



CALIFORNIA ARTS COUNCIL

ARNOLD SCHWARZENEGGER, GOVERNOR

CELEBRATING EXCELLENCE IN THE ARTS SINCE 1976

MURIEL JOHNSON, DIRECTOR

NOTICE OF PUBLIC MEETING
September 17, 2009
Museum of Contemporary Art, San Diego
1100 Kettner Boulevard
San Diego, California 92101
(858) 454-3541
10:30 a.m. - 4:30 p.m.

- I. 10:30 Call to Order ..... Malissa Shriver, Chair
Introductions and Welcome
II. Roll Call and Establishment of a Quorum ..... M. Barber
Action Approval of Minutes (TAB 21)..... M. Shriver
III. Finance Report (TAB 22) .....S. Heckes
IV. Arts License Plate Update (TAB 23) ..... M. Barber
V. Programs and Special Initiatives Update ..... J. Talamantez
Action 1. Department of Justice Music Grants (TAB 24)
2. October 1, 2009 teleconference re American Recovery
and Reinvestment Act grant awardees (TAB 25)
VI. Public Comment (may be limited to two minutes per person)
VII. 11:30 The California Creative Vitality Index
Introduction..... A. Radich, WESTAF
Presentation ..... R. Stubbs, WESTAF
VIII. 12:15 Welcome Remarks ..... H. Davies, Director, MCASD

LUNCH

- IX. 1:00 California's General Fund and the Arts (TAB 26)..... J. Rodota
Questions and Discussion
X. 2:15 Arts Councils - A National Perspective (TAB 26).....J. Lowell
Questions and Discussion

**BREAK**

- XI. 3:30 Council Discussion:**
- 1. Programs** .....M. Alexander, C. Jefferson
  - 2. Strategic Planning Process**.....S. Steinhauser, W. Turner
  - Action* **3. Resolution on Arts Education (TAB 27)**..... S. Steinhauser, M. Barber
- XII. Other Business (TAB 28)**
- XIII. 4:30 Adjournment in memory of renowned visual artist Armando Cid, husband of Josie S. Talamantez; Merce Cunningham, choreographer and dancer; and Dr. Ernst Katz, founder and conductor of the Junior Philharmonic Orchestra of California (TAB 29)**

**Notes:**

1. *All times indicated and the orders of business are approximate and subject to change.*
2. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
3. *Council meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to the Executive Secretary, Diane Golling, at (916) 322-6335 or [dgolling@cac.ca.gov](mailto:dgolling@cac.ca.gov).*
4. *Public testimony is time limited. Please make concise remarks.*
5. *Meeting Contact – Mary Beth Barber (916) 322-6588 or 322-6555 [mbarber@cac.ca.gov](mailto:mbarber@cac.ca.gov)*