



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

Gavin Newsom, Governor  
Danielle Brazell, Executive Director  
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**NOTICE OF PUBLIC MEETING  
CALIFORNIA ARTS COUNCIL MEETING**

**Friday, September 13, 2024**

**10:00 A.M. – 4:00 P.M.**

**On Location/Virtual Hybrid Meeting**

**[Art Council of Kern](#)  
[1020 18<sup>th</sup> Street](#)  
[Bakersfield, CA 93301](#)**

**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.             | <b>1. Call to Order</b>   | R. Messina Captor               |
| 10:00 A.M.<br>(5 min)  | <b>2. Roll Call and Establishment of Quorum</b>   | C. Gutierrez                    |
| 10:05 A.M.<br>(5 min)  | <b>3. Land and Peoples Acknowledgement</b>  | P. Mercado                      |
| 10:10 A.M.<br>(10 min) | <b>4. Opening Remarks and Community Agreements</b>  | R. Messina Captor<br>D. Brazell |
| 10:20 A.M.<br>(5 min)  | <b>5. Welcome from Leticia Perez, Supervisor of Kern County and Karen Goh, Mayor of Bakersfield</b>             | L. Perez<br>K. Goh              |
| 10:25 A.M.<br>(5 min)  | <b>6. Welcome from Jeanette Richardson, Executive Director of CAC State-Local Partner, Arts Council of Kern</b> | J. Richardson                   |
| 10:30 A.M.<br>(8 min)  | <b>7. Chair's Report</b>  | R. Messina Captor               |
| 10:38 A.M.<br>(7 min)  | <b>8. Executive Director's Report</b>   | D. Brazell                      |

|                        |   |                         |
|------------------------|---|-------------------------|
| 10:45 A.M.<br>(5 min)  | <p><b>9. VOTING ITEM: Minutes from Previous Meetings</b></p> <p><i>Council will vote to approve the following minutes:</i></p> <ul style="list-style-type: none"> <li>• <i>Council Meeting- 8/01/24, Hybrid</i></li> </ul>  | R. Messina Captor       |
| 10:50 A.M.<br>(90 min) | <p><b>10. VOTING ITEM: FY 2024-2025 Grant Awards</b></p> <p><i>The Allocations Committee will provide recommendations to the Council on the formula for the FY 2024-2025 grant awardees. The Council will review, discuss, and vote on final allocations.</i></p> <ul style="list-style-type: none"> <li>• <i>Presentation (20 min)</i></li> <li>• <i>Public Comment (30 min)</i></li> <li>• <i>Discussion (40 min)</i></li> </ul>  | N. Miner<br>P. Mercado  |
| 12:20 P.M.<br>(30 min) | <p><b>11. Working Lunch</b></p>   |                         |
| 12:50 P.M.<br>(35 min) | <p><b>12. VOTING ITEM: Extend the FY 2024-2025 Grant Period to 2 Years</b></p> <p><i>Programs Policy Committee will present recommendations on whether to extend the FY24-25 grant period to 2 years. The Council will review, discuss, and vote on this change.</i></p> <ul style="list-style-type: none"> <li>• <i>Presentation (10 min)</i></li> <li>• <i>Public Comment (15 min)</i></li> <li>• <i>Discussion (10 min)</i></li> </ul>                                 | G. Clarke<br>C. Duarte  |
| 1:25 P.M.<br>(30 min)  | <p><b>13. VOTING ITEM: Change the Council Vice and Chair Position Terms to 2 years</b></p> <p><i>Governance Committee will present their recommendations to change the Council bylaws and make the Chair and Vice Chair terms 2 years. The Council will review, discuss, and vote on this change.</i></p> <ul style="list-style-type: none"> <li>• <i>Presentation (5 min)</i></li> <li>• <i>Public Comment (15 min)</i></li> <li>• <i>Discussion (10 min)</i></li> </ul> | A. Israel<br>V. Estrada |

|                       |   |   |
|-----------------------|---|---|
| 1:55 P.M.<br>(25 min) | <p><b>14. VOTING ITEM: Council Attendance Procedure</b></p> <p><i>The Governance Committee will provide a recommendation for a process to ensure that there is a quorum at each meeting. The Council will review, discuss, and vote on this item.</i></p> <ul style="list-style-type: none"> <li>• <i>Presentation (5 min)</i></li> <li>• <i>Public Comment (15 min)</i></li> <li>• <i>Discussion (10 min)</i></li> </ul>   | A. Israel<br>V. Estrada   |
| 2:20 P.M.<br>(25 min) | <p><b>15. PRESENTATION: FY 23-24 Grantee Data</b></p> <p><i>The CAC Equity Measures and Evaluation Manager will present analysis of the FY 2023-2024 grantees.</i></p> <ul style="list-style-type: none"> <li>• <i>Presentation (10 min)</i></li> <li>• <i>Discussion (15 min)</i></li> </ul>   | R. Ratzkin  |
| 2:45 P.M.<br>(30 min) | <p><b>16. General Public Comment</b></p> <p><i>Two forms of general public comment will be offered:</i></p> <ol style="list-style-type: none"> <li>1) <i>Comments will be accepted during the meeting in person or over Zoom.</i></li> <li>2) <i>Written comment submissions will also be accepted online prior to and up through 10 a.m. on the second business day following the close of the meeting.</i></li> </ol> <p><i>Live public comments will be limited to three minutes per person and 30 minutes in total, as allowed by Bagley-Keene.</i></p> | C. Gutierrez  |
| 3:15 P.M.<br>(20 min) | <p><b>17. Committee/Ad Hoc Updates</b></p> <ul style="list-style-type: none"> <li>• Legislative</li> <li>• Strategic Framework</li> <li>• Equity</li> <li>• Partnerships (Ad Hoc)</li> <li>• Disability, Accessibility and Inclusion (Ad Hoc)</li> </ul>  | R. Messina Captor<br>R. Hirabayashi<br><br>R. Hirabayashi<br><br>V. Estrada<br>O. Raynor<br><br>P. Mercado<br><br>O. Raynor |
| 3:35 P.M.<br>(15 min) | <p><b>18. Council Open Discussion</b></p>   | R. Messina Captor   |
| 3:50 P.M.<br>(5 min)  | <p><b>19. In Memoriam</b></p>   | R. Hirabayashi  |

|                      |  |                   |
|----------------------|--|-------------------|
| 3:55 P.M.<br>(5 min) | <b>20. Closing Remarks</b><br><br><i>Call for agenda items for the November 8 Council Meeting.</i> | R. Messina Captor |
| 4:00 P.M.            | <b>21. Adjournment</b>   | R. Messina Captor |

*\*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 September 10 at 5 p.m. Please direct your request to the Public Affairs Specialist, Kimberly Brown, at [kimberly.brown@arts.ca.gov](mailto: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](mailto: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.*