



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, February 28, 2025

10 A.M. – 2:15 P.M.

On Location/Virtual Hybrid Meeting

**Mexican Heritage Plaza - Gallery
1700 Alum Rock Avenue
San Jose, CA 95116**

**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. (3 min)	2. Roll Call and Establishment of Quorum	C. Gutierrez
10:03 A.M. (2 min)	3. Land and Peoples Acknowledgement	V. Estrada
10:05 A.M. (5 min)	4. Opening Remarks	R. Messina Captor
10:10 A.M. (10 min)	5. Welcome by Alexandra Urbanowski, CEO of SVCcreates; Ash Kalra, California State Assembly Member for District 25; Jessica Paz-Cedillos, Executive Director of The School of Arts & Culture	A. Urbanowski Asm. Kalra J. Paz-Cedillos
10:20 A.M. (10 min)	6. Chair's Report	R. Messina Captor
10:30 A.M. (10 min)	7. Executive Director's Report	D. Brazell

10:40 A.M. (5 min)	8. VOTING ITEM: Minutes from Previous Meetings <i>Council will vote to approve the following minutes:</i> • Council Meeting – December 13, 2024, Hybrid • Council Meeting – January 24, 2025, Hybrid	R. Messina Captor
10:45 A.M. (75 min)	9. VOTING ITEM: FY 2025-2026 Program Guidelines Framework <i>Council will vote to approve the FY 2025-2026 programs guideline framework.</i> • Presentation (15 min) • Public Comment (30 min) • Discussion (30 min)	G. Clarke C. Duarte
12:00 P.M. (5 min)	10. PRESENTATION: Vicki Estrada	V. Estrada
12:05 P.M. (30 min)	WORKING LUNCH	
12:35 P.M. (10 min)	11. PRESENTATION: Roy Hirabayashi	R. Hirabayashi
12:45 P.M. (10 min)	12. DISCUSSION: California Arts Council's 50th Anniversary	R. Messina Captor N. Miner
12:55 P.M. (10 min)	13. PRESENTATION: Los Angeles Region Wildfire Relief and Recovery <i>Presentation by Kristin Sakoda, Los Angeles County Department of Arts and Culture</i>	K. Sakoda
1:05 P.M. (10 min)	14. PRESENTATION: FY 2025-2026 Grant Programs Outreach Strategy	C. Gutierrez

1:15 P.M. (30 min)	15. 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
1:45 P.M. (15 min)	16. Council Open Discussion	R. Messina Captor
2:00 P.M. (5 min)	17. In Memoriam	L. Goodwin
2:05 P.M. (5 min)	18. Closing Remarks <i>Call for agenda items for the April 11, 2025 Council Meeting</i>	R. Messina Captor
2:10 P.M.	19. 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 make sure you request no later than February 24 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.*