December 6, 2010

VARIOUS LOCATIONS
CAC Contact (916) 322-6588

California African American Museum
600 State Drive, Exposition Park
Los Angeles, CA 90037
(213) 744-7432

California Arts Council
1300 “I” Street, Suite 930
Sacramento, CA 95814
(916) 322-6588

Dewey Square Group
921 11th Street, 10th Floor
Sacramento, CA 95814
(916) 447-4099

Aitken*Aitken*Cohen
3 MacArthur Place, Suite 800
Santa Ana, CA 92707
(714) 434-1424
ATTENDANCE

Council Members:  Aitken, Wylie (in Santa Ana)
                  Alexander, Michael (in Los Angeles)
                  Feruzzi Shriver, Malissa (Chair) (in Los Angeles)
                  Jefferson, Charmaine (in Los Angeles)
                  Lenihan, Terry (in Los Angeles)
                  Turner, William (Vice Chair) (in Los Angeles)

Members not in Attendance
                  Green, Andrew
                  Hubbard, Adam
                  Skelton, Karen
                  Steinhauser, Susan

Staff:
                  Muriel Johnson, Director (at CAC)
                  Marilyn Nielsen, Deputy Director (at CAC)
                  Josie S. Talamantez, Chief of Programs (at CAC)
                  Scott Heckes, Chief of Administration (at CAC)
                  Mary Beth Barber, Communications Director (at CAC)
                  Patricia Milich, Public Awareness Coordinator (at CAC)

Public in Attendance
                  Rick Stein, Arts Orange County (in Santa Ana)
Call to Order
Chair Malissa Feruzzi Shriver called the meeting to order at 11:03 a.m.

Roll Call
Mary Beth Barber called the roll. In attendance: Aitken, Alexander, Feruzzi Shriver, Jefferson, Lenihan, Turner. Absent: Green, Hubbard, Skelton, Steinhauser.

Programs Report
Talamantez directed the Council’s attention to the summary of the proposed funding for the Creating Public Value program and the Statewide Networks funding for 2010-11, noting that the Council had discussed in detail but had not approved these recommendations at the November 2010 meeting. Staff proposes that the remaining unallocated program funds of approximately $707,000 be distributed as follows:

- $210,000 for Statewide Networks allowing a minimum allocation of $15,000 for the lowest ranking grantees
- $497,000 for Creating Public Value with the understanding that if additional funding becomes available it will be applied to this program

ACTION: Approval of budget for the Creating Public Value and Statewide Networks programs
Alexander moved to approve the staff recommendation of allocation of $707,000 in program funds, with $210,000 for Statewide Networks allowing a minimum allocation of $15,000 for the lowest ranking grantees, and $497,000 for Creating Public Value with the understanding that if additional funding becomes available it will be applied to this program. Jefferson seconded, and the motion passed unanimously.

Director Search Issues
Johnson initiated a discussion on potential processes for the Council to consider for the search for a new executive director, including working with the personnel services from the California State Library and investigating working with an outside search firm on contract. The Council and staff discussed aspects concerning these issues.

ACTION: Job description subcommittee’s decision authority
Lenihan moved that the Job Description subcommittee of Turner and Green, with Chair Feruzzi Shriver as overseer, be allowed to have authority over the final version of the posted job description for the executive director. Turner seconded, and the motion passed unanimously.

The Council continued to discuss issues related to the process for hiring an executive director potentially working with executive search firms, the state’s rules in hiring outside assistance and an appropriate timeline for tasks and duties.
**Public Comment**  
The member of the public in attendance introduced himself, and chose not to make comments.

**Adjournment**  
The Council adjourned at 11:34 a.m.