



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](http://www.arts.ca.gov)

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

**Friday, November 22, 2024  
10:00 A.M. – 3:00 P.M.**

**On Location/Virtual Hybrid Meeting**

**Music Center Annex  
601 W. Temple Street  
Los Angeles, CA 90012**

**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. (5 min)	<b>2. Roll Call and Establishment of Quorum</b>	C. Gutierrez
10:05 A.M. (5 min)	<b>3. Land and Peoples Acknowledgement</b>	R. Messina Captor
10:10 A.M. (5 min)	<b>4. Opening Remarks</b>	R. Messina Captor D. Brazell
10:15 A.M. (5 min)	<b>5. Welcome from Camille Schenkkan, Deputy Managing Director, Center Theatre Group</b>	C. Schenkkan

10:20 A.M. (10 min)	<b>6. DISCUSSION ITEM: Community Agreements</b>	L. Goodwin R. Messina Captor
10:30 A.M. (5 min)	<b>7. Chair's Report</b>	R. Messina Captor
10:35 A.M. (5 min)	<b>8. Executive Director's Report</b>	D. Brazell
10:40 A.M. (5 min)	<b>9. VOTING ITEM: Minutes from Previous Meetings</b>  <i>Council will vote to approve the following minutes:</i>  <ul style="list-style-type: none"> <li>• <i>Council Meeting- 9/13/24, Hybrid</i></li> </ul>	R. Messina Captor
10:45 A.M. (75 min)	<b>10. DISCUSSION ITEM: FY 2025-2026 Programs</b>  <i>The Programs Policy Committee will facilitate a discussion with the Council on the proposed programs for FY 2025-2026.</i>  <ul style="list-style-type: none"> <li>• <i>Presentation (30 min)</i></li> <li>• <i>Discussion (45 min)</i></li> </ul>	G. Clarke C. Duarte
12:00 P.M. (30 min)	<b>11. PRESENTATION: Nomination Committee</b>  <i>The nominating Committee will provide an overview of the process to nominate and elect a Chair and Vice-Chair per the Council Bylaws.</i>  <ul style="list-style-type: none"> <li>• <i>Presentation (10 min)</i></li> <li>• <i>Discussion (20 min)</i></li> </ul>	N. Miner O. Raynor
12:30 P.M. (30 min)	<b>12. Working Lunch</b>	

<p>1:00 P.M. (30 min)</p>	<p><b>13.VOTING ITEM: Council Attendance Procedure</b></p> <p><i>The Governance Committee will provide a recommendation for a change to the Council bylaws that outlines 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>	<p>A. Israel V. Estrada</p>
<p>1:30 P.M. (30 min)</p>	<p><b>14. 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>	<p>C. Gutierrez</p>
<p>2:00 P.M. (20 min)</p>	<p><b>15.DISCUSSION ITEM: 50<sup>th</sup> Anniversary</b></p> <p><i>In preparation for the 50<sup>th</sup> Anniversary of the CAC in 2026, Council will review past anniversary celebrations and identify priorities for the celebration.</i></p> <ul style="list-style-type: none"> <li>• <i>Presentation (5 min)</i></li> <li>• <i>Discussion (15 min)</i></li> </ul>	<p>R. Messina Captor</p>
<p>2:20 P.M. (15 min)</p>	<p><b>16. Committee/Ad Hoc Updates</b></p> <ul style="list-style-type: none"> <li>• Strategic Framework</li> <li>• Equity</li> <li>• Partnerships (Ad Hoc)</li> </ul>	<p>R. Hirabayashi  V. Estrada O. Raynor  L. Goodwin P. Mercado</p>

2:35 P.M. (15 min)	<b>17. Council Open Discussion</b>	R. Messina Captor
2:50 P.M. (5 min)	<b>18. In Memoriam</b>	L. Goodwin
2:55 P.M. (5 min)	<b>19. Closing Remarks</b> <i>Call for agenda items for the December 13 Council Meeting.</i>	R. Messina Captor
3:00 P.M.	<b>20. 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 November 20 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.*