



PLEASE POST

City of Emeryville

INCORPORATED 1896

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Member Edythe Bresnahan
Member Joey Enos
Member Jean Goldman
Member Melody Kozma-Kennedy
Member Emily McPartlon
Member Vickie Jo Sowell
Member Alicia Raffel
Member Judith Wetterer
Member Sharon Wilchar
Council Liaison Scott Donahue

PUBLIC ART COMMITTEE

Regular Meeting
Civic Center, Garden Level
1333 Park Avenue, Emeryville, CA 94608
September 12, 2019 – 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 writing 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 at the Information Counter at the Civic Center at 1333 Park Avenue, Emeryville, California, during normal business hours (Monday through Friday, 9:00 AM to 5:00 PM, excluding legal holidays).

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 in 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.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of August 8, 2019, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Recommendations for the Marina Art Project in Consideration of an Avian Impact Study
 - 5.2. Nomination of Purchase Award Selection Panel Composition
6. Information Items
 - 6.1. Project Update
 - 6.2. Next Meeting October 3, 2019 – Location TBD
7. Future Agenda Items
 - 7.1. Purchase Award – October
 - 7.2. Appointment of Panelists for Community Grant Selection – October
 - 7.3. Mural Program – November
8. Announcements / Member Comments
9. Adjournment

FURTHER INFORMATION may be obtained by contact Amber Evans, Committee Secretary, at 510-596-4382 or aevans@emeryville.org / pac@emeryville.org. The next special meeting is scheduled for October 3, 2019, at a location to be determined, and the next regular meeting is November 14, 2019, at 5:30 PM.

DATED: SEPTEMBER 3, 2019

Post On: SEPTEMBER 6, 2019
Post Until: SEPTEMBER 13, 2019

City Clerk