



Cultural Arts Programs

Cultural Arts & Marketing Division

CULTURAL AFFAIRS COMMISSION
REGULAR MEETING
Monday, July 26, 2010, 6:00 – 8:00 p.m.
Hearing Room 1, Oakland City Hall
1 Frank Ogawa Plaza, First 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 May 24, 2010 Special Meeting**
- 5) **Cultural Funding Program Business**
 - A. **Funding Advisory Committee (FAC) Report**
ATTACHMENT
 - B. **Action Item*: Review and Approve Funding Advisory Committee Recommendations of Fiscal Year 2010-2011 Awards in the Amounts of \$725,126 from the General Purpose Fund and \$200,000 from Transient Occupancy Tax Revenue, for a Total Allocation of \$925,126 in Grants in the Funding Categories of Project Support for Organizations and Individuals, Art in the Schools, and the First of a Two-Year Award in the Funding Category of Organizational Assistance**
ATTACHMENT
 - C. **Action Item*: Review and Approve Recommendation to Appoint Ebony McKinney to the Funding Advisory Committee, Replacing Shalonda Ingram**
ATTACHMENT
 - D. **Action Item*: Review and Approve Proposed Change to 2011-2012 Application Calendar to Reflect Budget Cycle**
- 6) **Public Art Program Update / Public Art Advisory Committee (PAAC) Report**
 - A. **Informational Item: Measure DD Watershed Markers – Final Design Approved by PAAC**
 - B. **Informational Item: Fire Station 18 Project Completed**
 - C. **Informational Item: Open Proposals 2010: “City Canvas” Signal Boxes Project Completed**
 - D. **Informational Item: Public Art Academy Presentation at Americans for the Arts Conference**
- 7) **Discussion Item: Scheduling Various Host Sites For Future District Meetings Of Commission**
- 8) **Agenda Building**

Next Scheduled Meeting: Monday, August 23, 2010, 6:00 to 8:00 p.m., Council Chambers, Oakland City Hall
- 9) **Announcements**
- 10) **Adjournment**

** Action Items will become informational if a quorum is not established*



Cultural Arts Programs

Cultural Arts & Marketing Division
