

NOTICE OF PUBLIC MEETING
July 10, 2017
12 p.m. to 1:30 p.m.

The Members of the California Arts Council will convene telephonically to discuss and vote on the agenda items below. The public may observe and comment upon the proceedings at any of the following locations:

California Arts Council
1300 I Street, Suite 930
Sacramento, CA 95814
(916) 322-6556

KCET
2900 W. Alameda Ave.
Suite 500
Burbank, CA 91505
(747) 201-5762

War Memorial Performing Arts Complex
401 Van Ness Ave, Room 125
San Francisco, CA 94102
(415) 621-6600

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| 1. | Call to Order | D. Harris |
| 2. | Roll Call and Establishment of a Quorum | M. Moscoso |
| 3. | Cultural Districts State Designation— <i>Voting Item</i> | C. Fitzwater |
| 4. | Review of Grant Appeal—Reentry through the Arts | A. Kiburi |
| 5. | Public Comment | D. Harris |

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 Analyst, Mariana Moscoso, at (916) 322-6335 or mariana.moscoso@arts.ca.gov.
5. Public testimony is time limited. Please make concise remarks.