



Civic Arts Commission  
Office of Economic Development

## **Civic Arts Commission Meeting** **Wednesday, September 22, 2021** **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/86147520326>. 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: **861 4752 0326**. 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](mailto: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) July 28, 2021 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
  - a) No report

**6. PRESENTATIONS and DISCUSSION**

- a) American Rescue Plan funds for the Arts: Grant Program Guidelines

**7. ACTION ITEMS** (All items for discussion and possible action)

- a) American Rescue Plan funds for the Arts: Grant Program Guidelines (**Attachments 3, 4, and 5 added 9/21/2021**)
- b) *Love Grows Naturally* mural design for side wall of 2498 Telegraph at Dwight by Illuminaries – Presented by Tim Hon. (Funded by Berkeley Art Works Projects Grant)
- c) *Mundane Times* newspaper project design by Kate Pocrass for multiple locations in Berkeley. (Funded by Berkeley Art Works Projects Grant)
- d) *Berkeley Big Book Mural* design for 2052 Center Street by Nigel Sussman (Funded by Berkeley Art Works Projects Grant)
- e) New Civic Arts Commission representative to the Design Review Committee

**8. STAFF REPORT**

- a) Staffing update

**9. COMMITTEE REPORTS**

- a) Grants
- John Slattery, Chair
  - Lisa Bullwinkel
  - Liz Ozol
- b) Policy
- Kim Anno, Chair
  - Lisa Bullwinkel
  - Modesto Covarrubias
- c) Public Art
- Matt Passmore, Chair
  - Kim Anno
  - Dana Blecher
  - Modesto Covarrubias
- d) Representative on Berkeley Cultural Trust
- Lisa Bullwinkel

- e) Representatives on Berkeley Arts Education Steering Committee Representative
  - Liz Ozol
  - Riti Dhesi
- f) Representative on Design Review Committee
  - Modesto Covarrubias
- g) Representative on Ad-Hoc Artists Affordable Housing Committee
  - Kim Anno

## **10. COMMUNICATION**

- a) Communication from Skate XP (Attachment 2)

## **11. ADJOURNMENT**

### **Attachments:**

1. July 28, 2021 Draft Minutes
2. Communication from Skate XP
3. Draft ARPA Arts Organization Grant Program Guidelines (Added 9/21/2021)
4. Civic Art Program Analysis of Interim Final Rule (Added 9/21/2021)
5. US Treasury Interim Final Rule – American Rescue Plan (Added 9/21/2021)

Staff Contact:

Jennifer Lovvorn  
Secretary to the Civic Arts Commission  
Berkeley, CA 94704  
(510) 981-7533  
[jlovvorn@cityofberkeley.info](mailto:jlovvorn@cityofberkeley.info)

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

**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.**