



**MEETING OF THE
Centennial Celebration Planning Task Force
Monday, September 19, 2016 at 7:00 p.m.**

**El Cerrito City Hall
Council Chambers
10890 San Pablo Avenue, El Cerrito**

Roll Call

Task Force Members: Joan Carpenter, Ruth Cazden, Donna Houser (Vice Chair), Lisa Martinengo, Patricia Shaw, Joann Steck-Bayat (Chair) and Bruce Yow

1. Comments from the Public

Comments from the public on non-agenda items may be limited to three (3) minutes each.

2. Update to Community Members on Possible Celebration Activities

Task Force members will give a brief overview of the proposed celebration activities

3. Input from Community Groups (estimated time 45 minutes)

Vice Chair Houser will facilitate a conversation with representatives from community groups and community members to hear their ideas for participating in the centennial celebration in 2017. Following the input session, the task force will discuss the information and possibly take action.

4. Approval of Minutes

Consider approval of the minutes of the meetings of August 29, 2016.

5. Prepare for Presentation to the City Council

In anticipation of presenting recommendations to the Council in November on ways to celebrate the centennial, Task Force members will give a brief update, including updates from the following subcommittees:

- Time Capsule
- Centennial Parade
- Gala Event

As well as continued discussion and possible action on the book proposal, logo proposal, 10/7 deadline to hear from groups and pioneer list.

6. Future Meetings

Discuss agenda items for a special meeting on Monday, October 10, and the regular meeting on Monday, Oct 17, 2016.

Adjourn

Any writings or documents provided to a majority of the Task Force regarding any item on this agenda will be made available for public inspection at City Hall - 10890 San Pablo Avenue, El Cerrito, during normal business hours.

Meeting places are wheelchair accessible. To request a meeting agenda in large print, Braille, or MP3 file, or to request a sign language interpreter for the meeting, call Suzanne Iarla, Staff Liaison at 215-4318 at least FIVE (5) working days notice prior to the meeting to ensure availability.