

NOTICE OF PUBLIC MEETING

Friday, December 12, 2025

10:00 A.M. – 3:50 P.M.

On Location/Hybrid Meeting

The Sofia, home of the B Street Theatre
2700 Capitol Avenue
Sacramento, CA

Online meeting access will be provided at:

<https://arts.ca.gov/about/council-meetings>

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. (5 min)	2. Roll Call and Establishment of Quorum	C. Gutierrez
10:05 A.M. (2 min)	3. Land and Peoples Acknowledgement	R. Stein
10:07 A.M. (1 min)	4. Community Agreements	R. Messina Captor L. Goodwin
10:08 A.M. (3 min)	5. Opening Remarks	R. Messina Captor
10:11 A.M. (9 min)	6. Welcome by Jason Jong, Cultural & Creative Economy Manager – City of Sacramento, Office of Arts and Culture; Lyndsay Burch, Executive Artistic Director – The Sofia, home of the B Street Theatre	J. Jong L. Burch
10:20 A.M. (5 min)	7. Chair's Report	R. Messina Captor
10:25 A.M. (5 min)	8. Executive Director's Report	D. Brazell

10:30 A.M. (5 min)	9. VOTING ITEM: Meeting Minutes <i>The Council will vote to approve the following minutes:</i> <ul style="list-style-type: none"> • Council Meeting – October 24, 2025, Hybrid 	R. Messina Captor
10:35 A.M. (5 min)	10. VOTING ITEM: 2026 Council Meeting Dates <i>The Council will vote to approve the proposed 2026 council meeting dates allowing CAC staff to move forward with planning, coordinating and providing timely announcements to the field.</i> <ul style="list-style-type: none"> • January 23, 2026, Los Angeles Region • April 20, 2026*, Capitol Region • May 15, 2026, Northern California Region • June 24, 2026*, Capitol Region • August 14, 2026, Bay Area Region • September 2, 2026*, Capitol Region • October 23, 2026, San Diego Region • December 11, 2026, Central Valley <p><i>*Potential dates to coincide with 50th Anniversary awards ceremony.</i></p>	R. Messina Captor
10:40 P.M. (20 min)	11. VOTING ITEM: Council Elections <i>The Nomination Committee will administer elections for 2026.</i> <ul style="list-style-type: none"> • Presentation (5 min) • Public Comment (6 min) • Discussion (9 min) 	N. Miner G. Clarke
11:00 A.M. (10 min)	12. PRESENTATION: Creative Economy Report <i>CAC Executive Director Brazell and Data Equity Measures and Evaluation Manager Ratzkin will provide an overview of the Creative Economy of California Strategic Plan.</i>	D. Brazell R. Ratzkin
11:10 A.M. (45 min)	13. VOTING ITEM: PROGRAMS POLICY COMMITTEE	G. Clarke C. Duarte

	<p><i>The Programs Policy Committee will provide recommendations to the Council for a vote on the CAC Grant Guidelines Framework.</i></p> <ul style="list-style-type: none"> • <i>Presentation (5 min)</i> • <i>Public Comment (30 min)</i> • <i>Discussion (10 min)</i> 	
12:05 P.M. (30 min)	WORKING LUNCH	
12:35 P.M. (20 min)	<p>14. DISCUSSION: EQUITY COMMITTEE</p> <ul style="list-style-type: none"> • Presentation • Discussion 	R. Hirabayashi D. Keehn
12:55 P.M. (20 min)	<p>15. VOTING ITEM: AD HOC 50TH ANNIVERSARY ARTS AWARD COMMITTEE</p> <p><i>The Ad Hoc 50th Anniversary will provide an administrative amendment to the Arts Award Criteria and Process.</i></p>	L. Goodwin A. Israel
1:15 P.M. (20 min)	<p>16. COMMITTEE REPORTS</p> <ol style="list-style-type: none"> Legislative Committee Ad Hoc 50th Anniversary Committee Ad Hoc 50th Anniversary Fundraising & Sponsorships Committee Ad Hoc Partnerships Committee 	R. Captor Messina R. Stein P. Mercado R. Stein L. Goodwin P. Mercado
1:35 P.M. (70 min)	<p>17. VOTING ITEM: CULTURAL DISTRICT DESIGNATION AND AWARD</p> <p><i>Staff will provide an overview of the cultural district designation process. Council will vote on the 10 finalists to receive state designation.</i></p> <ul style="list-style-type: none"> • <i>Presentation (15 min)</i> • <i>Public Comment (30 min)</i> • <i>Discussion (25 min)</i> 	N, Miner P. Mercado

2:45 P.M. (40 min)	18. General Public Comment <i>Two forms of general public comment will be offered:</i> 1) <i>Comments will be accepted during the meeting in person or over Zoom.</i> 2) <i>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.</i> <i>Live public comments will be limited to three minutes per person and 30 minutes in total, as allowed by Bagley-Keene.</i>	C. Gutierrez
3:25 P.M. (15 min)	19. Open Council Discussion & Acknowledgement	ALL
3:40 P.M. (5 min)	20. In Memoriam	L. Goodwin
3:45 P.M. (5 min)	21. Closing Remarks <i>Call for agenda items for TBD, Council Meeting – TBD</i>	R. Messina-Captor
3:50 P.M.	22. Adjournment	R. Messina-Captor

**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 submit your request no later than Tuesday, December 16 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 info@arts.ca.gov 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.*