



**NOTICE OF PUBLIC MEETING**

**November 20, 2013**

**8:00 a.m. to 6:00 p.m.**

The Los Angeles County Arts Commission  
Large Conference Room  
1055 Wilshire Blvd.  
Los Angeles, CA 90017  
(213) 202-5858

- |     |       |  |                |
|-----|-------|--|----------------|
| 1.  | 8:00  | Call to Order  | W. Aitken      |
|     |       | Welcome by Sofia Klatzker, Director of Grants and Professional Development, Los Angeles County Arts Commission | S. Klatzker    |
| 2.  |       | Roll Call and Establishment of a Quorum  | D. Golling     |
| 3.  |       | Approval of Minutes from September 25, 2013 ( <b>TAB 25</b> )  | W. Aitken      |
| 4.  |       | Chair's Report   | W. Aitken      |
| 5.  |       | Public Comment (limited to two minutes per speaker)  | W. Aitken      |
| 6.  |       | Artists in Schools grant redirection ( <b>TAB 26</b> )   | P. Milich      |
| 7.  |       | Programs calendar ( <b>TAB 27</b> )  | P. Milich      |
| 8.  |       | Strategic Planning Session ( <b>TAB 28</b> )   | S. Steinhauser |
| 9.  | 12:30 | <i>Lunch break</i>   |                |
| 10. | 1:30  | Strategic Planning Session (continued)   | S. Steinhauser |
| 11. |       | Options for one-time \$2 million funding increase ( <b>TAB 29</b> )  | W. Aitken      |
| 12. |       | CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters              | W. Aitken      |
| 13. |       | Other Business   |                |
| 14. | 6:00  | Adjournment in Memory of A.C. Lyles, Jose Montoya and George Zenovich ( <b>TAB 30</b> )                        | W. Aitken      |

**Notes:**

1. All times indicated and the orders of business are approximate and subject to change.
2. **Any item listed on the Agenda is subject to possible Council action.**
3. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
4. 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 Administrative Assistant, Diane Golling, at (916) 322-6335 or [diane.golling@arts.ca.gov](mailto:diane.golling@arts.ca.gov).
5. **Public testimony is time limited. Please make concise remarks.**