



City of Emeryville

INCORPORATED 1896

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Chair Emily McPartlon
Vice-Chair Jean Goldman
Member Edythe Bresnahan
Member Harley Jensen
Member Stuart Lynch
Member Vickie Jo Sowell
Member Rick Tejada-Flores
Member Xan Walker
Member Judith Wetterer

PUBLIC ART COMMITTEE

Regular Meeting

TELECONFERENCE

1) Zoom Meeting Information:

<https://emeryville-org.zoom.us/j/92623250187?pwd=UklCbklubC8rU294WlhiZnllcjhOQT09>
Password 073017.

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

February 9, 2023 – 5:30 PM

AGENDA

Actions taken by Advisory Bodies are not official actions of the City Council, but must be considered and potentially 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 is noticed, will be made available via email by request to 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 Assembly Bill 361, 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 a declared state of 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 until the state of emergency is lifted by the Governor.

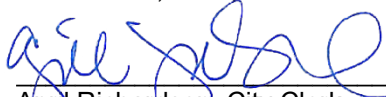
1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. *Submit an Online Speaker Card at www.emeryville.org/advisorybodies*
4. Approval of January 12, 2023, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Consideration of the Donation of Sculpture by Gregory Kloehn from Evan Schneider
 - 5.2. Annual Report on Committee Goals, Principles and Accomplishments for 2022 and Committee Priorities For 2023
 - 5.3. Review of the Draft Sharon Wilchar Bus Shelter Temporary Art Request for Artist Proposals
6. Information Items
 - 6.1. Public Art Projects Monthly Update
 - 6.2. Cultural District Reauthorization Action January 27, 2023
 - 6.3. Return to In Person Meetings in March
7. Future Agenda Items
 - 7.1. Reconsideration of Ohana's Proposal for under Powell Overpass
 - 7.2. Ned Kahn Proposals for Point Emery and City Hall
 - 7.3. Art Center Reconsideration
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 current state of emergency is lifted by the Governor.

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 March 9, 2023, at 5:30 PM

DATED: JANUARY 30, 2023

Post On: FEBRUARY 3, 2023
Post Until: FEBRUARY 10, 2023


April Richardson, City Clerk