

NOTICE OF PUBLIC MEETING

**Wednesday, September 12, 2018
9 a.m. to 5 p.m.**

**Plaza de la Raza
Cultural Center for the Arts & Education
Frank & Ann Lopez Music Building
3540 North Mission Road
Northeast Los Angeles, CA, 90031
(323) 223-2475**

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| 1. Call to Order
Welcome from venue
Acknowledgment of Tribal Land | N. Lindo
T. Benitez
A. Bown-Crawford
L. Baza |
| 2. Roll Call and Establishment of a Quorum | L. Barcena |
| 3. Approval of Minutes from June 7, 2018 (TAB 1) | N. Lindo |
| 4. Chair's Report (TAB 2) | N. Lindo |
| 5. Director's Report (TAB 3) | A. Bown-Crawford |
| 6. Public Comment (may be limited to 2 minutes per speaker*) | N. Lindo |
| 7. Equity Committee Update (TAB 4) | K. Gallegos
N. Lindo |
| 8. Programs Policy Committee Update (TAB 5) | L. Baza
J. Galli |

9. *Voting Item: FY 2018-2019 Programs Guidelines* L. Baza
J. Galli
- a) Artists in Communities (**TAB 6**)
 - b) Arts Education-Exposure (**TAB 7**)
 - c) Arts and Public Media (**TAB 8**)
 - d) Creative California Communities (**TAB 9**)
 - e) Jump Starts (**TAB 10**)
 - f) Local Impact (**TAB 11**)
 - g) Organizational Development (**TAB 12**)
 - h) Professional Development (**TAB 13**)
 - i) Reentry Through the Arts (**TAB 14**)
 - j) Research in the Arts (**TAB 15**)
 - k) Veterans in the Arts (**TAB 16**)
 - l) Youth Arts Action (AE-Extension) (**TAB 17**)
 - m) FY 19-20: Arts Education -Artists in Schools (**TAB 18**)
 - n) FY 19-20: Arts Education - Arts Integration (**TAB 19**)
10. *Voting Item: Programs Allocation Committee Update, FY 2018-19 Total Program Projections (TAB 20)* C.Coppola
L.McGuinness
- The Council will vote on local assistance grant projections including Governor’s one time funding for F.Y. 2018-2019
11. *Voting Items: FY 18-19 Grant Allocations* S. Gilbride
- The Council will vote on grant allocation awards for three programs.
- a) Arts and Accessibility Grant (**TAB 21**)
 - b) Poetry Out Loud Grants (**TAB 22**)
 - c) SLP Disaster Recovery Grants (**TAB 23**)
12. *Grantee Presentation: LA County Arts Commission Overview* K. Sakoda
- Presentation from CAC grantee highlighting recent programming and accomplishments resulting from CAC grant funding.
13. *Discussion Items:* A. Kiburi
- a) Programs Calendar (**TAB 24**)
 - b) Panelist Call Update
14. *Council’s Accomplishments (TAB 25)* N. Lindo
15. *Adjournment (TAB 32)* L. Baza
- Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Vice Chair.

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, Lariza Barcena, at (916) 322-6335 or lariza.barcena@arts.ca.gov.
5. Public testimony is time limited. Please make concise remarks. *Members of the public utilizing language translation will be granted additional time as needed.
6. A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.