



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, December 13, 2024
10:00 A.M. – 3:30 P.M.**

On Location/Virtual Hybrid Meeting

**Bowers Museum
2002 N Main Street
Santa Ana, CA 92706**

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. (5 min)	3. Land and Peoples Acknowledgement	D. Keehn
10:10 A.M. (5 min)	4. Opening Remarks	R. Messina Captor
10:15 A.M. (5 min)	5. Welcome from Mayor Valerie Amezcuca, City of Sana Ana and Rick Stein, President & CEO of CAC State-Local Partner, Arts Orange County	V. Amezcuca R. Stein
10:20 A.M. (5 min)	6. Chair’s Report	R. Messina Captor
10:25 A.M. (5 min)	7. Executive Director’s Report	D. Brazell

<p>10:30 A.M. (5 min)</p>	<p>8. VOTING ITEM: Community Agreements</p> <p><i>Council will vote to adopt new community agreements as proposed</i></p>	<p>L. Goodwin</p>
<p>10:35 A.M. (5 min)</p>	<p>9. VOTING ITEM: Minutes from Previous Meetings</p> <p><i>Council will vote to approve the following minutes:</i></p> <ul style="list-style-type: none"> • <i>Council Meeting- 11/22/24, Hybrid</i> 	<p>R. Messina Captor</p>
<p>10:40 A.M. (65 min)</p>	<p>10. VOTING ITEM: FY 2025-2026 Programs</p> <p><i>Council will vote to approve the FY 2025-2026 programs</i></p> <ul style="list-style-type: none"> • <i>Presentation (10 min)</i> • <i>Public Comment (30 min)</i> • <i>Discussion (25 min)</i> 	<p>G. Clarke C. Duarte</p>
<p>11:45 A.M. (30 min)</p>	<p>11. VOTING ITEM: Council Attendance Procedure</p> <p><i>The Governance Committee will provide a recommendation for a change to the Council bylaws that outlines a process to ensure quorum at each meeting.</i></p> <ul style="list-style-type: none"> • <i>Presentation (5 min)</i> • <i>Public Comment (15 min)</i> • <i>Discussion (10 min)</i> 	<p>A. Israel V. Estrada</p>
<p>12:15 P.M. (30 min)</p>	<p style="text-align: center;">WORKING LUNCH</p>	

<p>12:45 P.M. (35 min)</p>	<p>12. VOTING ITEM: Council Elections</p> <p><i>The Nomination Committee will administer elections based on the procedure outlined at the November 22, 2024, Council Meeting.</i></p> <ul style="list-style-type: none"> • <i>Presentation (10 min)</i> • <i>Public Comment (15 min)</i> • <i>Discussion (10 min)</i> 	<p>N. Miner O. Raynor</p>
<p>1:20 P.M. (15 min)</p>	<p>13. VOTING ITEM: Partnership Committee Recommendations</p> <p><i>The Committee will present its Partnership Framework recommendations to Council.</i></p> <ul style="list-style-type: none"> • <i>Presentation (5 min)</i> • <i>Public Comment (6 min)</i> • <i>Discussion (4 min)</i> 	<p>L. Goodwin P. Mercado</p>
<p>1:35 P.M. (45 min)</p>	<p>14. VOTING ITEM: 2025 Council Meeting Dates and Locations</p> <p><i>The Executive Committee will share the timeline and proposed locations for the 2025 council meetings.</i></p> <ul style="list-style-type: none"> • <i>Presentation (10 min)</i> • <i>Public Comment (15 min)</i> • <i>Discussion (20 min)</i> 	<p>R. Messina Captor L. Goodwin</p>

2:20 P.M. (30 min)	<p>15. General Public Comment</p> <p><i>Two forms of general public comment will be offered:</i></p> <ol style="list-style-type: none"> 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> <p><i>Live public comments will be limited to three minutes per person and 30 minutes in total, as allowed by Bagley-Keene.</i></p>	C. Gutierrez
2:50 P.M. (10 min)	BREAK	
3:00 P.M. (15 min)	16. Council Open Discussion	R. Messina Captor
3:15 P.M. (5 min)	17. In Memoriam	L. Goodwin
3:20 P.M. (5 min)	18. Announcement	O. Raynor
3:25 P.M. (5 min)	<p>19. Closing Remarks</p> <p><i>Call for agenda items for the January 24 Council Meeting</i></p>	R. Messina Captor
3:30 P.M.	20. Adjournment	R. Messina Captor

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



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

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 December 11th 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.*