



City of Alameda

Meeting Agenda

Public Art Commission

Monday, October 19, 2020

6:00 PM

Zoom

SPECIAL REMOTE, ELECTRONIC ACCESS THROUGH ZOOM

Join by Zoom:

<https://us02web.zoom.us/j/82738516159?pwd=N0tHbWM0QXdMNjNaQjVOcWVvYUdNaZ09>

Meeting ID: 827 3851 6159

Passcode: 353869

Join by Phone: Dial 1-669-900-6833

Meeting ID: 827 3851 6159

Passcode: 353869

Members of the public can address the Commission verbally by “raising their hand” digitally via Zoom during public comment period, or via email (agehrke@alamedaca.gov) prior to, or during the public comment section of the Public Art Commission meeting. Please mark emails with subject “October 19 PAC Meeting”. Comments submitted during the meeting will be read into the record. Comments submitted prior to the meeting will be included in the meeting record. City Hall will be NOT be open to the public during the meeting. Please state your name and any other pertinent identification at the beginning of your presentation. Please note that the Commission cannot take action on items not on the agenda.

Due to Governor Executive Order N-29-20, members can attend the meeting via teleconference. Any requests for reasonable accommodations from individuals with disabilities should be made by contacting the City Clerk’s office (clerk@alamedaca.gov or 510-747-4800).

1 CALL TO ORDER

2 ROLL CALL

3 MINUTES

3-A [2020-8413](#) Review and Approve Draft Minutes August 17, 2020

Attachments: [Draft Minutes](#)

4 PUBLIC COMMENTS

5 AGENDA ITEMS

- 5-A [2020-8408](#) Presentation by Alameda Fire Department on Public Art for the Emergency Operations Center
- 5-B [2020-8409](#) Provide Input on Upcoming Public Art Program Prioritization Working Session
Attachments: [Exhibit 1 Public Art Program Prioritization Working Session Staff Report April 2019](#)
- 5-C [2020-8410](#) Recommend to City Council that Public Art Funds be used to repair and restore the Birth sculpture in an amount not to exceed \$55,000
Attachments: [Exhibit 1 Image and Location of Birth Sculpture](#)
[Exhibit 2 Ordinance 2418](#)
[Exhibit 3 Birth Sculpture Conservation Conditions Report with Recommendations](#)
- 5-D [2020-8411](#) Discussion Concerning Contribution Levels to the Public Art Fund Depending and Recommendation to Amend the Public Art Ordinance to Allow the Public Art Fund to be used for Deaccession of Artwork
Attachments: [Exhibit 1 Summary of Public Art Requirements](#)
[Exhibit 2 Proposed Public Art Ordinance revisions redline](#)
- 5-E [2020-8412](#) Status Update on the Eligibility of Upcoming Projects for the Public Art Requirement
Attachments: [Exhibit 1 Eligibility of Upcoming Projects](#)

6 **STAFF COMMUNICATIONS**

7 **WRITTEN COMMUNICATIONS**

8 **COMMISSION COMMUNICATIONS, NON-AGENDA**

9 **ORAL COMMUNICATIONS**

10 **ADJOURNMENT**

****NOTE****

- Translators or sign language interpreters will be available on request. Please contact the Community Development Department at (510) 747-6890 or TDD number (510) 522-7538 at least 72 hours prior to the meeting to request a translator or interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Community Development Department.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting are available in enlarged print.
- Audio recordings of the meeting are available upon request.
- Please contact the Community Development Department at (510) 747-6890 or TDD number (510) 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- Sign up to receive agendas here: <https://alameda.legistar.com/Calendar.aspx>
- KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION: the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.