



# Cultural Arts Programs

## *Cultural Arts & Marketing Division*

---

### CULTURAL AFFAIRS COMMISSION SPECIAL MEETING

Monday, February 22, 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 *Commissioner Zook; Cultural Funding Coordinator Kathy Littles***
  - 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 *Commissioner Boggan; Cultural Arts Programs Coordinator Steven Huss***
  - 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 17<sup>th</sup> 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**
- 8) **Informational Item: Presentation And Review Of Mayor's Sports And Entertainment Task Force Recommendations**
- 9) **Informational Report: Ad Hoc Cultural Planning Subgroup**
- 10) **Informational Report: Ad Hoc Subgroup To Develop CAC Report To Life Enrichment Committee**
- 11) **Discussion Item: Citywide Youth Participation In The Arts; Seeking Youth Member For CAC**
- 12) **Discussion Item: Consideration Of Various Host Sites For Future District Meetings Of The Commission**
- 13) **Agenda Building**

Next Scheduled Meeting: Monday, March 22, 2010, 6:00 – 8:00 p.m., Council Chambers, Oakland City Hall
- 14) **Announcements**
- 15) **Adjournment**

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