



Civic Arts Commission  
Office of Economic Development

**Agenda**  
**Civic Arts Commission**  
Wednesday Jan 27, 2016 at 6:30 p.m.  
North Berkeley Senior Center, Workshop B  
1901 Hearst Street, Berkeley, CA 94710

- *Please refrain from wearing scented products to public meetings*
- *The Civic Arts Commission may take action related to any subject listed on the Agenda*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. APPROVAL OF MINUTES**

Approval of Regular Meeting Minutes for December, 2015 (TBD)

**5. CHAIR'S REPORT**

- a. Private Percent for Art - Approved by Planning
- b. Grants Program Revisions Legislation
- c. Cultural Planning Process

**6. STAFF REPORT**

- a. BART Plaza Glass Design
- b. Updated Civic Arts Web Page
- c. Staff Lead in partnership with Civic Arts Commission
- d. Council Item on Grants to City Council on February 23, 2016
- e. Private Percent for Art Guidelines and Ordinance to City Council
- f. Opening of the new Art Museum and Pacific Film Archive

**7. PRESENTATIONS and DISCUSSION**

**8. ACTION ITEMS**

- a. Private Percent for Art Ordinance and Guidelines
- b. Henderson Completion of Term

- c. Grants Guidelines
- d. Cultural Plan Consultant RFP
- e. Subcommittee Assignments

**9. COMMITTEE REPORTS**

- a. Grants: Arts and Film
  - 1. Weston Teruya, Chair
  - 2. Julia Robertson
  - 3. Kim Anno
  - 4. Robbin Henderson
  
- b. Policy:
  - 1. Kim Anno, Chair
  - 2. Jennifer Lovvorn
  - 3. Weston Teruya
  - 4. Julia Robertson
    - a. Private Percent for Art Guidelines and Ordinance
    - b. Cultural Plan Consultant Hiring Process
  
- c. Public Art Committee:
  - 1. Julia Robertson, Chair
  - 2. Robbin Henderson
  - 3. Jennifer Lovvorn
  - 4. Miriam Stahl
    - a. BART Project Update
  
- d. Education Committee:
  - 1. Jennifer Lovvorn, Chair
  - 2. Kim Anno
  - 3. Shiree Dyson
  - 4. Shannon Jackson
  
- e. Design Review
  - 1. Kim Anno

**10. CONTINUING DISCUSSION ITEMS**

**11. ANNOUNCEMENTS and COMMUNICATIONS**

**12. NEW AGENDA ITEMS FOR NEXT MEETING**

**13. COMMUNICATIONS**

**14. Retreat Parking Lot Issues**

**15. Process Check In**

**16. ADJOURNMENT**

- Attachments:**
1. Grants Program Revisions Legislation
  2. Private Percent for Art Guidelines
  3. Cultural Plan Consultant RFP
  4. Henderson Resolution
  5. Draft Minutes December 2015

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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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G:oad/civicarts/committeeamenda**PublicArtCommittee**/Oct. 28, 2015