

Strengthening arts, culture, and creative expression as the tools to cultivate a better California for all.

Gavin Newsom, Governor
Danielle Brazell, Executive Director
2750 Gateway Oaks Drive, Suite 300, Sacramento CA 95833
(916) 322-6555 | www.arts.ca.gov

## NOTICE OF PUBLIC MEETING CALIFORNIA ARTS COUNCIL MEETING

Friday, April 11, 2025 10:00 A.M. – 2:30 P.M.

## On Location/Virtual Hybrid Meeting

Lineage Performing Arts Center

920 E. Mountain Street

Pasadena, CA 91104

Online meeting access will be provided at: <a href="https://arts.ca.gov/about/council-meetings">https://arts.ca.gov/about/council-meetings</a>

## ASL Interpretation will be provided via Zoom. Interpretación simultánea en español – transmisión de audio por Zoom.

10:00 A.M.	1. Call to Order	R. Messina Captor
10:00 A.M. (3 min)	2. Roll Call and Establishment of Quorum	C. Gutierrez
10:03 A.M. (2 min)	3. Land and Peoples Acknowledgement	G. Clarke
10:05 A.M. (5 min)	4. Opening Remarks & Community Agreements	R. Messina Captor
10:10 A.M. (5 min)	5. Welcome by Rochelle Branch, Cultural Affairs Manager at City of Pasadena; and Kristin Sakoda, Director of LACDAC	R. Branch K. Sakoda
10:15 A.M. (8 min)	6. Chair's Report	R. Messina Captor
10:23 A.M. (7 min)	7. Executive Director's Report	D. Brazell



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10:30 A.M. (5 min)	8. VOTING ITEM: Minutes from Previous Meetings	R. Messina Captor
	Council will vote to approve the following minutes:	
	<ul> <li>Council Meeting – February 28, 2025, Hybrid</li> </ul>	
10:35 A.M. (40 min)	9. PRESENTATION: Peer Review Panels Overview	K. Margolis R. Ratzkin
	Staff presentation on the peer panel review process, curriculum, training & testimonials. 2025 applicant data overview.	Y. Ruiz
	<ul><li>Presentation (30 min)</li><li>Discussion (10 min)</li></ul>	
11:15 A.M. (25 min)	10. PRESENTATION: FY 25-26 Cultural Districts	K. Margolis J. Miller
	Staff will present on the process and timeline to designate up to 10 new cultural districts.	
	<ul><li>Presentation (10 min)</li><li>Discussion (15 min)</li></ul>	
11:40 A.M. (10 min)	11. PRESENTATION: Vicki Estrada	V. Estrada
11:50 P.M. (30 min)	WORKING LUNCH	
12:20 P.M. (10 min)	12.PRESENTATION: Poetry Out Loud	K. Margolis C. O'Malley



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12:30 P.M. (35 min)	13. VOTING ITEM: Unused FY 24-25 Local Assistance Funds	G. Clarke C. Duarte
	The Programs Policy Committee will provide a recommendation to distribute unused funds from FY 24-25 Local Assistance.	
	<ul> <li>Presentation (5 min)</li> <li>Public Comment (15 min)</li> <li>Discussion (15 min)</li> </ul>	
1:05 P.M. (15 min)	14. DISCUSSION: 50 <sup>th</sup> Anniversary	R. Messina Captor N. Minor
(13 11111)	In preparation for the 50th Anniversary of the CAC in 2026, Council will review priorities and a proposed framework.	IV. WIIIO
1:20 P.M. (45 min)	15. General Public Comment	Q. Moore
	<ul> <li>Two forms of general public comment will be offered: <ol> <li>Comments will be accepted during the meeting in person or over Zoom.</li> <li>Written comment submissions will also be accepted online prior to and up through 10 a.m. on the second business day following the close of the meeting.  Live public comments will be limited to three minutes per person and 45 minutes in total, as allowed by Bagley-Keene.</li> </ol> </li> </ul>	
2:05 P.M. (15 min)	16. Committee/ Ad Hoc Updates	
(10 11111)	Strategic Framework	R. Hirabayashi D. Keehn
	• Equity	V. Estrada
2:20 P.M. (5 min)	17. In Memoriam	L. Goodwin



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2:25 P.M. (5 min)	18. Closing Remarks	R. Messina Captor
	Call for agenda items for the June 20, 2025, Council Meeting	
2:30 P.M.	19. Adjournment	R. Messina Captor

<sup>\*</sup>Agenda items included within this public notice may be added, removed or altered until 10 days prior to meeting time.

- 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. A brief mid-meeting break may be taken at the call of the Chair.
- 4. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
- 5. Public meetings held featuring a virtual/Zoom component will include online Spanish and ASL interpreters whenever possible. Should you need additional reasonable accommodations, please make sure you request no later than April 4 at 5 p.m. Please direct your request to the Public Affairs Specialist, Kimberly Brown, at kimberly.brown@arts.ca.gov.
- 6. Public comment instructions will be provided at https://arts.ca.gov/about/council-meetings/
- 7. Arts and cultural organizations or coalitions that wish to be scheduled on an upcoming agenda must submit a request to <a href="mailto:info@arts.ca.gov">info@arts.ca.gov</a> outlining a synopsis of their work and their purpose for inclusion at a Council meeting. All requests will be sent to the Council Chair for consideration and may or may not be accepted and subsequently scheduled.