



CALIFORNIA ARTS COUNCIL

ARNOLD SCHWARZENEGGER, GOVERNOR

CELEBRATING EXCELLENCE IN THE ARTS SINCE 1976

MURIEL JOHNSON, DIRECTOR

NOTICE OF PUBLIC MEETING

March 11, 2009

California Museum

1020 O Street, Large Classroom

Sacramento, CA 95814

(916) 653-3476

10:30 a.m. – 3:30 p.m.

- I. **10:30** **Call to Order** M. Shriver, Chair
Introductions and Welcome
- II. **Roll Call and Establishment of a Quorum** M. Barber
Action **Approval of Minutes (TAB 15)**..... M. Shriver
- III. **Chair’s Report (TAB 16)**..... M. Shriver
Visual and Performing Arts Education Budget Update
Reports from Council Members, if applicable
- IV. **Director’s Report (TAB 17)** M. Johnson
License Plate Update, Cultural Data Project, year’s calendar
- V. **Public Comment** (limited to two minutes per person)
- VI. **Programs and Special Initiatives** J. Talamantez
Action
 - 1. **State/Local Partnership Development Program (TAB 18)**
 - 2. **2008-09 and 2009-10 Budget Discussion**
- VII. *Action* **Discussion: Possible NASAA Assembly in Los Angeles in 2010 (TAB 19)**
.....M. Shriver, M. Johnson
- VIII. **Discussion: Federal Stimulus \$50 million allocation to NEA**..... M. Johnson
Preliminary guidelines for state arts agencies’ portion of the funds will
be delivered March 8th; formal guidelines will be distributed by March 18th
- IX. **Discussion: Krekorian Bill, AB 700 (TAB 20)**.....M. Nielsen
(Former Karnette Bill)

X. Other Business

XI. 3:30 Adjournment

NOTE: A lunch break will be taken at a time chosen by consensus.

Notes:

1. *All times indicated and the orders of business are approximate and subject to change.*
2. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
3. *Council meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to the Executive Secretary, Diane Golling, at (916) 322-6335 or dgolling@cac.ca.gov.*
4. *Public testimony is time limited. Please make concise remarks.*
5. **Meeting Contact – Mary Beth Barber (916) 322-6588 or 322-6555 mbarber@cac.ca.gov**