



# Cultural Arts Programs

## *Cultural Arts & Marketing Division*

CULTURAL AFFAIRS COMMISSION  
REGULAR MEETING  
Monday, October 27, 2008, 5:30 – 7:30 p.m.

Oakland City Hall  
Council Chambers, 3<sup>rd</sup> floor, 1 Frank Ogawa Plaza

*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.** *Acting Chair Lori Zook*
- 2) **Call to Order / Determination of Quorum**
- 3) **Welcome New Commissioners Terry Hill and Matais Pouncil.** *L. Zook*
- 4) **Open Forum**

#### ATTACHMENTS

- 5) **Action Items\***:
  - A. **Approve Minutes of April 28, 2008 Special Meeting.**
  - B. **Approve Minutes of May 19, 2008 Regular Meeting.**
  - C. **Approve Minutes of July 28, 2008 Regular Meeting.**
  - D. **Approve Minutes of September 22, 2008 Regular Meeting.**
- 6) **Informational Report: Status of Cultural Arts Programs Budget and Staff.** *L. Zook, Cultural Arts Programs Coordinator Steven Huss*
- 7) **Public Art Advisory Committee (PAAC) Business.** *S. Huss*  
ATTACHMENT
  - A. **Action Item\***: **Approve PAAC-Recommended Request for Qualifications for Measure DD: Oakland Watershed Public Art Markers Project.**ATTACHMENT
  - B. **Action Item\***: **Approve PAAC Recommendation to Accept \$100,000 Grant from Open Circle Foundation in Support of Open Proposals 2009-10 Program.**
  - C. **Informational Report: PAAC Regular Meeting October 6, 2008.**
- 8) **Action Item\***: **Approve Recommendation to Amend CAC Establishing Ordinance and to Forward Proposed Amendments to City Council for Approval.** *L. Zook, S. Huss* \*\*
- 9) **Agenda Building**  
Next Regular Meeting:  
**Monday, December 8, 2008, 5:30 to 7:30 p.m., Council Chambers, Oakland City Hall.**  
*Please note that this meeting will be in lieu of regular CAC meetings on the 4<sup>th</sup> Mondays in November and December, 2008.*
- 10) **Announcements**
- 11) **Adjournment**

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

\*\* Report will be provided at meeting.