



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

Gavin Newsom, **Governor**
Danielle Brazell, **Executive Director**
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NOTICE OF PUBLIC MEETING CALIFORNIA ARTS COUNCIL

**Friday, June 20, 2025
10 A.M. – 2:45 P.M.**

On Location/Hybrid Meeting

Chicano Park Museum & Cultural Center
1960 National Avenue
San Diego, CA 92113

Site Visit and Public Gathering

Thursday, June 19, 2025
5 – 8 P.M.

WorldBeat Cultural Center
2100 Park Boulevard
San Diego, CA 92101

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	L. Goodwin
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	V. Estrada

10:07 A.M. (1 min)	4. Community Agreements	L. Goodwin D. Brazell
10:08 A.M. (3 min)	5. Opening Remarks Introduction: Rick Stein, New Council Member	L. Goodwin R. Stein
10:11 A.M. (4 min)	6. Welcome by Valerie Jaimes, Executive Director Chicano Park Museum & Cultural Center; Jonathon Glus, Chief of Cultural Affairs, City of San Diego	V. Jaimes J. Glus
10:15 A.M. (10 min)	7. Chair's Report	L. Goodwin
10:25 A.M. (10 min)	8. Executive Director's Report	D. Brazell
10:35 A.M. (5 min)	9. VOTING ITEM: Minutes from Previous Meetings <i>The Council will vote to approve the following minutes:</i> <i>Council Meeting – April 11, 2025, Hybrid</i> <i>Council Meeting – May 13, 2025, Hybrid</i>	L. Goodwin
10:40 A.M. (45 min)	10. DISCUSSION: FY25-26 Grant Cycle Allocations <i>Presentation (25 min)</i> <i>Discussion (20 min)</i>	P. Mercado N. Miner
11:25 A.M. (50 min)	11. VOTING ITEM: 50th Anniversary Plan <i>Presentation (15 min)</i> <i>Public Comment (20 min)</i> <i>Discussion (15 min)</i>	N. Miner
12:15 P.M. (15 min)	12. VOTING ITEM: Governance Committee <i>Presentation (5 min)</i> <i>Public Comment (5 min)</i> <i>Discussion (5 min)</i>	V. Estrada
12:30 P.M. (30 min)	WORKING LUNCH	

1:00 P.M. (15 min)	13. PRESENTATION: Fair and Equitable Practices of the CAC • <i>Presentation (10 min)</i> • <i>Discussion (5 min)</i>	M. Morgan V. Estrada
1:15 P.M. (15 min)	14. Committee Report-outs • Strategic Framework • Partnerships	R. Hirabayashi L. Goodwin P. Mercado
1:30 P.M. (20 min)	15. Open Council Discussion	All Council
1:50 P.M. (45 min)	16. 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>	Q. Moore
2:35 P.M. (5 min)	17. In Memoriam	L. Goodwin
2:40 P.M. (5 min)	18. Closing Remarks <i>Call for agenda items for September 26, 2025, Council Meeting – San Francisco, CA</i>	L. Goodwin
2:45 P.M.	19. Adjournment	L. Goodwin

**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 June 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.*