

NOTICE OF PUBLIC MEETINGS
June 17 and 18, 2014

Japanese American Cultural and Community Center
244 S. San Pedro Street #244
Los Angeles, CA 90012
(213) 628-2725

June 17: Cultural Room
12:00 - 5:00 p.m.

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| 1. | Call to Order
Welcome by Leslie Ito, President & CEO, JACCC | W. Aitken |
| 2. | Roll Call and Establishment of a Quorum | D. Golling |
| 3. | Approval of Minutes from February 14, 2014 and April 23, 2014
(TAB 1) | W. Aitken |
| 4. | Chair's Report | W. Aitken |
| 5. | Director's Report (TAB 2) | C. Watson |
| 6. | Strategic Plan Progress Review and Committee Reports (TAB 3)
a. Building Public Will, City of San Jose Office of Cultural Affairs | S. Steinhauser
C. Watson |
| 7. | Public Comment (limited to two minutes per speaker) | W. Aitken |
| 8. | Programs, Initiatives and Services 2013-14
a. Year-End Report (TAB 4)
b. Creating Places of Vitality (TAB 5)
c. Statewide Networks (TAB 6)
d. Technical Assistance/Special Projects:
1) California Cultural Data Project (TAB 7)
2) Teaching Artists Support Collaborative (TAB 8) | W. Aitken
S. Heckes
P. Milich
C. Watson
S. Heckes |
| 9. | Programs, Initiatives and Services 2014-15
a. Programs Budget (TAB 9)
b. Artists in Schools (TAB 10) | W. Aitken
S. Heckes
P. Milich |
| 10. | Adjournment | W. Aitken |

June 18: Garden Room
10:00 a.m. - 4:00 p.m.

1. Call to Order W. Aitken
2. Roll Call and Establishment of a Quorum D. Golling
3. Public Comment (limited to two minutes per speaker) W. Aitken
4. One-time \$2M Programs Fund W. Aitken
 - a. Competitive Grants Programs Update (**TAB 11**)
 - b. Budget and Expenditures to Date (**TAB 12**)
 - c. Arts on the Air:
 - (1) Advisory Panel Recommendations (**TAB 13**)
 - (2) Review of Applications
 - d. Creative California Communities:
 - (1) Advisory Panel Recommendations (**TAB 14**)
 - (2) Review of Applications
5. Allocation of remaining funds W. Aitken
6. CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters W. Aitken
7. Adjournment 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.
5. Public testimony is time limited. Please make concise remarks.
6. A working lunch will be delivered for the Council Members and staff on June 18. No lunch break will be taken.