

**NOTICE OF PUBLIC MEETING**
**February 2, 2017**
**9 a.m. to 3 p.m.**
**Warehouse Artist Lofts**
**Community Room**
**1108 R St.**
**Sacramento, CA 95811**
**(916) 498-9033**

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|-----|-------|--|-------------|
| 1.  | 9:00  | Call to Order  | D. Harris   |
|     |       | Welcome by Warehouse Artist Lofts  | J. Kinloch  |
| 2.  | 9:10  | Roll Call and Establishment of a Quorum  | M. Moscoso  |
| 3.  | 9:15  | Approval of Minutes from September 21 & 22 and December 15, 2016<br><b>(TAB P)</b> | D. Harris   |
| 4.  | 9:20  | Chair's Report <b>(TAB Q)</b>  | D. Harris   |
| 5.  | 9:30  | Director's Report <b>(TAB R)</b>   | C. Watson   |
| 6.  | 9:40  | 2016-2017 Programs— <i>Voting Items</i>  | S. Gilbride |
|     |       | a. Professional Development and Consulting Panel Recommendations<br><b>(TAB S)</b> |             |
|     |       | b. Spring 2017 Panel Pool <b>(TAB T)</b>   |             |
|     |       | c. State-Local Partnership Grant Guidelines <b>(TAB U)</b>                         |             |
| 7.  | 10:20 | Legislative Update   | K. Margolis |
|     |       |  | C. Watson   |
| 8.  | 10:40 | Warehouse Artist Lofts Tour  | J. Kinloch  |
| 9.  | 11:10 | Oakland Ghost Ship Fire and Artist Housing <b>(TAB V)</b>                          | C. Watson   |
| 10. | 12:10 | Working Lunch  | D. Harris   |
| 11. | 12:40 | Create CA Update   | P. Wayne    |
| 12. | 1:00  | Office of Health Equity Collaboration: Introduction and Status                     | A. Kiburi   |
| 13. | 1:20  | Public Comment (may be limited to 2 minutes each)                                  | D. Harris   |
| 14. | 1:50  | Election of 2017 Officers  | J. Devis    |
| 15. | 2:00  | Council Member Reports   | D. Harris   |
| 16. | 2:30  | Adjournment: In memory of Howard Bingham <b>(TAB W)</b>                            | 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](mailto:mariana.moscoso@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.*