NOTICE OF PUBLIC MEETING
December 5, 2019
9:00 am to 6:00 pm

Oceanside Public Library
Civic Center Community Room
330 N Coast Highway
Oceanside, CA 92054
(760) 435-5600

1. Call to Order
   Welcome from Oceanside Cultural District
   C. DiMento
   Welcome from the City of San Diego Commission for Arts and Culture
   J. Glus
   J. Poutre

2. Acknowledgment of Tribal Land
   A. Bown-Crawford
   L. McGuinness

3. Roll Call and Establishment of a Quorum
   L. Barcena

4. Approval of Minutes from September 6, 2019 Council Meeting (TAB A)
   N. Lindo

5. Public Comment (may be limited to 2 minutes per speaker*)
   N. Lindo

6. Chair’s Report (TAB B)
   N. Lindo

7. Director’s Report (TAB C)
   A. Bown-Crawford

8. Discussion Item:
   Strategic Framework: Review of Draft Report (TAB D)
   The CAC’s Strategic Framework consultant and Strategic Planning Committee will lead the Council through the draft report of the project.
   T. Nolfo
   J. Galli
   D. Harris

9. Report on Alliance for California Traditional Arts Board Meeting
   Vice-Chair to report on the meeting occurred in San Diego, CA, on October 9, 2019.
   L. Baza
10. **Report on the Cultural District Coalition Roundtable**  
   Vice-Chair to report on the meeting that occurred in Oceanside, CA, on September 12, 2019.  
   
   L. Baza

11. **Discussion Item:**  
   Cultural District Pilot Cohort Evaluation Findings and Expansion of Cultural District Pilot Cohort (**TAB E**)  
   
   L. Baza  
   J. Galli

12. **Public Comment (may be limited to 2 minutes per speaker*)**  
   
   N. Lindo

13. **Discussion Item:**  
   Review Data on Individual Artists Grant Program (**TAB F**)  
   
   L. Baza  
   J. Galli

14. **Voting Item:** Panel Pool Approval (**TAB G**)  
   Council will review and vote on additions to the pool of possible peer review panelists.  
   
   J. Miller

15. **Break: Council Members Paperwork**  
   
   L. Barcena

16. **Voting item:** FY 19-20 Innovation Grant Program Guidelines (**TAB H**)  
   
   L. Baza  
   J. Galli

17. **Voting Item:** Chair and Vice-Chair Election  
   The Nominating Committee will present the nominees for the Council vote of chair and vice-chair for 2020.  
   
   K. Gallegos  
   J. Galli

18. **Voting Item:** 2020 Council Meeting Calendar  
   Council to vote on the remaining dates for the 2020 Council Meeting Calendar including:  
   - Thursday, June 11, 2020  
   - Thursday, September 10, 2020  
   - Wednesday, November 18, 2020  
   
   N. Lindo

19. **Discussion Item:** Council Handbook Update  
   The Governance Committee will guide the rest of the Council on the Council Handbook.  
   
   L. McGuinness  
   D. Harris

20. **Adjournment (**TAB I**)**  
   Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Chair.  
   
   N. Lindo
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 Analyst, Lariza Barcena, at (916) 322-6335 or lariza.barcena@cac.ca.gov.
5. **Public testimony is time limited. Please make concise remarks.** *Members of the public utilizing language translation will be granted additional time as needed.*
6. A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.