



Cultural Arts Programs

Cultural Arts & Marketing Division

CULTURAL AFFAIRS COMMISSION SPECIAL MEETING

Monday, July 27, 2009, 5:30 – 7:30 p.m.

**Dimond Branch Library
3565 Fruitvale Avenue
Oakland, CA 94602-2326
District 4**

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 Item***: **Approve Minutes of June 22, 2009 Regular Meeting.**
- 5) **Informational Report: Cultural Arts Programs Budget, Activities and Staffing.** *Cultural Arts Programs Coordinator Steven Huss*
- 6) **Action Item***: **Review and Approve Funding Advisory Committee Recommendations of Fiscal Year 2009-2010 Awards Totaling \$1,144,838.51 in the Funding Categories of Project Support for Organizations and Individuals, Art in the Schools, and the Second of a Two-Year Award in the Funding Category of Organizational Assistance.** *Kathy Littles, Cultural Funding Coordinator*
- 7) **Public Art Advisory Committee Meeting Report.** *S. Huss*
- 8) **Action Item***: **Approve PAAC Nomination of Joyce Hsu to Join Committee.** *S. Huss*
- 9) **Discussion (Continued from Last Regular Meeting): CAC Member Responsibilities vs. Actual Current Activities; Needs Assessment for Expertise of Members to Fill Vacancies.** *Comments by Commissioner Ise Lyfe*
- 10) **Informational Report: Update on “510 Arts” East Bay Cultural Corridor Planning Activity.** *S. Huss*
- 11) **Informational Report: Progress on Request of Entertainment Task Force to Create Entertainment Committee of the Cultural Affairs Commission.**
- 12) **Informational Report: Update on Request to Amend CAC Charter.**
- 13) **Agenda Building**
 - Next Scheduled Regular Meeting: Monday, August 22, 2009, 5:30 – 7:30 p.m., City Council Chambers
- 14) **Announcements**
- 15) **Adjournment of Regular Business Portion of Meeting; Move to Planning Session**

* 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.



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- 16) **Reconvene Meeting / Call to Order**
- 17) **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 to Meet as Needed, In Publicly Noticed Special Meetings, Until Planning Project is Completed.**
 - B. **Funding**
 - C. **Timeline**
 - D. **Individual Tasks of Commissioners**
- 18) **Adjournment**

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