

NOTICE OF PUBLIC MEETING**November 19, 2014****9:00 a.m. to 6:00 p.m.**

Santa Monica Civic Auditorium

1855 Main Street, East Wing

Santa Monica, CA 90401

(310) 458-4924

- | | | | |
|-----|-------|---|--------------|
| 1. | 9:00 | Call to Order | W. Aitken |
| | | Welcome by Jessica Cusick, City of Santa Monica | J. Cusick |
| 2. | 9:10 | Acknowledgement of Jeff Mickeal, Topps Digital Services | C. Watson |
| 3. | 9:15 | Roll Call and Establishment of a Quorum | D. Golling |
| 4. | 9:20 | Approval of Minutes from October 6, 2014 (TAB A) | W. Aitken |
| 5. | 9:25 | Chair's Report | W. Aitken |
| 6. | 9:35 | Director's Report (TAB B) | C. Watson |
| 7. | 9:45 | Public Comment (limited to two minutes per speaker) | W. Aitken |
| 8. | 10:00 | Report from Turnaround Arts CA | T. Lenihan |
| 9. | 10:30 | Arts & Accessibility Technical Assistance (TAB C) | S. Heckes |
| 10. | 10:35 | Programs and Initiatives Discussion 2014-15 (TAB D) | W. Aitken |
| | | <u>Existing Programs and Initiatives:</u> | C. Jefferson |
| | | a. Local Impact (formerly Creating Places of Vitality) (TAB E) | M. Alexander |
| | | b. State-Local Partnership Program (TAB F) | |
| | | c. Statewide Networks (TAB G) | |
| | | d. Poetry Out Loud (TAB H) | |
| | | e. Otis Statewide Creative Economy Research (TAB I) | |
| | | <u>Pilot Programs and Initiatives:</u> | |
| | | f. Creative California Communities (TAB J) | |
| | | g. JUMP StArts (TAB K) | |
| | | h. Arts on the Air (TAB L) | |
| | | i. Creativity at the Core (TAB M) | |
| | | j. Turnaround Arts (TAB N) | |
| | | <u>Proposals for New Directions:</u> | |
| | | k. Artists Activating Communities (TAB O) | |
| | | l. Student Voices Digital Media Initiative (TAB P) | |

- m. Convenings and Capacity Building (**TAB Q**)
- n. China Cultural Exchange Initiative (**TAB R**)
- o. Veterans (**TAB S**)
- p. Tourism (**TAB T**)
- q. Touring and Presenting (**TAB U**)

- | | | | |
|-----|------|---|-----------|
| 11. | 4:00 | Public Comment (limited to two minutes per speaker) | W. Aitken |
| 12. | 4:30 | CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters | W. Aitken |
| 13. | | Other Business | W. Aitken |
| 14. | 5:30 | Adjournment in Memory of Anita Pauline Hall , Juan Cervantes and Samuel Quiñones (TAB V) | W. Aitken |

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.*
6. *A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.*