NOTICE OF PUBLIC MEETING
Thursday, September 13, 2018
10 a.m. to 4 p.m.

KCET
2900 West Alameda Ave.
5th Floor
Burbank, CA 91505
(747) 201-5238

1. Call to Order
   Welcome from venue
   Acknowledgment of Tribal Land

2. Roll Call and Establishment of a Quorum

3. Public Comment (may be limited to 2 minutes per speaker*)

4. Presentation: Preserving Arts & Cultural Resources Through Planning Mechanism
   Presentation from Arts for LA on Inaugural Laura Zucker Fellowship for Policy and Research Paper

5. Voting Item: Executive Committee Update (TAB 27)
   Funding consideration for proposed pilot fellowship program for California emerging arts managers from historically marginalized communities.

6. Voting Item: Innovations & Aspirations Committee Update (TAB 26)
   Allocation consideration for proposed Council initiatives funded by the augmented local assistance fund.
7. Committee Updates:
   a) Legislative Committee (TAB 28)  
   b) Strategic Planning Committee (TAB 30)
   J. Devis
   N. Lindo
   D. Harris
   J. Galli

8. Discussion Item: Governance Committee Update (TAB 29)  
   D. Harris
   L. McGuinness

9. Break: Council Members Paperwork

10. Presentation: State-Local Partnership Roundtables Update (TAB 31)  
    An overview of key takeaways from seven in-person SLP roundtables conducted across the state this summer, discussion to follow.  
    A. Brown-Crawford

11. Future Agenda Items  
    Opportunity for all Council members to submit requests for future agenda items.  
    N. Lindo

12. Adjournment (TAB 32)  
    Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Vice Chair.  
    L. Baza

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.