



# Cultural Arts Programs

## *Cultural Arts & Marketing Division*

### CULTURAL AFFAIRS COMMISSION REGULAR MEETING

Monday, September 27, 2010, 6:00 – 8:00 p.m.  
City Council Chambers, 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 Public Forum
- ATTACHMENT
- 4) **Action Item\***: Approve Minutes of July 26, 2010 Regular Meeting
- 5) Cultural Funding Program Business
  - A. **Informational Item**: Resignation of Kathy Littles as Cultural Funding Coordinator; Temporary Hire of Nicole Neditch as Acting Coordinator; City Recruitment Process for Permanent Hire
  - B. **Informational Item**: Status of Fiscal Year 2010-11 Cultural Funding Grant RecommendationsATTACHMENT
- C. **Action Item\***: Second Review and Approval of Proposed Change to 2011-2012 Application Calendar to Reflect City Budget Cycle
- 6) Public Art Program Business
  - A. **Informational Item**: Public Art Advisory Committee (PAAC) Report
  - B. **Informational Item**: “Public Art for Artists” Webinar Series Sponsored by Americans for the Arts
- 7) **Discussion Item**: Proposal for Cultural Affairs Commission /Oakland Arts Activities Booth at Art & Soul Festival 2011
- 8) **Discussion Item**: Development of Commissioner Tools and Information for Effective Community Outreach
- 9) **Informational Item**: Mayoral Candidate Forum on Community & Cultural Development; October 7, 2010, 6-8 pm in Oakland City Hall
- 10) **Informational Item**: 510Arts.com Online Art Competition, *Intersection: World Culture in the East Bay*
- 11) Agenda Building  
Next Scheduled Meeting: Monday, October 25, 2010, 6:00 to 8:00 p.m., Location to Be Determined
- 12) Announcements
- 13) Adjournment

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