



Cultural Arts Programs

Cultural Arts & Marketing Division

CULTURAL AFFAIRS COMMISSION
SPECIAL MEETING
Monday, May 24, 2010, 6:00 – 8:00 p.m.
San Antonio Community Development Corporation
2228 E. 15th Street
Oakland, CA 94606

Members of the public are invited to speak on any agenda item. Public comments are limited to three (3) minutes per speaker per item.

AMENDED **AGENDA**

- 1) **Welcome**
- 2) **Creative Prologue: East Oakland Community Library Public Art Project. Project Update and “My East Oakland” Online Photo Contest Presentation.** *Assistant Public Art Coordinator Kristen Zaremba and Project Artist Rene Yung*
- 3) **Call to Order / Determination of Quorum.** *Acting Chair Matais Pouncil*
- 4) **Open Forum**
- ATTACHMENT
- 5) **Action Item***: **Approve Minutes of April 26, 2010 Regular Meeting**
- 6) **Informational Report: Oakland Cultural Trust Meeting, May 18, 2010**
- 7) **Informational: Funding Advisory Committee (FAC) / Cultural Funding Program Report**
- ATTACHMENT
- A. **Action Item***: **Approve FAC Recommendation to Appoint Suki O’Kane and Ted Russell to Three-Year Terms on the FAC**
- 8) **Informational: Public Art Advisory Committee (PAAC) / Public Art Program Report**
- ATTACHMENT
- A. **Action Item***: **Approve PAAC Recommendation to Award Measure DD Entrance Gates for the Gardens at Lake Merritt Public Art Commission to Artist Shawn Lovell (Oakland)**
- ATTACHMENT
- B. **Action Item***: **Approve PAAC Recommendation to Recommend Nominees Kevin Chen, Nick Dong and Celeste Howell to Mayor and City Council To Fill Upcoming PAAC Vacancies**
- 9) **Discussion Item: Consideration Of Various Host Sites For Future District Meetings Of Commission**
- 10) **Agenda Building**
Next Scheduled Meeting: Monday, June 28, 2010, 6:00 – 8:00 p.m., Council Chambers,
Oakland City Hall
- 11) **Announcements**
- 12) **Adjournment**

** Action Items will become informational if a quorum is not established*



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