



NOTICE OF PUBLIC MEETING

June 3, 2009

LACMA West, 5th Floor Penthouse

Los Angeles County Museum of Art

6067 Wilshire Boulevard

Los Angeles, CA 90036

(323) 857-6000

10:00 a.m. – 3:30 p.m.

- I. 10:00 Call to Order ... Malissa Shriver, Chair
Introductions and Welcome
II. Roll Call and Establishment of a Quorum ... M. Barber
Action Approval of Minutes (TAB A) ... M. Shriver
III. Chair's Report ... M. Shriver
Report re Women's Conference (TAB B) ... K. Skelton
IV. Director's Report (TAB C) ... M. Johnson
Joint Committee on the Arts, Creative Vitality Index, CAA Convening in L.A.,
NASAA Report, Arts Education Resolution
V. Public Comment (may be limited to two minutes per person)
VI. Finance Report (TAB D) ... S. Heckes
Governor's Budget: May Revise; Year-End Funds
VII. Programs and Special Initiatives Update ... J. Talamantez
Action 1. Poet Laureate FY 2009-09 (TAB E)
Action 2. CPV Panel Recommendations FY 2008-09 (TAB F)
Action 3. SN Panel Recommendations FY 2008-09 (TAB G)
Action 4. SLPP Technical Assistance Augmentation FY 2008-09 (TAB H)
Action 5. ARRA (Stimulus) Panel Pool (TAB I)
Action 6. American Masterpieces FY 2008-09 (TAB J)
Action 7. Year-End Funds FY 2008-09 – priority list (TAB K)
Action 8. Projected 2009-10 Programs Budget (TAB L)
Action 9. AIS Panel Recommendations FY 2009-10 (TAB M)
Action 10. SLPP Panel Recommendations FY 2009-10 (TAB Mc)

Discussion items:

- Stimulus Funds
- DOJ Funds – Music grants
- Poetry Out Loud report
- State/Local Partnership Program – Technical Assistance Conference report

- VIII. Awareness Campaign Update M. Shriver
- IX. Arts License Plate Report (TAB N)..... M. Barber
- X. AB 700 Update.....M. Nielsen
- XI. Other Business
- XII. **3:30** Adjournment

NOTE: A lunch break will be taken at a time chosen by consensus.

Notes:

1. All times indicated and the orders of business are approximate and subject to change.
2. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
3. 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 Executive Secretary, Diane Golling, at (916) 322-6335 or dgolling@cac.ca.gov.
4. Public testimony is time limited. Please make concise remarks.
5. Meeting Contact – Mary Beth Barber (916) 322-6588 or 322-6555 mbarber@cac.ca.gov