



Civic Arts Commission

CONSENT CALENDAR  
May 31, 2022

To: Honorable Mayor and Members of the City Council  
 From: Civic Arts Commission  
 Submitted by: Modesto Covarrubias, Chairperson, Civic Arts Commission  
 Subject: Authorization for Additional Civic Arts Commission Meeting in 2022

RECOMMENDATION

Adopt a Resolution for one additional meeting of the Civic Arts Commission in 2022.

FISCAL IMPACTS OF RECOMMENDATION

None.

CURRENT SITUATION AND ITS EFFECTS

The Civic Arts Commission requests approval to hold a Special Meeting in October 2022 as a retreat in order to have dedicated time to review progress on the *City of Berkeley Arts & Culture Plan 2018-2027 Update* and the *Civic Arts Commission 2022-2023 Work Plan*. Submission of this report for authorization of the additional meeting was approved by the Civic Arts Commission at its April 27, 2022 meeting as follows: M/S/C (Anno/Bullwinkel) Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, La, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

BACKGROUND

Resolution No. 68,705–N.S. governs the number of meetings for boards and commissions and authorizes the Civic Arts Commission to meet ten times per year. In 2022, the Civic Arts Commission plans to hold its ten regular meetings in addition to this Special Meeting.

ENVIRONMENTAL SUSTAINABILITY AND CLIMATE IMPACTS

There are no identifiable environmental impacts or opportunities associated with this report.

RATIONALE FOR RECOMMENDATION

The additional meeting requested for October 2022 will provide an opportunity for the Commission to have uninterrupted time to focus on the review of progress on the previously approved *Arts and Culture Plan* and *Annual Work Plan* and to discuss activities for the remainder of 2022 and activities for 2023 in furtherance of the goals and objectives outlined in these plans.

[Title of Report]

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ALTERNATIVE ACTIONS CONSIDERED

None.

CITY MANAGER

The City Manager takes no position the content and recommendations of the Commission's Report.

CONTACT PERSON

Jennifer Lovvorn, Secretary to the Civic Arts Commission, (510) 981-7533

Attachments:

1: Resolution

RESOLUTION NO. ##,###-N.S.

AUTHORIZING ADDITIONAL MEETING FOR THE CIVIC ARTS COMMISSION

WHEREAS, Resolution No. 68,705–N.S. stipulates how many annual meetings are allowed for Berkeley’s commissions and authorizes the Civic Arts Commission to meet ten times per year; and

WHEREAS, the Civic Arts Commission plans to hold an additional meeting in October 2022 to review progress on the *City of Berkeley Arts & Culture Plan 2018-2027 Update* and the *Civic Arts Commission 2022-2023 Work Plan*.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the Civic Arts Commission is authorized to hold one additional meeting in 2022.

