



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

Gavin Newsom, **Governor**
Jonathan Moscone, **Executive Director**
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PUBLIC MEETING AGENDA

Council Members:

Lilia Gonzáles Chávez, Chair
Consuelo Montoya, Vice Chair

Date: *December 8, 2022*

Time: *10:00 AM – 2:40 PM*

Location:

Roxanne Messina Captor
Gerald Clarke
Vicki Estrada
Jodie Evans
Ellen Gavin
Alex Israel
Phil Mercado

In Person:

*Mental Health Services Oversight and Accountability
Commission*

*1812 9th Street
Conference Room
Sacramento, California 95811*

Online:

*Public meeting access will be provided online at
<https://arts.ca.gov/about/council-meetings>*

Parking: See [parking map here](#) for available parking (free and paid) in the direct vicinity of our host, MHSOAC (Mental Health Services Oversight & Accountability Commission), located at 1812 9th Street, Sacramento, CA, 95811.

There is one designated handicap parking spot available in our host building's parking lot behind the building. There are several others on the street, but the host building's will be prioritized for use by an attendee of the Council meeting.

Transit: The closest bus stop is on the corner of 9th Street and Q St (SB)

The following transit lines have routes that pass near 9th St & Q St (SB)

- **Bus:** [102](#), [106](#), [11](#), [30](#), [51](#), [CR](#)
- **Light Rail:** [BLUE](#), [GOLD](#)

COVID Safety Protocol:

- Masks are not mandated but are encouraged. Masks will be available at the check-in table. .
- Hand sanitizer and disinfecting wipes will be available at the check-in table.
- Please test yourself prior to arriving. If positive, please stay home.
- If you feel sick, please stay home and get tested.

Schedule:

10:00 AM	1. Call to Order	L. Gonzáles Chávez
10:05 AM	2. Acknowledgment of Tribal Land	J. Moscone
10:10 AM	3. Roll Call and Establishment of a Quorum	K. Margolis
10:15 AM	4. Chair's Report	L. Gonzáles Chávez
10:25 AM	5. Executive Director's Report	J. Moscone
10:35 AM	6. Welcome to California Poet Laureate Lee Herrick	J. Moscone
10:45 AM	7. Voting Item: Council Minutes from Previous Council Meeting <ul style="list-style-type: none">• October 27, 2022 <i>The Council will review and vote on the minutes from the October 27, 2022 Council meeting.</i>	L. Gonzáles Chávez
10:55 AM	8. General Public Comment <p><i>Two forms of public comment will be offered:</i></p> <ul style="list-style-type: none">• Written comments will be accepted online prior to and during the Council meeting.• Live comments will be accepted during this agenda item in the meeting, both on location and via Zoom or phone. Live public comment may be limited to 2 minutes per person.• New: If you are using a translation device, you may request twice the amount of allotted time, i.e. 4 minutes total. <p><i>Access and instructions will be provided at https://arts.ca.gov/about/council-meetings</i></p>	K. Margolis

11:15 AM	<p>9. Voting Item: Recommended Grant Program Guidelines <i>Programs Policy Committee will present recommendations on the following three program guidelines for Council Vote:</i></p> <ol style="list-style-type: none"> 1. Cultural Pathways-Technical Assistance (CP-TA) 2. Individual Artists Fellowship, Region 4 (IAF) 3. Creative Youth Development (CYD) <ul style="list-style-type: none"> ● Committee Presentation: <i>5 minutes</i> ● Voting Item Public Comment: <i>10 minutes</i> ● Council Discussion: <i>10 minutes</i> ● Council Vote: <i>5 minutes</i> 	<p>J. Evans A. Israel L. Gonzáles Chávez</p>
11:45 AM	<p>10. Staff Presentation: California Creative Corps and Cultural Districts Updates</p>	<p>K. Margolis</p>
11:55 AM	<p>11. Creative Corps AO Presentation: City of Sacramento, Office of Arts and Culture</p>	<p>Melissa Cirone</p>
12:00 PM	<p>12. Voting Item: Recommended Grant Programs for 2023 <i>Programs Policy Committee will present their recommendations for grant programming for fiscal year 2023 for the Council vote.</i></p> <ul style="list-style-type: none"> ● Committee Presentation: <i>5 minutes</i> ● Voting Item Public Comment: <i>20 minutes</i> ● Council Discussion: <i>25 minutes</i> ● Council Vote: <i>5 minutes</i> 	<p>J. Evans A. Israel L. Gonzáles Chávez</p>
12:55 PM	<p>BREAK</p>	
1:10 PM	<p>13. Voting Item: Election of the Chair and Vice Chair Council Seats <i>The Governance Committee will present the ballot for the Chair and the Vice Chair seats, and the Council will vote.</i></p> <ul style="list-style-type: none"> ● Committee Presentation: <i>5 minutes</i> ● Council Discussion and Vote: <i>5 minutes</i> 	<p>E. Gavin V. Estrada L. Gonzáles Chávez</p>

1:20 PM	<p>14. Committee Updates</p> <ol style="list-style-type: none"> 1. Equity Committee: <i>20 minutes</i> 2. Strategic Framework: <i>5 minutes</i> 3. Legislative Committee: <i>5 minutes</i> 4. Governance Committee: <i>15 minutes</i> 	<p>L. Gonzáles Chávez</p> <p>C. Montoya G. Clarke</p> <p>R Captor P. Mercado</p> <p>C. Montoya L. Gonzáles Chávez</p> <p>V. Estrada E. Gavin</p>
2:05 PM	<p>15. Voting Item: Reinstatement of Grantee Award <i>The Allocations Committee will present recommendations to approve four awards to the reinstated grantee Everybody Dance Now! for the Council vote.</i></p> <ul style="list-style-type: none"> • Committee Presentation: <i>5 minutes</i> • Voting Item Public Comment: <i>5 minutes</i> • Council Discussion and Vote: <i>5 minutes</i> 	<p>L. Gonzáles Chávez V. Estrada</p> <p>L. Gonzáles Chávez</p>
2:20 PM	<p>16. Future Agenda Items and Council Member Retreat 2023 <i>Council will discuss and document suggested agenda items for future Council meetings in 2023.</i></p> <p><i>Council will also discuss a retreat for the 1st quarter of 2023.</i></p>	<p>L. Gonzáles-Chávez J. Moscone</p>
2:30 PM	<p>17. In Memoriam <i>Council will announce names and summary of careers of recently departed California artists and cultural bearers.</i></p>	<p>L. Gonzáles Chávez</p>
2:35 PM	<p>18. Celebrating Outgoing Council Members</p>	<p>J. Moscone</p>
2:40 PM	<p>19. Adjournment</p>	<p>L. Gonzáles Chávez</p>

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. *If you need additional reasonable accommodations, please make sure you request no later than December 5, 2022, at 5 pm. Please direct your request to the Public Affairs Specialist, Kimberly Brown, at kimberly.brown@arts.ca.gov.*
6. *Public comment instructions will be provided at <https://arts.ca.gov/about/council-meetings/>.*
7. *Arts and cultural organizations or coalitions that wish to be scheduled on an upcoming agenda must submit a request to 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.*
8. *The Council is not responsible for unforeseen technical difficulties that may occur. The Council will endeavor to provide reliable means for members of the public to participate in person and remotely; however, in the unlikely event that the remote means fails, the meeting will pause while technical difficulties are addressed. If after 5 minutes, the difficulties cannot be resolved, the Council may choose to continue the meeting in person.*
9. *Under newly signed AB 1261, by amendment to the Bagley-Keene Open Meeting Act, members of the public who use translating technology will be given additional time to speak during a Public Comment period. Upon request to the Chair, they will be given at least twice the amount of time normally allotted.*