



Arts & Culture Commission of Contra Costa County

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Agenda for Monday, February 3, 2020 @ 5:30 PM

LOCATION: Family Justice Center, 3501 Lone Tree Way, Antioch, CA 94509

The mission of this Commission is to advise the Board of Supervisors in matters and issues relevant to Arts and Culture; to advance the arts in a way that promotes communication, education, appreciation and collaboration throughout Contra Costa County; to preserve, celebrate, and share the arts and culture of the many diverse ethnic groups who live in Contra Costa County; to create partnerships with business and government and to increase communications and understanding between all citizens through art. Most importantly, the Commission will promote arts and culture as a vital element in the quality of life for all of the citizens of Contra Costa County.

1. **Call to Order/Welcome (1 minutes)**
 - Meeting to be called to order by Commission Chair, Burrell
2. **Public Comment (2 minutes)**
(Comments may be made on items not on the agenda but under the jurisdiction of the Commission)
 - Jennifer A. Easton, Art Program Manager, SF BART
 - Scott Whitacre, Director, East Bay Stand Down
3. **Approval of January 6th Minutes (2 minutes)**
 - **VOTE:** to approve the January 6, 2020 AC5 Commission meeting minutes
 - Explanatory documents: Minutes from AC5 meeting held January 6, 2020
4. **Approval of AC5 2019 Advisory Body Report (2 minutes)**
 - **VOTE:** to approve the 2019 Advisory Body Report and submission to the BOS
 - Explanatory documents: 2019 Final Report
5. **BART Master Plan (20 minutes)**
 - **RECEIVE:** report on BART Master Plan and current Arts Concerns
 - Discussion lead by Jennifer A. Easton, Art Program Manager, SF BART
 - Explanatory documents: BART Handout
6. **East Bay Stand Down 2020 (20 minutes)**
 - **CONSIDER:** AC5 participation in Stand Down 2020
 - Discussion lead by Commissioner Anderson/ Scott Whitace
 - Explanatory documents: Letter from Scott Whitacre, Director, East Bay Stand Down
7. **Culture Planning Committee Report (20 minutes)**
 - **RECEIVE:** Update information from Cultural Planning Committee
 - Discussion lead by Commission Chair, Burrell
 - Explanatory documents: None
8. **Culture Planning Committee Report (5 minutes)**
 - **VOTE:** to request the Board of Supervisors refer to the Family and Human Services Committee a discussion of developing a Cultural Plan in Fiscal Year 2020-2021.
 - Discussion lead by Julia Taylor, Senior Management Analyst, Contra Costa CAO
 - Explanatory documents: None
9. **Commissioner's Reports (35 minutes)**
 - **RECEIVE:** brief written & oral reports from Commissioners on community events and outreach.
 - Discussion lead by Commission Chair, Burrell
 - Explanatory documents: written Commissioner reports
10. **Update on Art Passages (10 minutes)**
 - **RECEIVE:** Current schedule of exhibits
 - Discussion Lead by Commissioner Ledezma
 - Explanatory documents: Art Passages work plan
11. **Request for Agenda items for next meeting. (3 minutes)**
Agenda items needed to be placed on the January agenda
 - # - Managing Directors 1st quarter report for 2020
 - # - Consider **April is Arts, Culture & Creativity Month!**
12. **Adjournment [Total time = (2 hours)]**
 - Adjourn: Commission Chair, Burrell will call the time the meeting is adjourned

The Arts Commission will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings. Contact the number listed above at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Commission less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.