



# Cultural Arts Programs

## *Cultural Arts & Marketing Division*

CULTURAL AFFAIRS COMMISSION  
REGULAR MEETING  
Monday, January 25, 2010, 6:00 – 8:00 p.m.

City Council Chambers  
Oakland City Hall, 1 Frank H. Ogawa Plaza, 9<sup>th</sup> floor, 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 December 14, 2009 Special Meeting
- 5) Cultural Funding Program Update
- 6) Public Art Program Updates
  - A. Discussion Item: Status of “Remember Them” Humanitarian Monument
  - B. Informational Report: “Luminous Oakland” Plan for Public Art in Uptown District; Status of BART 17<sup>th</sup> Street Gateway Project
- 7) Working with the Cultural Arts & Marketing Department. *Commissioners Geter and Kennedy; S. Huss*
- 8) Informational Report: Oakland Cultural Trust. *S. Huss*
- 9) Continuing Discussion: Toward an Oakland Cultural Plan
  - A. **Action Item\***: Approve Recommendation to Form Ad Hoc Cultural Planning Subgroup Consisting of Commissioners Gordon, Hill and Others to be Named, in Publicly Noticed Special Meetings, Until Planning Project is Completed. *Note: Service on the planning subgroup is at the pleasure of the full Commission*
  - B. Discussion Item: Cultural Planning As it Relates to CAC Meetings
- 10) Discussion Item: Citywide Youth Participation in the Arts; Seeking Youth Member for CAC
- ATTACHMENT
- 11) **Action Item\***: Update on Request to Amend CAC Charter
- 12) Discussion Item: Scheduling Next CAC Report to Life Enrichment Committee; Scheduling Ad Hoc Subgroup Meeting to Develop Report
- 13) Agenda Building
  - Next Scheduled Meeting: Monday, February 22, 2010, 5:30 – 7:30 p.m., Council Chambers, Oakland City Hall
- 14) Announcements
- 15) Adjournment

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