CULTURAL AFFAIRS COMMISSION
REGULAR MEETING
Monday, September 22, 2008, 5:30 – 7:30 p.m.

Oakland City Hall
Council Chambers, 3rd 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) **Open Forum**

   ATTACHMENTS
4) <u>**Action Items**</u>*:
   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.**

5) **Funding Advisory Committee (FAC) Business.** *Cultural Funding Coordinator Kathy Littles*
   ATTACHMENT
   A. **Informational Report: FAC Special Meeting September 15, 2008.**
   B. <u>**Action Item**</u>*: **FAC Recommendation to Approve 2009-2010 Art in the Schools Evaluation Criteria.**

6) **Public Art Advisory Committee (PAAC) Business.** *Acting Cultural Arts Programs Coord. Steven Huss*
   ATTACHMENT
   A. **Informational Report: PAAC Regular Meeting September 15, 2008.**
   B. <u>**Action Item**</u>*: **Approve PAAC Recommendation Requesting that Staff Identify Available City Funds and/or Seek Outside Funding For and Develop A Scope Of Work For A Five-Year Master Plan For Oakland's Public Art Program.**

7) **Cultural Affairs Commission (CAC) Business.** *L. Zook, S. Huss*
   A. **New Appointees to CAC.**
   B. **Recommendation to Mayor to Remove Absentee Commissioners.**
   C. **Follow-Up on Proposed Revisions to CAC Charter.**

8) **Informational Report: Oakland Arts Day Events October 3, 2008.** *S. Huss*

9) **Informational Report: Cultural Corridor Project and Arts Website.** *L .Zook*

10) **Agenda Building**
    Next Regular Meeting:
    Monday, October 27, 2008, 5:30 to 7:30 p.m., Council Chambers, Oakland City Hall

11) **Announcements**

12) **Adjournment**

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