

NOTICE OF PUBLIC MEETING

**April 22, 2016
10:00 a.m. to 3:00 p.m.**

**Gallery 800
Lankershim Arts Center
5108 Lankershim Boulevard
North Hollywood, CA 91601
(818) 752-8838**

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| 1. | 10:00 | Call to Order | D. Harris |
| | | Welcome of new Council Member Larry Baza | |
| | | Welcome by The Road Theatre Company | M. Daine |
| | | Welcome by Assemblyman Adrin Nazarian | A. Nazarian |
| 2. | 10:30 | Roll Call and Establishment of a Quorum | CAC staff |
| 3. | 10:35 | Presentation: Performance by Local Artists | D. Harris |
| 4. | 10:45 | Honoring Outgoing Council Member:
Former Chair Michael Alexander | D. Harris
S. Steinhauser |
| 5. | 11:00 | Approval of Minutes from January 28, 2016 (TAB 1) | D. Harris |
| 6. | 11:05 | Chair's Report (TAB 2) | D. Harris |
| 7. | 11:15 | Director's Report (TAB 3) | C. Watson |
| | | a. Otis statewide creative economy report | |
| 8. | 11:25 | Panel Recommendations: | S. Gilbride |
| | | a. Artists Activating Communities (TAB 4) | Panel Chairs |
| | | b. JUMP StArts (TAB 5) | |
| | | c. Statewide and Regional Networks (TAB 6) | |
| 9. | 12:25 | Cultural Districts Program Development (TAB 7)
(Council to vote on funding allocation) | C. Watson |

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| 10. | 12:40 | Update: Programs Evaluation (TAB 8) | C. Watson
S. Gilbride |
| 11. | 12:50 | Update: Californians for the Arts | R. Stein |
| 12. | 1:00 | Public Comment (may be limited to two minutes per speaker) | D. Harris |
| 13. | 1:30 | Engagement Strategies for Past Council Members and Directors (TAB 9) | S. Steinhauser
C. Fitzwater |
| 14. | 1:45 | Committee Reports (TAB 10) | D. Harris |
| 15. | 2:10 | Honoring Outgoing Council Member:
Vice Chair Susan Steinhauser | D. Harris
C. Watson |
| 16. | 2:25 | Election of Vice Chair for 2016 | P. Beasley
S. Oliver |
| 17. | 2:30 | Council Member Updates and Reports (2 min. each) | D. Harris |
| 18. | 2:55 | Agenda Items for Future Meetings | D. Harris |
| 19. | 3:00 | Adjournment in Memory of Richard Reineccius (TAB 11) | D. Harris |

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 Deputy Director, Ayanna Kiburi, at (916) 322-6376 or ayanna.kiburi@arts.ca.gov.
5. Public testimony is time limited. Please make concise remarks.
6. A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.