



CULTURAL AFFAIRS COMMISSION

**FUNDING ADVISORY COMMITTEE MEETING**

Wednesday, April 13, 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 January 19, 2011 Meeting Minutes
5. **Discussion Item** – Oral report regarding the Cultural Funding Program Budget and State Redevelopment Plans
6. **Discussion Item** – 2011/12 Funding Opportunities and Applications
7. **Discussion Item** – Review of Cultural Funding Program 2011 Panel process
8. **Discussion Item** – Update on 2010/2011 Transient Occupancy Tax
9. **Action Item** – Review Individual Artist Project Grantee James Gayles' Request for Extension
10. **Agenda Building** – Streamlining of Grant Process, Online Grant Systems Update, Funding Goals & Allocation Process Update
11. **Announcements**- Next FAC meeting – August 8, 2011
12. **Adjourn**

**Attachments/Handouts:**

- January 19, 2011 Meeting Minutes
- Letter from James Gayles

**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.**