



**NOTICE OF PUBLIC MEETING**

**June 19, 2013**

**9:30 a.m. to 4:30 p.m.**

WorldBeat Cultural Center  
2100 Park Blvd.  
San Diego, CA  
(619) 230-1190 worldbeatcenter.org

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|------|--|------------------------------|
| I.   | Call to Order<br>Welcome to WorldBeat Cultural Center            | W. Aitken                    |
| II.  | Roll Call and Establishment of a Quorum                          | D. Golling                   |
| III. | Approval of Minutes from April 30, 2013 ( <b>TAB G</b> )         | W. Aitken                    |
| IV.  | Chair's Report   | W. Aitken                    |
| V.   | Director's Report ( <b>TAB H</b> )                               | C. Watson                    |
| VI.  | Council Members' Reports   | W. Aitken                    |
| VII. | Committee Reports:   |                              |
|      | a. Resource/Revenue Development ( <b>TAB I</b> )                 | A Green<br>M. Barber         |
|      | b. Strategic Plan ( <b>TAB J</b> )                               | S. Steinhauser<br>P. Milich  |
|      | c. Legislative Affairs ( <b>TAB K</b> )                          | W. Aitken                    |
|      | d. Education ( <b>TAB L</b> )                                    | T. Lenihan                   |
|      | e. Special Initiatives ( <b>TAB M</b> )                          | M. Barber                    |
|      | f. Programs and Grants   | M. Alexander<br>C. Jefferson |
|      | <u>Programs and Grants 2012-2013:</u>                            |                              |
|      | 1. Year-End Fund Report ( <b>TAB N</b> )                         | S. Heckes                    |
|      | 2. Creating Places of Vitality ( <b>TAB O</b> )                  | L. Arellano                  |
|      | 3. Statewide Networks ( <b>TAB P</b> )                           | L. Arellano                  |
|      | 4. State-Local Partnership Technical Assistance ( <b>TAB Q</b> ) | P. Milich                    |
|      | 5. Arts & Accessibility Technical Assistance ( <b>TAB R</b> )    | P. Milich                    |
|      | 6. Technical Assistance/Special Projects ( <b>TAB S</b> )        | S. Heckes<br>P. Milich       |

Programs and Grants 2013-2014:

- |       |  |                             |
|-------|--|-----------------------------|
| 1.    | Program Budget ( <b>TAB T</b> )                        | S. Heckes                   |
| 2.    | Artists in Schools ( <b>TAB U</b> )                    | P. Milich                   |
| VIII. | Other Business   | W. Aitken                   |
| IX.   | Adjournment in Memory of Carlos Villa ( <b>TAB V</b> ) | W. Aitken                   |
| X.    | 2:30 Strategic Plan “Listening Tour”—Public Comment    | S. Steinhauser<br>C. Watson |

**Notes:**

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. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
4. *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 Administrative Assistant, Diane Golling, at (916) 322-6335 or [dgolling@arts.ca.gov](mailto:dgolling@arts.ca.gov).*
5. *Public testimony is time limited. Please make concise remarks.*