



NOTICE OF PUBLIC MEETING

November 27, 2012

10:30 a.m. to 3:30 p.m.

Museum of Contemporary Art (MOCA)
250 South Grand Avenue
Los Angeles, CA 90012
(213) 626-6222

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|-----|-------|---|----------------|
| 1. | 10:30 | Call to Order | M. Shriver |
| | | Welcome by Jeffrey Deitch (Director, MOCA) | J. Deitch |
| 2. | | Roll Call and Establishment of a Quorum | D. Golling |
| 3. | | Approval of Minutes from September 12, 2012 (TAB 26) | M. Shriver |
| 4. | | Chair's Report | M. Shriver |
| 5. | | Director's Report | C. Watson |
| 6. | | Council Members' Reports | M. Shriver |
| 7. | | CREATE CA Status Report | T. Lenihan |
| 8. | | Presentation: MOCA's arts education programs | J. Hoel |
| 9. | 12:30 | <i>Working lunch delivered</i> | |
| 10. | | 2010 Strategic Plan (TAB 27) | S. Steinhauser |
| 11. | | Financial Report: Graphic Design License Plate Account Update (TAB 28) | S. Heckes |
| 12. | | Programs and Grants Updates (TAB 29) | P. Milich |
| | | 1. State-Local Partnership Program: | |
| | | A. Los Angeles County/City – corrected award amounts | |
| | | B. San Bernardino County – identification of fiscal receiver | |
| 13. | | Arts License Plate "Create a State" Status Report | W. Turner |
| 14. | | Public Comment (limited to two minutes per speaker) | |
| 15. | | Other Business | |
| 16. | | CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters | M. Shriver |

Notes:

1. *All times indicated and the orders of business are approximate and subject to change.*
2. *The meeting will continue through lunch. A working lunch will be delivered.*
3. *Any item listed on the Agenda is subject to possible Council action.*
4. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
5. *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 accommodation, please make your request no later than five (5) business days before the meeting. Please direct your request to the Administrative Assistant, Diane Golling, at (916) 322-6335 or dgolling@cac.ca.gov.*
6. **Public testimony is time limited. Please make concise remarks.**