



Cultural Arts Programs

Cultural Arts & Marketing Division

CULTURAL AFFAIRS COMMISSION
SPECIAL MEETING
Monday, October 25, 2010, 6:00 – 8:00 p.m.
Joyce Gordon Gallery
406 14th Street, 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.
- 3) Open Public Forum
- 4) **Action Item***: Approve Minutes of September 27, 2010 Regular Meeting
- 5) **Cultural Funding Program Business**
 - A. **Informational Item**: Report on 10/13/10 Funding Advisory Committee Meeting.
 - B. **Informational Item**: Proposed Special Date for Concurrent Meetings of Funding Advisory Committee and Cultural Affairs Commission, August 8, 2011, to Approve Cultural Funding Grant Recommendations.
- 6) **Public Art Program Business**
 - A. **Informational Item**: Report on 10/4/10 Public Art Advisory Committee Meeting.
 - B. **Voting Item**: Appoint Two CAC Liaisons to Public Art Advisory Committee.
- 7) **Voting Item**: Adopt Proposed CAC 2011 Meeting Calendar.
- 8) **Voting Item**: Calendar of Events for CAC Participation / Outreach.
- 9) **Discussion Item**: Commission Proposal to Memorialize Bishop Walter Hawkins in Oakland.
- 10) **Informational Item**: Oakland Cultural Planning Update.
- 11) **Agenda Building**

Next Scheduled Meeting: Monday, November 22, 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*