

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM**

October 18, 2024 – 10:00 AM -11:30 AM

600 State Drive, Los Angeles, CA 90037

For call-in information email: stateboard@caamuseum.org

STATE BOARD OF DIRECTORS

TODD HAWKINS, PRESIDENT

DIRECTOR TERRI HOLOMAN

ZNA PORTLOCK HOUSTON, VICE PRESIDENT

DIRECTOR JOY SIMMONS

DIRECTOR CORNELIOUS BURKE

EX-OFFICIO

STATE SENATOR 28TH DISTRICT, LOLA SMALLWOOD-CUEVAS

ASSEMBLYMAN 57TH DISTRICT, REGINALD BYRON JONES-SAWYER, SR.

NATURAL RESOURCES AGENCY

WADE CROWFOOT, SECRETARY

COUNSEL TO THE MUSEUM

CAITLIN MCLOON, DEPUTY ATTORNEY GENERAL

STAFF

CAMERON SHAW, Executive Director

ISABELLE LUTTERODT, Deputy Director

SUSAN ANDERSON, History Curator/Program Manager

JENNY BIAS, Assistant to the Executive Director

AUNICA CESENA, Assistant to the Deputy Director

SAVANNAH FITZPATRICK, Museum Curator III

EVELYN FLORES, Accounting Officer

SUSAN GUADAMUZ, Registrar

MARIE JENNINGS, Gallery Educator II

JON LAMIRAULT, Staff Services Manager I

DENISE MCIVER, Research Librarian

ALEXSANDRA MITCHELL, Manager of Education and Public Programs

PAT TAYLOR, Facilities Coordinator

VACANT, Fiscal Officer

VACANT, Visual Arts Curator/Program Manager

VACANT, Visual Arts Curator/Program Manager

VACANT, Exhibits Designer/ Installer

VACANT, Executive Assistant

VACANT, Exhibits Designer Coordinator

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AGENDA

NOTE: At the discretion of the Board of Directors, all items appearing on the agenda, whether or not expressly listed for action, may be discussed and may be subject to action by the Board of Directors. Agenda items may be taken out of order. The Board may convene to executive session pursuant to Government Code 11126(e).

I. CALL TO ORDER

President Todd Hawkins

- A. Roll Call
- B. Approval of Minutes for the Board of Directors meeting of September 20, 2024.

II. BOARD PRESIDENT'S REPORT

President Todd Hawkins

- A. Board Action Items
 - 1. Vote for Contract(s) over \$75K
 - 2. Discuss and determine whether there exists a need to take immediate action on item added to the Agenda concerning real estate negotiations pertaining to Exposition Park construction project—as described in Agenda Item III. (Gov. Code section 11125.3(a).)

III. EXPOSITION PARK

President Todd Hawkins

- A. Discussion and Possible Board Action to delegate authority to the Director, with concurrence by the California Natural Resources Agency Secretary or his delegate, to execute a settlement agreement and/or any other documents necessary to address site control for construction related to the new underground parking structure, and its bond financing requirements. The terms of the settlement shall include provisions necessary to address how the Office of Exposition Park will redefine lots 4-6 in future amendments to leases and contracts such that certain spaces in the new underground parking lot will legally replace lots currently being demolished to which park partners have collective rights to, as well as State's rights to proportional shares. Such settlement will be contingent upon funding in the Governor's 25/26 budget and, if necessary, approval by the Department of Finance and the Department of General Services and include subordination of all rights to the Public Works Board lease-revenue financing mechanisms.
- B. Discussion and Possible Board Action to authorize CAAM to loan the Office of Exposition Park 200 parking spaces in collaboration with the California Science Center for purposes of helping offset interim parking impacts.

IV. PUBLIC COMMENT

President Todd Hawkins

V. CLOSED EXECUTIVE SESSION

President Todd Hawkins

- Pursuant to the authority of Government Code section 11126(c)(7)(A) the Board of Directors will meet in closed executive session. The purpose of the executive session is:
 - (1) To confer with and receive advice from CAAM's negotiator regarding lease agreements pertaining to real property, in order to give instructions to the negotiator regarding the price and terms of such lease agreements.

VI. RECONVENE TO REGULAR SESSION

President Todd Hawkins

- Announcement of reportable action taken in Closed Executive Session

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VII. EXECUTIVE DIRECTOR'S REPORT

Executive Director Cameron Shaw

- Financial Report: Review of Fiscal Year - Current Financial Statements
- HR, Budget & Administration
- Building and facilities
- Curatorial & Programs
- Media
- Director Activities

VIII. AGENDA ITEMS FOR FUTURE MEETINGS

President Todd Hawkins

IX. ADJOURNMENT

President Todd Hawkins

The California African American Museum complies with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Board of Directors is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Jenny Bias at the California African American Museum at (213) 744-7432 or via mail at 600 State Drive, Los Angeles, California 90037 or via email at jbias@caamuseum.org. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Board Meeting Notices/Agendas are posted on CAAM's website at <https://caamuseum.org/about/board-of-directors>.
Next tentative **State Board Meeting: Friday, November 15, 2024, at 10:00 a.m.**