



CULTURAL AFFAIRS COMMISSION

FUNDING ADVISORY COMMITTEE MEETING

Wednesday, July 8, 2009

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**
-Kathy Littles Report on Cultural Funding Program
4. **Action Item** – Approval of January 14, 2009 Meeting Minutes
5. **Action Item** - Approval of April 8, 2009 Meeting Minutes
6. **Discussion and Action Item** – Mateen Kemet 2007 Individual Artist Project
Change of project request
7. **Oral Report and Action Item** – Approval of FY2009-2010 Cultural Funding Program Grant Recommendations
8. **Discussion and Action Item** – Nomination and Vote on new FAC Member
9. **Agenda Building** – Cultural Funding Program retreat, 2010-2011 Application, Symposium, Oakland Arts Day,
10. **Announcements**- Next FAC meeting – October 14, 2009
11. **Adjourn**

Attachments/Handouts:

- January 14, 2009 Meeting Minutes
- April 8, 2009 Meeting Minutes
- 2009-2010 Cultural Funding Program Grant Recommendations
- January 11, 2008 Extension Letter to Mateen Kemet
- Revised 2008 contract for Mateen Kemet
- Mateen Kemet 2009 request letter
- Resume of FAC Nominees: Marc Vogl and Indra Mungal

RSVP – REGRETS ONLY – TO KATHY LITTLES

(510) 238-7561 or klittles@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, 9th Floor.