

Chair Sharon Wilchar
Vice Chair Jean Goldman
Member Edythe Bresnahan
Member Joey Enos
Member Harley Jensen
Member Emily McPartlon

Member Vickie Jo Sowell

Member Judith Wetterer

Council Liaison - Mayor Patz

Member Alicia Raffel

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.

City of Emeryville

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

PUBLIC ART COMMITTEE

Regular Meeting

TELECONFERENCE

1) Zoom Meeting Information:

https://emeryville-org.zoom.us/j/92623250187?pwd=UklCbklubC8rU294WlhjZnlLcjhoQT09 Password 073017.

2) Audio Only: Call in to 669-900 6833, Meeting ID 926 2325 0187, Password 073017.

November 12, 2020 - 5:30 PM

AGENDA

- 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 October 1, 2020, Regular Meeting Action Minutes
- Action Items
 - 5.1. Mural Subcommittee Recommendations for Request For Proposal Pending City Council Approval of Guidelines – Continued from September 10, 2020
 - 5.2. Update on Public Art Maintenance Requirements and Consideration of Possible Actions including New Installation in City Hall
- Information Items
 - 6.1. Art Center Development
 - 6.2. Project Update
 - 6.3. Next Meeting December 10, 2020
- 7. Future Agenda Items
 - 7.1. Mural Selection Panel
 - 7.2. Consideration of Pangea Foundation Sea Wall Mural Festival
- 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 December 10, 2020, at 5:30 PM.

DATED: NOVEMBER 2, 2020

POST ON: NOVEMBER 6, 2020 Post Until: NOVEMBER 13, 2020 Sheri Hartz, City Clerk