



Cultural Arts Programs

Cultural Arts & Marketing Division

CULTURAL AFFAIRS COMMISSION SPECIAL MEETING

Monday, October 26, 2009, 5:30 – 7:30 p.m.

Studio One Art Center
Great Hall
365 45th Street
Oakland, CA 94609

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 Lori Zook*
- 3) Open Forum
- ATTACHMENT
- 4) Action Items*:
 - A. Approve Minutes of July 27, 2009 Special Meeting
 - B. Approve Minutes of September 28, 2009 Regular Meeting
- 5) Funding Advisory Committee / Cultural Funding Program Business
- ATTACHMENT
- A. Action Item*: Approve FAC Nomination of Marc Vogl to Join the Committee
- B. Informational Report: Revised CFP Grant Applications
- 6) Public Art Advisory Committee Business
- A. Meeting Report
- ATTACHMENT
- B. Action Item*: Approve Public Art Advisory Committee Recommendations of Eight Projects to be Commissioned through the 2009-2010 Oakland Open Proposals Program, for a Total Amount of \$97,887 Funded by a Grant from the Open Circle Foundation
- 7) Action Item*: Elect Vice-Chair of the Commission
- 8) Action Item*: Approve New Limit of 60 Days to Appeal a Decision by the CAC or FAC
- 9) Continuing Discussion: Toward an Oakland Cultural Plan
- 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*
- 10) Discussion Item: Citywide Youth Participation in the Arts
- 11) Discussion Item: Scheduling Next CAC Report to Life Enrichment Committee; Forming Ad Hoc Subgroup to Develop Report
- 12) Discussion Item: Reviving Creative Prologue Performance Segment of Commission Meetings
- 13) Informational Report: Status Update on Request to Amend CAC Charter
- 14) Agenda Building
 - Next Scheduled Meeting: Special Meeting, Monday, December 14, 2009, 5:30 – 7:30 p.m., Council Chambers, Oakland City Hall
- 15) Announcements
- 16) Adjournment

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

♿ This meeting is wheelchair accessible. To request materials in alternative formats, an ASL interpreter, or an assistive listening device, please call the Planning Department at 510-238-3941 or TDD 510-238-3254 at least three working days before the meeting. Please refrain from wearing scented products to this meeting so citizens who may experience chemical sensitivities may attend. Thank you.