



AMENDED NOTICE OF PUBLIC MEETING
September 25, 2013
10:15 a.m. to 4:00 p.m.

The Oakland Museum of California
The California Room
1000 Oak Street
Oakland, CA 94607
(510) 318-8420

- | | | |
|-----|---|------------|
| 1. | Call to Order | W. Aitken |
| | Welcome by Lori Fogarty, Oakland Museum of California | L. Fogarty |
| 2. | Roll Call and Establishment of a Quorum | D. Golling |
| 3. | Approval of Minutes from June 19, 2013 (TAB A) | W. Aitken |
| 4. | Approval of Minutes from July 31, 2013 (TAB B) | W. Aitken |
| 5. | Chair's Report | W. Aitken |
| 6. | Financial Report 2012-13 (TAB C) | S. Heckes |
| 7. | Programs and Grants 2013-14 | P. Milich |
| | Item 1: Grant Review and Approval | |
| | A. Artists in Schools | |
| | 1. Grant Rescission: AS-13-0101; <i>Get in the Act!</i> | |
| | (TAB D) | |
| | 2. Appeal: AS-13-0507; <i>The Music Center</i> | |
| | (TAB E) | |
| | B. State-Local Partnership Program (TAB F) | |
| | C. Poetry Out Loud (TAB G) | |
| | D. Poet Laureate (TAB H) | |
| 8. | Arts License Plate "Create a State" Status Report | W. Turner |
| 9. | Public Comment (limited to two minutes per speaker) | |
| 10. | Options for one-time \$2 million funding increase (TAB I) | W. Aitken |
| 11. | CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters | W. Aitken |

12. Other Business
13. Adjournment in Memory of Ruth Asawa, David Gilhooly and W. Aitken Rafael Manriquez (**TAB J**)

Please Note: A working lunch for Council Members will be delivered during the meeting.

Notes:

1. All times indicated and the orders of business are approximate and subject to change.
2. **Any item listed on the Agenda is subject to possible Council action.**
3. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
4. 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 Administrative Assistant, Diane Golling, at (916) 322-6335 or diane.golling@arts.ca.gov.
5. **Public testimony is time limited. Please make concise remarks.**