

NOTICE OF PUBLIC MEETING

May 9, 2017

9:30 a.m. to 2:30 p.m.

Mingei International Museum

1439 El Prado

San Diego, CA 92101

(619) 239-0003

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| 1. | 9:30 | Call to Order
Welcome by Mingei International Museum | D. Harris
R. Sidner |
| 2. | 9:40 | Roll Call and Establishment of a Quorum | M. Moscoso |
| 3. | 9:45 | Approval of Minutes from February 2, 2017 and March 13, 2017
(TAB A) | D. Harris |
| 4. | 9:55 | Chair's Report (TAB B) | D. Harris |
| 5. | 10:10 | Interim Director's Report (TAB C) | A. Kiburi |
| 6. | 10:20 | Panel Recommendations 2016-2017— <i>Voting Items</i>
a. Introduction to Funding Scenarios (TAB D)
b. Artists Activating Communities (TAB E)
c. Artists in Schools Exposure (TAB F)
d. Artists in Schools Extension (TAB G)
e. Creative California Communities (TAB H) | L. Baza
P. Beasley
A. Kiburi |
| 7. | 12:00 | Working lunch—Cultural Districts Update (TAB I) | C. Fitzwater
L. Baza |
| 8. | 12:30 | Panel Recommendations 2016-2017 Continued— <i>Voting Items</i>
f. Local Impact (TAB J)
g. Professional Development and Consulting (TAB K)
h. Statewide Regional Networks (TAB L)
i. Council Vote to Adopt Funding Scenario | S. Gilbride |
| 9. | 1:30 | Honoring Craig Watson | D. Harris
N. Lindo |

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| 10. | 2:00 | Public Comment (may be limited to 2 minutes each) | A. Kiburi
D. Harris |
| 11. | 2:30 | Adjournment | D. Harris |
| 12. | 3:00 | Tour of Chicano Park | J. Talamantez |

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, Mariana Moscoso, at (916) 322-6335 or mariana.moscoso@arts.ca.gov.
5. Public testimony is time limited. Please make concise remarks.
6. A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.