



Civic Arts Commission  
Office of Economic Development

## **Civic Arts Commission Meeting**

### **Wednesday, July 28, 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 [civicsarts@cityofberkeley.info](mailto:civicsarts@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) June 23, 2021 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
  - a) No report

**6. PRESENTATIONS and DISCUSSION**

- a) Council budget allocation of \$2 million in American Rescue Plan Act funds for the Arts
- b) Berkeley Art Works Projects funded to date

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

- a) Approval of July slate of Berkeley Art Works Project Grants (To be presented at meeting)
- b) Approval of mural design by Cecilia Bowman for boarded windows at 2026 Shattuck (funded by Berkeley Arts Works Projects grant)

**8. STAFF REPORT**

- a) Staffing update

**9. COMMITTEE REPORTS**

- a) Grants
  - John Slattery, Chair
  - Kim Anno
  - 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) Commission Resources (Attachment 2)

## **11. ADJOURNMENT**

### **Attachments:**

1. June 23, 2021 Draft Minutes
2. Commission Resources Email

Staff Contact:

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

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### **ADA Disclaimer**

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Civic Arts Commission  
Office of Economic Development

**DRAFT MINUTES**  
**Civic Arts Commission Meeting**  
**Wednesday, June 23, 2021**  
**6:00 PM**

**No physical location; meeting held exclusively through videoconference and teleconference.**

**1. CALL TO ORDER 6:06 PM**

**2. ROLL CALL**

**Commissioners Present:** Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Slattery.

**Commissioners Absent:** None.

**Staff Present:** Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs Officer.

**Members of the public in attendance:** 1

**3. PUBLIC COMMENT (for items not on the agenda)**

3 speakers (one member of the public and two Commissioners)

**4. APPROVAL OF MINUTES**

a) **May 26, 2021 Draft Minutes**

**Action:** M/S/C (Bullwinkel/Blecher) to approve the May 26, 2021 Minutes.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Slattery;  
Nays — None; Abstain — None; Absent — None.

**5. CHAIR'S REPORT**

- a) The Chair stated that the City's Fiscal Year 2022 budget process is nearing completion and that the current proposed budget includes \$2,000,000 to support the arts community in reopening. He updated the Commission on the budget advocacy efforts of the Berkeley Cultural Trust and reminded Commissioners about the date for the adoption of the FY22 budget on June 29. He urged Commissioners to connect with their appointing Council Members.

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

a) **Letter of support to City Council regarding allocation of FY22 budget for grant funding to assist the arts sector with reopening**

**Action:** M/S/C (Bullwinkel/Anno) to approve the letter of support to City Council regarding allocation of FY22 budget for grant funding to assist the arts sector with reopening, with the addition of a request of \$1.25 million for FY23 to support organizations, festivals, and individual artists who were not included in the FY22 grant cycle.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Slattery; Nays — None; Abstain — None; Recused — None; Absent — None.

b) **Approval of Berkeley Art Works Project Grants – June 2021 Panel Results**

**Action:** M/S/C (Ozol/Dhesi) to approve the Berkeley Art Works Project Grants – June 2021 Panel Results.

**Vote:** Ayes — Anno, Blecher, Covarrubias, Dhesi, Ozol, Passmore; Nays — None; Abstain — None; Recused — Bullwinkel; Absent — Slattery. (Slattery’s internet connection failed during the vote.)

c) **FY22 Public Art Budgets: FY 22 Budget Fund 150 Public Art Fund and FY 22 Budget Fund 148 Cultural Trust Fund – Private Percent for Art**

**Action:** M/S/C (Passmore/Blecher) to approve the FY22 Public Art Budgets: FY 22 Budget Fund 150 Public Art Fund and FY 22 Budget Fund 148 Cultural Trust Fund – Private Percent for Art.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Slattery; Nays — None; Abstain — None; Recused — None; Absent — None.

7. **PRESENTATIONS and DISCUSSION**

a) None

8. **STAFF REPORT**

a) None

9. **COMMITTEE REPORTS**

a) Grants — No meeting in the last month.

- John Slattery, Chair
- Kim Anno
- Lisa Bullwinkel
- Liz Ozol

- b) Policy — No meeting in the last month.
- Kim Anno, Chair
  - Lisa Bullwinkel
  - Liz Ozol
- c) Public Art — Met on June 11 to discuss the FY22 Public Art Budgets.
- Matt Passmore, Chair
  - Kim Anno
  - Dana Blecher
  - Modesto Covarrubias
- d) Representative on Berkeley Cultural Trust — BCT continues to work on advocacy for arts reopening grant funds and an increase to festival grant funds.
- Lisa Bullwinkel
- e) Representatives on Berkeley Arts Education Steering Committee — No meeting in the last month.
- Liz Ozol
  - Riti Dhesi
- f) Representative on Design Review Committee — The committee reviewed one proposed building to be located on 10<sup>th</sup> Street between Gilman and Harrison.
- Modesto Covarrubias
- g) Representative on Ad-Hoc Artists Affordable Housing Committee — Commissioner Anno reported that the legislation for affordable artist housing in vacant storefronts will be sponsored by at least two Council Members. The committee will support the effort by doing data research.
- Kim Anno

## **10. COMMUNICATION**

- a) Communication from Ian Winters

## **11. ADJOURNMENT** Adjourn 7:57 PM

**Action:** M/S/C (Passmore/Ozol) to adjourn commission meeting.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Slattery;  
Nays — None; Abstain — None; Absent — None.

Staff Contact:  
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## **Lovvorn, Jennifer**

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**From:** Lovvorn, Jennifer  
**Sent:** Tuesday, June 29, 2021 10:37 AM  
**To:** Lovvorn, Jennifer  
**Subject:** Boards and Commissions/Conflict of Interest Issues/Resources

Hello Commissioners,

I hope you are doing well. The City wants to remind all Commissioners about these resources and trainings on the City's Website. The training video is required for the Chair and Vice Chair, but all Commissioners are welcome to view it.

[https://www.cityofberkeley.info/Clerk/Commissions/Commissions\\_Training\\_Workshop.aspx](https://www.cityofberkeley.info/Clerk/Commissions/Commissions_Training_Workshop.aspx)

The City also wants to remind all Commissioners that when there may be a potential conflict of interest about an item coming before them, they should contact me (as the Commission Secretary) and City Attorney's Office who can provide guidance on specific matters.

If you have any questions, let me know.

Thanks,  
Jen

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Jennifer Lovvorn  
Chief Cultural Affairs Officer  
Civic Arts Program

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Office of Economic Development  
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Pronouns: She/Her

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COVID-19 Resources and Information  
<https://www.cityofberkeley.info/coronavirus/>  
<https://www.berkeleychamber.com/covid19resources.html>