NOTICE OF PUBLIC MEETING
May 22, 2019
9:00 a.m. to 5:00 p.m.

Grand Annex
434 W 6th Street
San Pedro, CA 90731
(310) 833-4813

1. Call to Order
   Welcome from Cultural District Partner
   Welcome from Venue

2. Acknowledgment of Tribal Land
   and Tribal Representative

3. Roll Call and Establishment of a Quorum

4. Approval of Minutes from March 26, 2019 Council Meeting (TAB 1)

5. Voting Item: September 2019 Council Meeting Date
   The Council will decide on a new date for the Council Meeting scheduled in September of 2019.

6. Chair’s Report (TAB 2)

7. Director’s Report (TAB 3)

8. Committee Updates
   Brief updates from committees reporting out on recent meetings.
   a. Legislative Committee (TAB 4)
   b. Governance Committee (TAB 5)
c. Strategic Planning Committee (TAB 6)  
   D. Harris

d. Programs Allocations Committee (TAB 7)  
   N. Lindo

9. Public Comment (may be limited to 2 minutes per speaker*)  
   N. Lindo

10. Voting Items:
   Council will vote to approve the grant award amounts and total allocations as presented by the Program Allocations Committee for each of the following grant programs individually.

   a. Artists in Communities (TAB 8)  
      A. Porras & L. Gohartaj
   
   b. Arts Education Exposure (TAB 9)  
      J. Miller & C. Arias
   
   c. Arts and Public Media (TAB 10)  
      H. Amnah & C. Choi
   
   d. Creative California Communities (TAB 11)  
      H. Amnah & M. Sonoquie
   
   e. Jump StArts (TAB 12)  
      J. Miller & M. Lotfalian
   
   f. Local Impact (TAB 13)  
      J. Jong & S. Saraswat
   
   g. Reentry Through the Arts (TAB 14)  
      A. Porras & K. Marshall
   
   h. Research in the Arts (TAB 15)  
      J. Miller & C. Bonacci
i. Veterans in the Arts (TAB 16)  J. Jong &  
   A. Lesser

j. Youth Arts Action (TAB 17)  A. Porras  
   D. Mack

11. Cultural Districts Evaluation Overview  D. Plettner-Saunders

12. Presentation: San Pedro Cultural District  A. Eriksen

13. Presentation: Overview of Special Initiative - SLP Emergency Preparedness Training  C. Fitzwater

14. Presentation: GARE Update (TAB 19)  A. Kiburi

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

16. Adjournment (TAB 20)  N. Lindo  
   Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the 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.*