



Cultural Arts Programs

Cultural Arts & Marketing Division

CULTURAL AFFAIRS COMMISSION
REGULAR MEETING
Monday, September 28, 2009, 5:30 – 7:30 p.m.

City Council Chambers
Oakland City Hall, 3rd Floor
1 Frank Ogawa Plaza
Oakland, CA 94612

Members of the public are invited to speak on any agenda item. Public comments are limited to three (3) minutes per speaker per item.

AGENDA

- 1) **Welcome.**
- 2) **Call to Order / Determination of Quorum.** *Acting Chair Lori Zook*
- 3) **Open Forum**
- ATTACHMENT
- 4) **Action Item*: Approve Minutes of July 27, 2009 Regular Meeting**
- 5) **Public Art Advisory Committee Meeting Report**
- 6) **Funding Advisory Committee Report: Regular Meeting and Retreat**
- 7) **Informational Report: “510 Arts” East Bay Culture Corridor Planning Update and October 2, 2009 Oakland Arts Day Event.**
- 8) **Action Item*: Elect Vice-Chair of the Commission**
- 9) **Continuing Discussion: Toward an Oakland Cultural Plan**
 - A. **Action Item*: Approve Recommendation to Form Ad Hoc Cultural Planning Subgroup Consisting of Commissioners Gordon, Hill and Others to Be Named, In Publicly Noticed Special Meetings, Until Planning Project is Completed. *Note: Service on the planning subgroup is at the pleasure of the full Commission***
- 10) **Discussion Item: Citywide Youth Participation in the Arts**
- 11) **Action Item*: Approve Advancing Specific Elements of Request to Amend CAC Charter**
- 12) **Informational Report: Update on Commissioner Appointments by Mayor’s Office**
- 13) **Informational Report: Progress on Request of Entertainment Task Force to Create Entertainment Committee of the Cultural Affairs Commission**
- 14) **Agenda Building**
 - Next Scheduled Meeting: Special Meeting, Monday, October 26, 2009, 5:30 – 7:30 p.m., District 1 (location to be determined)
- 15) **Announcements**
- 16) **Adjournment**

* Action Items will become Informational Reports if a quorum is not established.

♿ This meeting is wheelchair accessible. To request materials in alternative formats, an ASL interpreter, or an 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 citizens who may experience chemical sensitivities may attend. Thank you.