



CULTURAL AFFAIRS COMMISSION

**FUNDING ADVISORY COMMITTEE MEETING**

Wednesday, January 19, 2011

5:30 – 7:30 PM

CITY HALL, Hearing Room 2

(One Frank Ogawa Plaza, 1st Floor)

**A G E N D A**

1. **Call to Order / Determination of Quorum**
2. **Open Forum** (*total time available: 15 minutes*)
3. **Oral Reports from Chair and Staff**
  - Khan Wong – Co-Chair Report, Funding Advisory Committee
  - Nicole Neditch, Coordinator Report on Cultural Funding Program
4. **Action Item** – Approval of October 14, 2010 Meeting Minutes
5. **Action Item** – Approval of December 13, 2010 Special Meeting Minutes
6. **Discussion and Action Item** - Approval of Lori Zook as new member of Funding Advisory Committee
7. **Discussion** – Oral report and evaluation of the council decisions made at the December 14<sup>th</sup> Life Enrichment Committee Meeting
8. **Discussion and Action Item** – Selection of a committee to Review the Allocation Process & Funding Goals for future funding cycles
9. **Discussion and Action Item** – Discussion of reallocating Jeffery Wong’s Individual Artist Grant to the California Chinese Orchestra
10. **Discussion** – Public Art Review Process & Community Arts Project Category
11. **Agenda Building** – Streamlining of Grant Process, Panelist Suggestions, Online Grant Systems Update, Upcoming Focus Group Attendees
12. **Announcements**- Next FAC meeting – April 13, 2011
13. **Adjourn**

**Attachments/Handouts:**

- October 14, 2010 Meeting Minutes
- December 13, 2010 Meeting Minutes
- Lori Zook’s Bio

**RSVP – REGRETS ONLY – TO NICOLE NEDITCH**  
**(510) 238-7561 or [nneditch@oaklandnet.com](mailto:nneditch@oaklandnet.com)**

♿ This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call the Planning Department at 510-238-3941 or TDD 510-238-3254 at least three working days before the meeting. Please refrain from wearing scented products to this meeting so attendees who may experience chemical sensitivities may attend. Thank you.  
**City Hall, 1 Frank H. Ogawa Plaza, 9<sup>th</sup> Floor.**