



# City of Emeryville

INCORPORATED 1896

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

## PUBLIC ART COMMITTEE

Regular Meeting

### TELECONFERENCE

#### 1) Zoom Meeting Information:

[www.zoom.us/j/9849109152?pwd=L3FoVkpsQ0NiOTVnRkYvVTdtTU9rQT09](http://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.

June 11, 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.

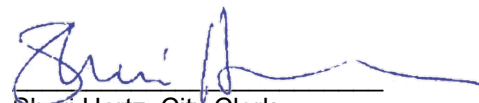
1. Call to Order
2. Roll Call
3. Public Comment
  - 3.1. Submit an Online Speaker Card at [www.emeryville.org/advisorybodies](http://www.emeryville.org/advisorybodies)
4. Approval of March 12, 2020, Regular Meeting Action Minutes
5. Action Items
  - 5.1. Recommendations for the Ohana Community Art Installation
  - 5.2. Recommendation for Bus Shelter Temporary Art 2021-2022
  - 5.3. Consideration of a Donation of Art by Joseph DiStefano
  - 5.4. Consideration of a Donation of Art by Joey Rose and Alex Underwood
  - 5.5. Election of Officers of the Committee
6. Information Items
  - 6.1. Project Update
  - 6.2. California Arts Council Application - Innovations and Intersections
  - 6.3. Next Meeting July 9, 2020
7. Future Agenda Items
  - 7.1. Mural Program
  - 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](http://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](mailto:aevans@emeryville.org) / [pac@emeryville.org](mailto:pac@emeryville.org). The next regular meeting is scheduled for July 9, 2020, at 5:30 PM.

**DATED:** JUNE 1, 2020

POST ON: JUNE 5, 2020  
POST UNTIL: JUNE 12, 2020

  
Sheri Hartz, City Clerk