



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

February 24, 2023

Part 1

9:30 AM - 1:30 PM

Hattox Hall, The Old Globe
1363 Old Globe Way, San Diego CA 92101

Directions & Parking Information:

<https://www.theoldglobe.org/plan-your-visit/directions--parking/parking-in-balboa-park/>

Part 2

2:30 PM - 6:00 PM

Visits with San Diego's Cultural Districts
Balboa Park and Barrio Logan
Times and Locations Below

Online meeting access will be provided at

<https://arts.ca.gov/about/council-meetings/>

9:30 AM	1. Call to Order for Part 1	C. Montoya
9:35 AM	2. Land and Peoples Acknowledgment	V. Estrada
9:50 AM	3. Roll Call and Establishment of a Quorum	K. Margolis
9:55 AM	4. Welcome from Erna Finci Viterbi Artistic Director Barry Edelstein and Audrey S. Geisel Managing Director Tim Shields, The Old Globe	B. Edelstein and T. Shields
10:00 AM	5. Chair's Report	C. Montoya
10:05 AM	6. Executive Director's Report	J. Moscone

10:10 AM	7. Voting Item: Council Minutes from Previous Council Meeting, January 28, 2023	C. Montoya
10:15 AM	8. Public Comment (General) - 20 mins <i>Two forms of public comment will be offered: LIVE and ONLINE</i> <ul style="list-style-type: none"> • <i>Written comments will be accepted online prior to and during the Council meeting</i> • <i>Live comments will be accepted during this agenda item in the meeting in person, on Zoom or phone. Live public comment is limited to 2 minutes per person.</i> • <u><i>General public comments will be limited to 20 minutes, as allowed by Bagley-Keene</i></u> <i>Access and instructions will be provided at https://arts.ca.gov/about/council-meetings</i>	K. Margolis
10:35 AM	9. Voting Items: <ol style="list-style-type: none"> Allocations for 2022 Programs (TAB xx) Allocations for 2023 Programs (TAB xx) <i>The Allocations committee will present recommendations for proposed allocations of the remainder 2022 grant funds, followed by presenting recommendations for the slate of 2023 grant programs, <u>for Council votes.</u> -10 mins</i>	V. Estrada and O. Raynor
10:45 AM 11:00 AM	<ul style="list-style-type: none"> • <i>Voting Item Public Comment - 15 mins</i> • <i>Voting Item Council Discussion and Votes - 45 mins.</i> 	K. Margolis C. Montoya
11:45 AM	Break	
11:50 AM	10. Discussion Item: Guidelines for the Slate of 2023 Grant Programs <i>The Programs Policy committee will present suggested changes to the guidelines for programs opening in 2023, <u>for Council discussion.</u> - 10 mins</i>	E. Gavin and L. Goodwin
12:00 PM 12:15 PM	<ul style="list-style-type: none"> • <i>Discussion Item Public Comment - 15 minutes</i> • <i>Council Discussion - 50 mins</i> 	K. Margolis C. Montoya
1:05 PM	11. Presentation by California Poet Laureate Lee Herrick	L. Herrick
1:15 PM	12. Council Meeting Schedule and Retreat Update <i>Meetings dates and locations to be shared followed by an update on the retreat.</i>	J. Moscone

1:20 PM	13. In Memoriam <i>Council will announce names and summary of careers of recently departed California artists and cultural bearers.</i>	V. Estrada
1:30 PM	14. Adjournment of Part 1	C. Montoya
1:30 PM	BREAK	
2:30 PM	Part 2: Visit with Balboa Park Cultural District <i>Spanish Village Artists Studio</i> <i>1770 Village Pl, San Diego, CA 92101</i>	
3:00 PM	<ul style="list-style-type: none"> • <i>Organ Pavilion, Center of the Balboa Park Cultural District</i> 	
3:45 PM	Visit with Barrio Logan Cultural District <i>Chicano Park Museum and Cultural Center,</i> <i>1960 National Ave., San Diego, CA 92113</i>	
4:05 PM	<ul style="list-style-type: none"> • <i>Cultural District Walk</i> 	
4:45 PM	<ul style="list-style-type: none"> • <i>Salud!</i> <i>2196 Logan Ave # A, San Diego, CA 92113</i> 	
6:00 PM	End of Part 2	

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 February 21, 2023, 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.*