



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

Gavin Newsom, **Governor**  
Jonathan Moscone, **Executive Director**  
2750 Gateway Oaks Drive, Suite 300, Sacramento CA 95833  
(916) 322-6555 | [www.arts.ca.gov](http://www.arts.ca.gov)

**NOTICE OF PUBLIC MEETING  
CALIFORNIA ARTS COUNCIL MEETING**

**Tuesday, December 12, 2023  
10:00 a.m.–4:00 p.m.**

**Virtual Meeting**

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 AM (5 min)	<b>1. Call to Order</b>	C. Montoya
10:05 AM (5 min)	<b>2. Land and Peoples Acknowledgment</b>	A. Israel
10:10 AM (5 min)	<b>3. Roll Call, Establishment of Quorum, and Community Agreements</b>	M. Diab C. Montoya V. Estrada
10:15 AM (10 min)	<b>4. Chair’s Report</b>	C. Montoya
10:25 AM (5 min)	<b>5. 2024 Bagley-Keene Open Meeting Act Updates</b>	K. Ungar
10:30 AM (15 min)	<b>6. VOTING ITEM: Minutes from Previous Meetings</b>  1. <i>Council Meeting: October 25 (Virtual)</i> 2. <i>Council Meeting: November 17 (Virtual)</i>	C. Montoya M. Diab

<p>10:45 AM (30 min)</p>	<p><b>7. General Public Comment</b></p> <ul style="list-style-type: none"> <li>Two forms of general public comment will be offered: <ul style="list-style-type: none"> <li>1) <u>Comments will be accepted during the meeting on Zoom or over the phone.</u></li> <li>2) <u>Written comment submissions will also be accepted online prior to and up through 10 a.m. on the business day following the close of the meeting.</u></li> </ul> </li> <li>Live public comments will be limited to 2 minutes per person and 30 minutes in total, as allowed by Bagley-Keene.</li> </ul>	<p>C. Montoya K. Brown Q. Moore</p>
<p>11:15 AM (105 min)</p>	<p><b>8. VOTING ITEM: 2024 Programs</b></p> <ul style="list-style-type: none"> <li>Presentation by Programs Policy Committee (15 min)</li> <li>Voting Item Public Comment (30 min)</li> <li>Discussion and Vote (60 min)</li> </ul>	<p>C. Montoya E. Gavin L. Goodwin</p>
<p>1:00 PM (30 min)</p>	<p><b>9. LUNCH BREAK</b></p>	
<p>1:30 PM (75 min)</p>	<p><b>10. VOTING ITEM: Bylaws</b></p> <ul style="list-style-type: none"> <li>Presentation by Governance Committee (10 min)</li> <li>Voting Item Public Comment (10 min)</li> <li>Discussion and Vote (55 min)</li> </ul>	<p>C. Montoya R. Captor N. Miner</p>
<p>2:45 PM (30 min)</p>	<p><b>11. VOTING ITEM: 2024 Executive Committee Election</b></p>	<p>C. Montoya</p>



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3:15 PM (15 min)	<b>12. Committee Reports</b> <i>Council committees will report out on their work.</i>	C. Montoya
3:30 PM (30 min)	<b>13. In Memoriam</b>	V. Estrada
4:00 PM	<b>14. Adjournment</b>	C. Montoya

*\*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. Per Executive Order N-29-20, the Council Meeting may be held via teleconference through December 31, 2023.
6. 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 6, 2023 at 5 pm. Please direct your request to the Public Affairs Specialist, Kimberly Brown, at [kimberly.brown@arts.ca.gov](mailto:kimberly.brown@arts.ca.gov).
7. Public comment instructions will be provided at <https://arts.ca.gov/about/council-meetings/>.
8. Arts and cultural organizations or coalitions that wish to be scheduled on an upcoming agenda must submit a request to [info@arts.ca.gov](mailto: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.