



CALIFORNIA ARTS COUNCIL

ARNOLD SCHWARZENEGGER, GOVERNOR

CELEBRATING EXCELLENCE IN THE ARTS SINCE 1976

MURIEL JOHNSON, DIRECTOR

NOTICE OF PUBLIC MEETING

September 9, 2008

10:00 a.m. – 3:00 p.m.

Conference Room C1002
Alameda County Juvenile Justice Center
2500 Fairmont Drive
San Leandro, CA 94578-1003
(510) 667-4970

- I. 10:00 Call to Order ... M. Alexander, Chair
Introductions ... M. Alexander
Welcome ... Herb Robinson, Juvenile Hall Superintendent
... Robert Calvin, Juvenile Hall Assistant Superintendent
II. Roll Call and Establishment of a Quorum ... M. Barber
Action Approval of Minutes (TAB 1) ... M. Alexander
III. Chair's Report ... M. Alexander
IV. Director's Report (TAB 2) ... M. Johnson
V. 10:45 Public Comment ... Rachel Osajima, Director, Alameda County Arts Commission
VI. 11:05 Awareness Campaign Final Report and Presentation ... J. Stone
12:00 15 minute break – pick up items for working lunch
VII. 12:15 Financial and Personnel Report (TAB 3) ... S. Heckes
VIII. 12:30 Programs and Grants Update ... J. Talamantez
Action 1. California Story Slam Contest (TAB 4)
Action 2. Artists in Schools Contractors' Conference (TAB 5)
Action 3. State-Local Partnership Program (2007-2008) (TAB 6)
4. Indian Basket Exhibition
5. Department of Justice Music Settlement Funds
IX. 1:15 Arts Day (October 3, 2008) ... P. Milich

- X. Arts Day at the Fair (August 23, 2008) M. Barber
- XI. 1:20 Strategic Plan Review and Discussion (see separate folder) M. Johnson
- XII. Other Business
- XIII. 3:00 Adjournment in Memory of Marilyn Ryan, former CAC Director

COUNCIL MEMBERS PLEASE NOTE:

*Coffee will be provided by the Alameda County Arts Commission at 9:45 a.m.
Lunch will be delivered to the meeting; there will be no break for lunch*

Following the meeting, there will be an opportunity to briefly tour the Alameda County Juvenile Justice Center public artwork and learn about their on-site arts education program

Notes:

1. All times indicated and the orders of business are approximate and subject to change.
2. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
3. Council meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to the Executive Secretary, Diane Golling, at (916) 322-6335 or dgolling@caartscouncil.com.
4. Public testimony may be time limited. Please make concise remarks.
5. **Please enter the Juvenile Justice Center through the main entrance near the flagpoles.**
6. **If the parking lot is full, there is an overflow lot connected to the main building by a short road.**

Meeting Contact – Mary Beth Barber (916) 322-6588 or 322-6555, mbarber@caartscouncil.com