

Chair Emily McPartlon Vice-Chair Jean Goldman Member Edythe Bresnahan Member Harley Jensen Member Stuart Lynch Member Vickie Jo Sowell Member Rick Tejada-Flores Member Xan Walker Member Judith Wetterer

Actions taken by Advisory Bodies are not official actions of the City Council, but must be considered and potentially ratified at a regular City Council meeting.

All writings that are public records and relate to an agenda item, which are distributed to a majority of the legislative body less than 72 hours prior to the meeting is noticed, will be made available via email by request to the Committee Secretary. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices will be made available for anyone with hearing difficulty and must be returned to the Committee Secretary at the end of the meeting. All documents are available alternative formats upon request. No animals shall be allowed at, or brought in to, a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability; or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

City of Emeryville

INCORPORATED 1896

1333 Park Avenue. Emeryville, CA 94608-3517 t (510) 596-4300 | f (510) 596-4389

PUBLIC ART COMMITTEE

Regular Meeting
Civic Center, Garden Level / Teleconference
1333 Park Avenue. Emeryville, CA 94608

May 11, 2023 - 5:30 PM

This meeting is being conducted in a hybrid (in-person/Zoom format) at the location indicated on the agenda. To join the meeting via Zoom, use the information provided below.

Zoom Meeting Information:

https://emeryville-org.zoom.us/j/92623250187?pwd=UklCbklubC8rU294WlhjZnlLcjhoQT09 Audio Only: Call in to 669-900-6833, Meeting ID 926 2325 0187, Passcode 073017.

<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
 - 3.1 Submit an Online Speaker Card at www.emeryville.org/advisorybodies.
- 4. Approval of Minutes
 - 4.1 February 9, 2023, Regular Meeting Action Minutes
 - 4.2 April 6, 2023, Special Meeting Action Minutes
- 5. Action Items
 - 5.1 Christie Avenue Housing Redevelopment Project Feedback
 - 5.2 Artists Selection for the *Sharon Wilchar Bus Shelter Temporary Art*Program and Removal of the Term "Temporary" from the Project Name
 - 5.3 Cultural District Two Year Work Program and Nominee for Partnership Representative
- 6. Information Items
 - 6.1 Public Art Projects Monthly Update Including Ned Kahn Update
- 7. Future Agenda Items
 - 7.1 Brainstorming of Committee Role and Possible New Media
 - 7.2 Neighborhood Convergence Revisions Due to MTC Project
 - 7.3 New Public Art Commissions in 2023-2028 CIP
 - 7.4 Ohana's Art Proposal for Under Powell Overpass
 - 7.5 Art Center Reconsideration
- 8. Announcements / Member Comments
- 9. Adjournment

Public comment for agenda items can be submitted online via our online speaker card at www.emeryville.org/advisorybodies. Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting.

FURTHER INFORMATION may be obtained by contact Amber Evans, Committee Secretary, at 510-596-4382 or aevans@emeryville.org / pac@emeryville.org. The next regular meeting is scheduled for June 15, 2023, at 5:30 PM.

DATED: May 1, 2023

Post On: May 5, 2023 Post Until: May 12, 2023

orrayne Leong, Der uty City Clerk