



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

Gavin Newsom, Governor
Danielle Brazell, Executive Director
2750 Gateway Oaks Drive, Suite 300, Sacramento CA 95833
(916) 322-6555 | www.arts.ca.gov

**NOTICE OF PUBLIC MEETING
CALIFORNIA ARTS COUNCIL MEETING**

**Friday, March 1, 2024
10:00 A.M. – 3:00 P.M.**

On Location/Virtual Hybrid Meeting

**The Center for Healthy Communities,
Eastmont Room
2000 Franklin Street
Oakland, CA 94612**

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

**ASL Interpretation will be provided via Zoom.
Interpretación simultánea en español – transmisión de audio por Zoom.**

10:00 A.M. (5 min)	1. Call to Order	L. Goodwin
10:05 A.M. (5 min)	2. Land and Peoples Acknowledgment	V. Estrada
10:10 A.M. (5 min)	3. Welcome from Alameda County Arts Commission <i>ACAC Executive Director Rachel Osajima will welcome the Council and share about the ACAC's work in the region.</i>	R. Osajima
10:15 A.M. (5 min)	4. Welcome from Oakland City Cultural Affairs Division <i>Division Manager Roberto Bedoya will welcome the council and present on the work OCCAD is doing in the city.</i>	R. Bedoya
10:20 A.M. (10 min)	5. Roll Call, Establishment of Quorum, and Community Agreements	M. Diab L. Goodwin D. Brazell
10:30 A.M. (5 min)	6. Chair's Report	L. Goodwin, for R. Messina Captor



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10:35 A.M. (10 min)	7. Executive Director’s Report	D. Brazell
10:45 A.M. (20 min)	8. VOTING ITEM: Minutes from Previous Meetings <i>Council will vote to approve the following minutes:</i> 1. <i>Council Meeting- 10/25/23, Virtual (Revised)</i> 2. <i>Council Meeting- 11/17/23, Virtual (Revised)</i> 3. <i>Council Meeting- 12/12/23, Virtual (Revised)</i> 4. <i>Council Meeting- 2/1/24, Hybrid</i>	L. Goodwin
11:05 A.M. (10 min)	9. PRESENTATION: Center for Cultural Power <i>CCP will present on the folk and traditional arts programs administered in partnership with the California Arts Council.</i>	F. Rodriguez
11:15 A.M. (10 min)	10. PRESENTATION: Alliance for California Traditional Arts <i>ACTA will present on the folk and traditional arts programs administered in partnership with the California Arts Council.</i>	A. Kitchener
11:25 A.M. (50 min)	11. General Public Comment <ul style="list-style-type: none"> ● <i>Two forms of general public comment will be offered:</i> <ol style="list-style-type: none"> 1) <u><i>Comments will be accepted during the meeting on Zoom or over the phone.</i></u> 2) <u><i>Written comment submissions will also be accepted online prior to and up through 10 a.m. on the business day following the close of the meeting.</i></u> ● <i>Live public comments will be limited to two minutes per person and 45 minutes in total, as allowed by Bagley-Keene.</i> 	L. Goodwin C. Gutierrez K. Brown Q. Moore



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12:15 P.M. (2 hr)	12. VOTING ITEM: 2024 Grant Programs Guidelines	
12:15	<ul style="list-style-type: none"> • <i>Presentation on Statewide and Regional Networks by Staff (10 min)</i> 	C. Casillas E. Gollub
12:25	<ul style="list-style-type: none"> • <i>Presentation by Programs Policy Committee (15 min)</i> 	E. Gavin L. Goodwin
12:40	<ul style="list-style-type: none"> • <i>Voting Item Public Comment (15 min)</i> 	L. Goodwin C. Gutierrez
12:55	<ul style="list-style-type: none"> • <i>Discussion and Vote (80 min)</i> 	L. Goodwin M. Diab
2:15 P.M. (15 min)	13. PRESENTATION: Californians for the Arts <i>CFTA will present on their legislative policy agenda.</i>	J. Baker
2:30 P.M. (15 min)	14. Committee Reports <i>Council committees will report out on their work.</i>	L. Goodwin
2:45 P.M. (15 min)	15. In Memoriam	E. Gavin
3:00 P.M.	16. Adjournment <i>Call for agenda items for the April 19 Council Meeting</i>	L. Goodwin

*Agenda items included within this public notice may be added, removed or altered until 10 days prior to meeting time.

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. Public meetings held featuring a virtual/Zoom component will include online Spanish and ASL interpreters whenever possible. Should you need additional reasonable accommodations, please make sure you request no later than February 27, 2024 at 5 p.m. 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.