

## NOTICE OF PUBLIC MEETING

**December 5, 2019  
9:00 am to 6:00 pm**

**Oceanside Public Library  
Civic Center Community Room  
330 N Coast Highway  
Oceanside, CA 92054  
(760) 435-5600**

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|----|---|-----------------------------------|
| 1. | Call to Order<br>Welcome from Oceanside Cultural District   | N. Lindo<br>C. DiMento            |
|    | Welcome from the City of San Diego Commission for Arts and Culture  | J. Glus<br>J. Poutre              |
| 2. | Acknowledgment of Tribal Land   | A. Bown-Crawford<br>L. McGuinness |
| 3. | Roll Call and Establishment of a Quorum   | L. Barcena                        |
| 4. | Approval of Minutes from September 6, 2019 Council Meeting ( <b>TAB A</b> )   | N. Lindo                          |
| 5. | Public Comment (may be limited to 2 minutes per speaker*)   | N. Lindo                          |
| 6. | Chair's Report ( <b>TAB B</b> )   | N. Lindo                          |
| 7. | Director's Report ( <b>TAB C</b> )  | A. Bown-Crawford                  |
| 8. | <i>Discussion Item:</i><br>Strategic Framework: Review of Draft Report ( <b>TAB D</b> )<br>The CAC's Strategic Framework consultant and Strategic Planning Committee will lead the Council through the draft report of the project. | T. Nolfo<br>J. Galli<br>D. Harris |
| 9. | Report on Alliance for California Traditional Arts Board Meeting<br>Vice-Chair to report on the meeting occurred in San Diego, CA, on October 9, 2019.  | L. Baza                           |

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| 10. | Report on the Cultural District Coalition Roundtable<br>Vice-Chair to report on the meeting that occurred in Oceanside, CA, on September 12, 2019.   | L. Baza                    |
| 11. | <i>Discussion Item:</i><br>Cultural District Pilot Cohort Evaluation Findings and Expansion of Cultural District Pilot Cohort ( <b>TAB E</b> )   | L. Baza<br>J. Galli        |
| 12. | Public Comment (may be limited to 2 minutes per speaker*)  | N. Lindo                   |
| 13. | <i>Discussion Item:</i><br>Review Data on Individual Artists Grant Program ( <b>TAB F</b> )  | L. Baza<br>J. Galli        |
| 14. | <i>Voting Item:</i> Panel Pool Approval ( <b>TAB G</b> )<br>Council will review and vote on additions to the pool of possible peer review panelists.   | J. Miller                  |
| 15. | Break: Council Members Paperwork   | L. Barcena                 |
| 16. | <i>Voting item:</i> FY 19-20 Innovation Grant Program Guidelines ( <b>TAB H</b> )  | L. Baza<br>J. Galli        |
| 17. | <i>Voting Item:</i> Chair and Vice-Chair Election<br>The Nominating Committee will present the nominees for the Council vote of chair and vice-chair for 2020.   | K. Gallegos<br>J. Galli    |
| 18. | <i>Voting Item:</i> 2020 Council Meeting Calendar<br>Council to vote on the remaining dates for the 2020 Council Meeting Calendar including: <ul style="list-style-type: none"> <li>• Thursday, June 11, 2020</li> <li>• Thursday, September 10, 2020</li> <li>• Wednesday, November 18, 2020</li> </ul> | N. Lindo                   |
| 19. | <i>Discussion Item:</i> Council Handbook Update<br>The Governance Committee will guide the rest of the Council on the Council Handbook.  | L. McGuinness<br>D. Harris |
| 20. | Adjournment ( <b>TAB I</b> )<br>Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Chair.   | N. Lindo                   |

**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@cac.ca.gov](mailto:lariza.barcena@cac.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.*