) None

**10. APPROVAL OF MINUTES**

- a) **Action:** M/S/C (Crandall/Anno) to approve Draft Minutes of June 26, 2024 Meeting.  
Vote: Ayes — Anno, Blecher, Covarrubias, Crandall, Pineda, Woo; Nays — None; Abstain — Bachrach, Ibarra; Absent — Bullwinkel.

**11. ADJOURNMENT 8:43 PM**

- a) **Action:** M/S/C (Ibarra/Covarrubias) to adjourn.  
Vote: Ayes — Anno, Bachrach, Blecher, Covarrubias, Crandall, Ibarra, Pineda, Woo; Nays — None; Abstain — None; Absent — Bullwinkel.

Staff Contact:



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