



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

Friday, May 24, 2024

12 P.M. – 4:00 P.M.

On Location/Virtual Hybrid Meeting

**Japanese American National Museum
100 North Central Avenue
Los Angeles, California 90012**

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.

12:00 P.M.	1. Call to Order	R. Messina Captor
12:00 P.M. (5 min)	2. Roll Call and Establishment of Quorum	M. Diab
12:05 P.M. (5 min)	3. Land and People’s Acknowledgement	TBD
12:10 P.M. (10 min)	4. Opening Remarks and Community Agreements	R. Messina Captor D. Brazell A. Burroughs
12:20 P.M. (85 min)	5. DISCUSSION: May Revise Proposal - Relocate the California Arts Council within the Governor’s Office of Business and Economic Development <ul style="list-style-type: none"> ○ <i>Presentation on the budget proposal (10 min)</i> ○ <i>Public comment (45 min)</i> ○ <i>Council discussion (30 min)</i> 	D. Brazell, A. Kiburi C. Gutierrez R. Messina Captor



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1:45 P.M. (25 min)	<p>6. PRESENTATION: May Revise Proposal- Budget Reductions to the California Arts Council’s Local Assistance</p> <p><i>Presentation on the budget proposal (10 min)</i></p> <p><i>Council discussion (15 min)</i></p>	<p>D. Brazell, A. Kiburi</p> <p>R. Messina Captor</p>
2:10 P.M. (100 min)	<p>7. VOTING ITEM: Program Policy Committee Recommendations for revision of Program Guidelines</p> <p><i>Presentation of committee recommendations (15 min)</i></p> <p><i>Public comment (45 min)</i></p> <p><i>Council discussion and vote (40 min)</i></p>	<p>R. Messina Captor</p> <p>C. Gutierrez</p> <p>R. Messina Captor</p>
3:50 P.M. (10 min)	<p>8. Closing Remarks</p>	<p>D. Brazell, R. Messina Captor</p>
4:00 P.M.	<p>9. Adjournment</p>	<p>R. Messina Captor</p>

*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 May 21, 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.