



CULTURAL AFFAIRS COMMISSION
FUNDING ADVISORY COMMITTEE MEETING

Wednesday, April 9, 2008

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**
-Staff Report on strengths and challenges of FY 2008-2009 Cultural Funding Program (CFP) Review Panels
4. **Action Item** – Approval of January 19, 2008, Regular Meeting Minutes
5. **Oral Report and Action Item** – Approval of FY 2008-2009 Funding Recommendations
6. **Oral Report and Discussion Item** – Consideration of Appeal and Hearing
(*pending any notification of appeal(s)*)
7. **Discussion Item** – Discussion of three new Funding Advisory Committee(FAC) Nominees
8. **Action Item** – Nomination and Vote on new FAC member
9. **Discussion Item** – Date and discussion topics for next FAC Retreat
10. **Announcements**
Next FAC meeting – July 9, 2008
Next Cultural Affairs Commission Meeting Monday, April 28, 2008 at 5:30.
11. **Adjourn**

Attachments/Handouts:

- Meeting Minutes from January 9, 2008

- 2008-2008 Cultural Funding Program Funding Recommendations for: Individual Artist Project, Organization Project Support, Art in the Schools, Organizational Assistance
- Letter from Stuart Kandell, Executive Director of Stagebridge
- Non-Award Appeal from East Oakland Youth Development Center, Executive Director, Jimi Evins
- Cultural Funding Program Applicant Appeal Process sheet
- Resumes for Shalonda Ingram, Tyese M. Wortham and Indra Mungal

RSVP – REGRETS ONLY – TO KATHY LITTLES
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♿ 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.