



Cultural Arts Programs

Cultural Arts & Marketing Division

CULTURAL AFFAIRS COMMISSION
SPECIAL MEETING
Monday, November 22, 2010, 6:00 – 8:00 p.m.

Redwood Heights Recreation Center
3883 Aliso Avenue, Oakland, CA 94619
Oakland City Council District 4

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 by Councilmember Jean Quan, City of Oakland Mayor-Elect (Invited)**
- 2) **Call to Order / Determination of Quorum**
- 3) **Open Public Forum**

ATTACHMENT

- 4) **Action Item*: Approve Minutes of September 27, 2010 Regular Meeting and October 25, 2010 Special Meeting.**
- 5) **Action Item*: Cultural Affairs Commission Proposal to Honor Significant Contributors to Oakland's Cultural Community Past & Present through Mayoral Proclamation; Action on Commission Proposal to Recommend a Proclamation for the Late Bishop Walter Hawkins.**

ATTACHMENT

- 6) **Action Item*: Adopt Proposed CAC 2011 Meeting Calendar.**

ATTACHMENT

- 7) **Discussion Item: Calendar of Events for CAC Participation / Outreach.**
- 8) **Public Art Program Business**
 - A. **Informational Item: Report on 11/1/10 Public Art Advisory Committee Meeting.**
 - B. **Action Item*: Appoint Commissioner Damon Powell as CAC Liaison to Public Art Advisory Committee.**
- 9) **Informational Item: Cultural Funding Program Update.**
- 10) **Informational Item: Oakland Cultural Plan Update.**
- 11) **Agenda Building**

Next Scheduled Meeting: Monday, January 24, 2010, 6:00 to 8:00 p.m., Oakland City Hall.

- 12) **Announcements**
- 13) **Adjournment**

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