



City of Emeryville

INCORPORATED 1896

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

Chair Sharon Wilchar
Vice Chair Jean Goldman
Member Edythe Bresnahan
Member Joey Enos
Member Harley Jensen
Member Emily McPartlon
Member Vickie Jo Sowell
Member Alicia Raffel
Member Judith Wetterer
Council Liaison – Mayor Patz

PUBLIC ART COMMITTEE

Regular Meeting

TELECONFERENCE

1) Zoom Meeting Information:

www.zoom.us/j/9849109152?pwd=L3FoVkpsQ0NiOTVnRkYvVTdtTU9rQT09

Password 387236.

2) Audio Only: Call in to 669-900-6833, Meeting ID 984 910 9152, Password 387236.

August 13, 2020 – 5:30 PM

AGENDA

Actions taken by Advisory Bodies are not official actions of the City Council, but must be 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 noticed will be made available via email by request 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. **Pursuant to California Governor Gavin Newsom’s Executive Order N-29-20, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during the current health emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely.**

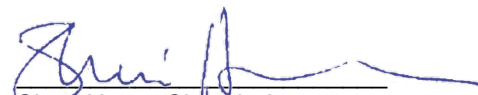
1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. *Submit an Online Speaker Card at www.emeryville.org/advisorybodies*
4. Approval of July 9, 2020, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Mural Subcommittee Recommendations for Draft Mural Call for Site Selection and Drafting of Request For Proposal Pending City Council Approval of Guidelines and Additional Committee Membership
 - 5.2. Recommendation to Form Selection Panel for the Bus Shelter Phase VI Temporary Art Program
 - 5.3. Recommendation for Selection of Consultant for Purchase Award Support Services
6. Information Items
 - 6.1. Project Update
 - 6.2. Next Meeting September 10 , 2020
7. Future Agenda Items
 - 7.1. Mural Call 2020
 - 7.2. Purchase Award
8. Announcements / Member Comments
9. Adjournment

Public comment for agenda items can be submitted online via our new 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 as you will be unable to attend in person until the Governor’s stay at home order is rescinded.

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 September 10, 2020, at 5:30 PM.

DATED: AUGUST 3, 2020

POST ON: AUGUST 7, 2020
POST UNTIL: AUGUST 14, 2020


Sheri Hartz, City Clerk