

**NOTICE OF PUBLIC MEETING****June 24, 2015****10:30 a.m. to 5:00 p.m.**

San Diego Watercolor Society  
NTC at Liberty Station  
2825 Dewey Road, Suite 105, San Diego CA 92106  
(619) 573-9315

**June 25, 2015****9:00 a.m. to 3:00 p.m.**

Jacobs Center for Neighborhood Innovation  
404 Euclid Avenue, San Diego, CA 92114  
(619) 527-6161

**DAY ONE:**

- |    |       |   |                        |
|----|-------|---|------------------------|
| 1. | 10:30 | Call to Order   | D. Harris              |
|    |       | Welcome by NTC at Liberty Station and the San Diego Watercolor Society                                  | A. Ziter<br>B. Berwick |
| 2. | 10:40 | <b>Presentation:</b> Quintet from San Diego Youth Symphony's Community Opus Project                     | A. Fritzsche           |
| 3. | 10:50 | Roll Call and Establishment of a Quorum   | D. Golling             |
| 4. | 10:55 | Approval of Minutes from April 21, 2015 ( <b>TAB A</b> )  | D. Harris              |
| 5. | 11:00 | Chair's Report ( <b>TAB B</b> )   | D. Harris              |
| 6. | 11:15 | Director's Report ( <b>TAB C</b> )  | C. Watson              |
| 7. | 11:30 | Public Comment (may be limited to two minutes per speaker)  | D. Harris              |
| 8. | 12:00 | Funding Request (Sponsorship) to support national convening of Grantmakers in the Arts ( <b>TAB D</b> ) | C. Watson              |
| 9. | 12:10 | Programs, Initiatives and Services 2014-15:   | D. Harris              |
|    |       | a. Statewide Networks ( <b>TAB E</b> )  | S. Heckes              |
|    |       | b. Arts on the Air ( <b>TAB F</b> )   |                        |
|    |       | c. Local Impact ( <b>TAB G</b> )  |                        |
|    |       | d. Veterans' Initiative ( <b>TAB H</b> )  |                        |
|    |       | e. Creative California Communities ( <b>TAB I</b> )   |                        |

f. Cultural Data Project (**TAB J**)

Programs, Initiatives and Services 2015-16:

a. Programs Budget (**TAB K**)

b. Artists in Schools (**TAB L**)

10. 5:00 Adjournment/Proclamation D. Harris

**DAY TWO:**

11. 9:00 Call to Order D. Harris  
Welcome by Jacobs Center for Neighborhood Innovation V. Hamilton

12. 9:10 **Presentation:** Performance by Gill Sotu V. Hamilton

13. 9:20 Strategic Plan Progress Review, Committee Reports (**TAB M**) S. Steinhauser  
C. Watson

14. 10:00 Council Member Updates and Reports (3 min. each) (**TAB Mc**) D. Harris

15. 10:30 Public Comment (may be limited to two minutes per speaker) D. Harris

16. 10:45 Program Evaluation (**TAB N**) C. Watson  
S. Gilbride

17. 11:15 Programs and Initiatives Discussion (**TAB O**) D. Harris  
M. Alexander  
K. Gallegos

18. 1:45 CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters D. Harris

19. 2:15 Agenda Items for Future Meetings D. Harris

20. 2:20 Adjournment in memory of Chris Burden and Rachel Rosenthal D. Harris  
(**TAB P**)

21. 2:30 Tour: WrtterzBlok V. Hamilton

**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 [diane.golling@arts.ca.gov](mailto:diane.golling@arts.ca.gov).
5. Public testimony is time limited. Please make concise remarks.
6. Working lunches will be delivered for the Council Members and staff. No lunch break will be taken.