

**MINUTES OF
PUBLIC TELEPHONIC MEETING****February 14, 2014
3:00 p.m. to 3:30 p.m.****MULTIPLE LOCATIONS:**

Aitken*Aitken*Cohn
3 MacArthur Place, Suite 800
Santa Ana, California 92707
(714) 434-1424

Oakland School for the Arts
530 18th Street
Oakland, CA 94612
(510) 873-8810

Burns 158
Department of Art and Art History
Loyola Marymount University
One LMU Drive
Los Angeles, CA 90045
(323) 630-0184

William Turner Gallery
2525 Michigan Avenue E1
Santa Monica, CA 90404
(310) 453-0909

Grand Performances
350 South Grand Ave., Suite A-4
Los Angeles, CA 90071
(213) 687-2195

California Arts Council
1300 I Street, Suite 930
Sacramento, CA 95814
(916) 322-6556

PRESENT:Council Members

Wylie Aitken, Chair (Orange County location)
Michael Alexander (Los Angeles location – Grand Performances)
Christopher Coppola (Oakland location)
Donn Harris (Oakland location)
Terry Lenihan (Los Angeles location – LMU)
William Turner (Santa Monica location)

Arts Council Staff

Craig Watson, Director
Scott Heckes, Deputy Director

Patty Milich, Programs Officer
Mary Beth Barber, Special Projects

Other Attendees

none

ABSENT:

Andrew Green
Charmaine Jefferson
Susan Steinhauser
Rosalind Wyman

MINUTES

I. Call to Order and Roll Call

Council Chair Aitken calls the meeting to order and Barber calls the roll. A quorum is present.

II. MOTION: Supplemental Funding for Poetry Out Loud

Heckes reported the staff recommendation, which is that the Council approve a \$15,000 grant to California Poets in the Schools (CPITS) to provide travel stipends for all county champions participating in the California Poetry Out Loud State Finals on March 23 and 24, and to support lodging expenses for county champions, chaperones and judges. The staff further recommends that CPITS not be required to provide matching funds in order to receive the grant. This grant is made possible by an augmentation to the California Arts Council's 2013-14 National Endowment for the Arts (NEA) Partnership Agreement.

Turner moved that the staff recommendation be adopted as stated. Lenihan seconded. The Council briefly discussed the Poetry Out Loud program and funding issues for 2014. Aitken called for the vote and Barber called the roll for vocal votes. The motion passed unanimously.

III. Public Comment

No members of the public are present.

IX. Adjournment

The meeting adjourns at 3:25 p.m.