



# City of Emeryville

INCORPORATED 1896

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Co-Chair Emily McPartlon  
Co-Chair Sharon Wilchar  
Vice-Chair, Jean Goldman  
Member Edythe Bresnahan  
Member Harley Jensen  
Member Vickie Jo Sowell  
Member Rick Tejada-Flores  
Member Judith Wetterer  
Member, Vacant  
Council Liaison Courtney Welch

## PUBLIC ART COMMITTEE

Regular Meeting

**TELECONFERENCE**

1) Zoom Meeting Information:

<https://emeryville-org.zoom.us/j/92623250187?pwd=UklCbklubC8rU294WlhiZnllLcjhOQT09>  
Password 073017.

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

**January 13, 2022 – 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.**

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 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](mailto:aevans@emeryville.org) / [pac@emeryville.org](mailto:pac@emeryville.org). The next regular meeting is scheduled for February 10, 2022, at 5:30 PM via Zoom.

**DATED: DECEMBER 29, 2021**

POST ON: JANUARY 7, 2022  
Post Until: JANUARY 14, 2022

Sheri Hartz, City Clerk

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of November 18, 2021, Special Meeting Action Minutes
5. Action Items
  - 5.1. Reconsideration of Recommendations for Funding of Community Grant Projects Consistent with the Public Art Master Plan
  - 5.2. Recommendations for Guillaume Ollivier Mural as Proposed in the 2020 Mural Call at an Alternative Location
6. Information Items
  - 6.1. Public Art Projects Monthly Update
  - 6.2. Visual Arts Proposals for Community Grants Submitted Dec 30, 2021
7. Future Agenda Items
  - 7.1. City Council Annual Report from the Public Art Committee
  - 7.2. Ned Kahn Proposal for Point Emery and Prospective Proposal City Hall
  - 7.3. Public Market Revised Public Art Master Plan
8. Announcements / Member Comments
9. Adjournment