

## NOTICE OF PUBLIC MEETING

Thursday, September 13, 2018  
10 a.m. to 4 p.m.

**KCET**  
**2900 West Alameda Ave.**  
**5th Floor**  
**Burbank, CA 91505**  
**(747) 201-5238**

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| 1  | Call to Order<br>Welcome from venue<br>Acknowledgment of Tribal Land                                                                                                                                                  | N. Lindo<br>J. Devis<br>A. Bown-Crawford<br>L. Baza |
| 2. | Roll Call and Establishment of a Quorum                                                                                                                                                                               | L. Barcena                                          |
| 3. | Public Comment (may be limited to 2 minutes per speaker*)                                                                                                                                                             | N. Lindo                                            |
| 4. | <i>Presentation:</i> Preserving Arts & Cultural Resources Through Planning Mechanism<br><br>Presentation from Arts for LA on Inaugural Laura Zucker Fellowship for Policy and Research Paper                          | S. Klatzker<br>J. Cusick<br>A. Gonzalez Renteria    |
| 5. | <i>Voting Item:</i> Executive Committee Update ( <b>TAB 27</b> )<br><br>Funding consideration for proposed pilot fellowship program for California emerging arts managers from historically marginalized communities. | N. Lindo<br>L. Baza                                 |
| 6. | <i>Voting Item:</i> Innovations & Aspirations Committee Update ( <b>TAB 26</b> )<br><br>Allocation consideration for proposed Council initiatives funded by the augmented local assistance fund.                      | P. Beasley<br>S. Oliver                             |

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| 7.  | Committee Updates:                                                                                                                                                                                                   | J. Devis                   |
|     | a) Legislative Committee ( <b>TAB 28</b> )                                                                                                                                                                           | N. Lindo                   |
|     | b) Strategic Planning Committee ( <b>TAB 30</b> )                                                                                                                                                                    | D. Harris<br>J. Galli      |
| 8.  | <i>Discussion Item:</i> Governance Committee Update ( <b>TAB 29</b> )                                                                                                                                                | D. Harris<br>L. McGuinness |
| 9.  | Break: Council Members Paperwork                                                                                                                                                                                     |                            |
| 10. | <i>Presentation:</i> State-Local Partnership Roundtables Update ( <b>TAB 31</b> )<br>An overview of key takeaways from seven in-person SLP roundtables conducted across the state this summer, discussion to follow. | A. Bown-Crawford           |
| 11. | Future Agenda Items<br>Opportunity for all Council members to submit requests for future agenda items.                                                                                                               | N. Lindo                   |
| 12. | Adjournment ( <b>TAB 32</b> )<br>Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Vice Chair.                                                   | L. Baza                    |

**Notes:**

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. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
4. Council meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to the Administrative Analyst, Lariza Barcena, at (916) 322-6335 or [lariza.barcena@arts.ca.gov](mailto:lariza.barcena@arts.ca.gov).
5. Public testimony is time limited. Please make concise remarks. \*Members of the public utilizing language translation will be granted additional time as needed.
6. A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.