

NOTICE OF PUBLIC MEETING

May 22, 2019
9:00 a.m. to 5:00 p.m.

Grand Annex
434 W 6th Street
San Pedro, CA 90731
(310) 833-4813

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| 1. Call to Order
Welcome from Cultural District Partner
Welcome from Venue | N. Lindo
L. Grimes
L. Schindler Johnson |
| 2. Acknowledgment of Tribal Land
and Tribal Representative | A. Bown-Crawford &
L. Baza |
| 3. Roll Call and Establishment of a Quorum | L. Barcena |
| 4. Approval of Minutes from March 26, 2019 Council
Meeting (TAB 1) | N. Lindo |
| 5. <i>Voting Item:</i> September 2019 Council Meeting Date
The Council will decide on a new date for the Council
Meeting scheduled in September of 2019. | N. Lindo |
| 6. Chair's Report (TAB 2) | N. Lindo |
| 7. Director's Report (TAB 3) | A. Bown-Crawford |
| 8. Committee Updates
Brief updates from committees reporting out on recent
meetings. | |
| a. Legislative Committee (TAB 4) | N. Lindo &
J. Devis |
| b. Governance Committee (TAB 5) | D. Harris |

- c. Strategic Planning Committee (**TAB 6**) D. Harris
- d. Programs Allocations Committee (**TAB 7**) N. Lindo
- 9. Public Comment (may be limited to 2 minutes per speaker*) N. Lindo
- 10. *Voting Items:*
Council will vote to approve the grant award amounts and total allocations as presented by the Program Allocations Committee for each of the following grant programs individually.
 - a. Artists in Communities (**TAB 8**) A. Porras & L. Gohartaj
 - b. Arts Education Exposure (**TAB 9**) J. Miller & C. Arias
 - c. Arts and Public Media (**TAB 10**) H. Amnah & C. Choi
 - d. Creative California Communities (**TAB 11**) H. Amnah & M. Sonoquie
 - e. Jump StArts (**TAB 12**) J. Miller & M. Lotfalian
 - f. Local Impact (**TAB 13**) J. Jong & S. Saraswat
 - g. Reentry Through the Arts (**TAB 14**) A. Porras & K. Marshall
 - h. Research in the Arts (**TAB 15**) J. Miller & C. Bonacci

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| i. Veterans in the Arts (TAB 16) | J. Jong &
A. Lesser |
| j. Youth Arts Action (TAB 17) | A. Porras
D. Mack |
| 11. Cultural Districts Evaluation Overview | D. Plettner-Saunders |
| 12. <i>Presentation:</i> San Pedro Cultural District | A. Eriksen |
| 13. <i>Presentation:</i> Overview of Special Initiative - SLP
Emergency Preparedness Training | C. Fitzwater |
| 14. <i>Presentation:</i> GARE Update (TAB 19) | A. Kiburi |
| 15. Future Agenda Items
Opportunity for all Council members to submit
requests for future agenda items. | N. Lindo |
| 16. Adjournment (TAB 20)
Meetings adjourn in honor of members of the
creative community whose lives were recently lost,
as acknowledged by the Chair. | N. Lindo |

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 Analyst, Lariza Barcena, at (916) 322-6335 or lariza.barcena@arts.ca.gov.*

5. *Public testimony is time limited. Please make concise remarks. *Members of the public utilizing language translation will be granted additional time as needed.*
6. *A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.*