

State of California  
CALIFORNIA ARTS COUNCIL  
PUBLIC MEETING  
**MINUTES**

California



Arts Council

**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 11<sup>th</sup> Street, 10<sup>th</sup> 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)

# CALIFORNIA ARTS COUNCIL

## Minutes

December 6, 2010

### **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.