



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 19, 2024
10:30 A.M. – 3:00 P.M.**

On Location/Virtual Hybrid Meeting

**2750 Gateway Oaks Dr., Suite 200
Sacramento, CA 95833**

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.

10:30 A.M.	1. Call to Order	R. Messina Captor
10:30 A.M. (5 min)	2. Roll Call and Establishment of Quorum	M. Diab
10:35 A.M. (5 min)	3. Land and People’s Acknowledgement	G. Clarke
10:40 A.M. (10 min)	4. Opening Remarks and Community Agreements	R. Messina Captor D. Brazell
10:50 A.M. (10 min)	5. Welcome from the City of Sacramento <i>Megan Van Voorhis, City of Sacramento Director of Convention and Cultural Services, will welcome the Council and briefly present on the City’s work as it relates to Council programming.</i>	M. Van Voorhis
11:00 A.M. (10 min)	6. Chair’s Report	R. Messina Captor
11:10 A.M. (10 min)	7. Executive Director’s Report	D. Brazell

11:20 A.M. (10 min)	<p>8. VOTING ITEM: Minutes from Previous Meetings <i>Council will vote to approve the following minutes:</i></p> <ul style="list-style-type: none"> • <i>Council Meeting- 11/17/23, Virtual (Revised)</i> • <i>Council Meeting- 3/1/24, Hybrid</i> 	R. Messina Captor
11:30 A.M. (55 min)	<p>9. VOTING ITEM: Grant Panelists Pool</p> <ul style="list-style-type: none"> • <i>Overview from Staff (10 min)</i> • <i>Public Comment (15 min)</i> • <i>Discussion (25 min)</i> • <i>Votes (5 min)</i> 	A. Garrett Y. Ruiz
12:25 P.M. (45 min)	10. LUNCH BREAK	
1:10 P.M. (10 min)	<p>11. PRESENTATION: Poetry Out Loud <i>CAC Staff will present on the 2024 Poetry Out Loud State Finals</i></p>	C. O'Malley
1:20 P.M. (50 min)	<p>12. General Public Comment <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 45 minutes in total, as allowed by Bagley-Keene.</i></p>	
2:10 P.M. (10 min)	<p>13. PRESENTATION: Local Cultural Districts <i>Eliza Tudor, Executive Director of the Nevada County Arts Council, will present on the Nevada City and Truckee Cultural Districts</i></p>	E. Tudor



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2:20 P.M. (10 min)	14. PRESENTATION: Arts in CA Parks <i>Isby Fleischman, a consultant on the CA Department of Parks and Recreation’s Arts in CA Parks Program, will provide updates on the program’s work in partnership with Parks CA and the California Arts Council.</i>	I. Fleischman
2:30 P.M. (20 min)	15. Discussion: Committee Priorities <i>All Council committees will verbally report out on identified goals for the year</i>	R. Messina Captor
2:50 P.M. (5 min)	16. In Memoriam	V. Estrada
2:55 P.M. (5 min)	17. Closing Remarks <i>Call for agenda items for the August 1 Council Meeting</i>	R. Messina Captor
3:00 P.M.	18. Adjournment	

*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 16, 2024 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.