



Cultural Arts Programs

Cultural Arts & Marketing Division

CULTURAL AFFAIRS COMMISSION
SPECIAL MEETING
Monday, March 8, 2010, 6:00 – 8:00 p.m.
Youth Radio
1701 Broadway, Oakland, CA 94612

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

AGENDA

- 1) Welcome
- 2) Call to Order / Determination of Quorum. *Acting Chair Matais Pouncil*
- 3) Open Forum
- ATTACHMENT
- 4) **Action Item***: Approve Minutes of January 25, 2010 Special Meeting
- 5) Funding Advisory Committee (FAC) Report/Cultural Funding Program Update *Cultural Funding Coordinator Kathy Littles, Commissioner Zook*
 - A. FAC Meeting Report
 - ATTACHMENT
 - B. **Action Item***: Review And Approve FAC Recommendation To Approve Panelists For The FY 2010-2011 Individual Artist Project, Organization Project Support, Art In The Schools And Organizational Assistance Funding Categories
- 6) Informational Report: Oakland Cultural Trust Meeting And Arts Advocacy
- 7) Public Art Advisory Committee (PAAC) Report/Public Art Program Update *Cultural Arts Programs Coordinator Steven Huss, Commissioner Boggan*
 - A. Meeting Report
 - ATTACHMENT
 - B. **Action Item***: Review And Approve 2010 Public Art Annual Projects Plan Based On Recommendation From The PAAC
 - ATTACHMENT
 - C. **Action Item***: Review And Approve PAAC Recommendation To Select Artist Dan Corson For The Luminous Oakland: BART 17th Street Gateway Project, And To Award Two Contracts Consecutively To Mr. Corson: (i) Design Services Contract For Up To \$100,000 To Develop Artwork Program Design In Collaboration With Sasaki Associates Architects; (ii) Fabrication And Installation Phases Contract For Up To \$500,000 To Construct, Implement And Install, And/Or Oversee Same On All Public Art Elements; For A Total Of Up To \$600,000 In Oakland Redevelopment Agency Percent-For-Art Funds
- ATTACHMENT
- 8) Informational Report: Presentation And Review Of Mayor's Community Task Force on Sports & Entertainment - Entertainment Subcommittee Report and Recommendations *Comm. Kennedy*
- 9) Discussion Item: Mayor's State of the City Address
- 10) Informational Report: Ad Hoc Cultural Planning Subgroup
- 11) Informational Report: Ad Hoc Subgroup To Develop CAC Report To Life Enrichment Committee
- 12) Discussion Item: Citywide Youth Participation In The Arts; Seeking Youth Member For CAC
- 13) Discussion Item: Consideration Of Various Host Sites For Future District Meetings Of Commission
- 14) Agenda Building
Next Scheduled Meeting: Monday, March 22, 2010, 6:00 – 8:00 p.m., Council Chambers, Oakland City Hall
- 15) Announcements
- 16) Adjournment

** Action Items will become Informational Reports if a quorum is not established.*