

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
MARCH 19, 2010 / 8:30am- 10:00am
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

STATE BOARD OF DIRECTORS

PRESIDENT ERIC L. FRAZIER	DIRECTOR DR. LEON BANKS*
VICE PRESIDENT REV. CECIL L. MURRAY	DIRECTOR CAROLYN WEBB DE MACÍAS**
DIRECTOR KIMBERLY FREEMAN	DIRECTOR JOSEPH C. PHILLIPS
DIRECTOR – Position Vacant	

****Board Member(s) listed above with an asterisk (*) will be attending the Meeting by telephone conference at the address(es) listed.***

*Director Banks – 3655 Homeway Drive, Los Angeles, CA 90008, Tel (323) 293-7481

**Director Webb de Macias – 400 Marilyn Avenue Southwest, Room 3W331,
Washington, DC 20202, Tel (213) 200-6720

NOTE: Any person interested in witnessing this public meeting may do so in person or via telephone by calling 213-744-7432 to be connected via conference call.

EX-OFFICIO

STATE SENATOR 26th DISTRICT, CURREN PRICE

ASSEMBLYMAN 48th DISTRICT, MIKE DAVIS

STATE AND CONSUMER SERVICES AGENCY

THOMAS SHEEHY, UNDER SECRETARY & DESIGNATED ACTING SECRETARY

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL

STAFF

**CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, MARCHELL MILLER
MAR HOLLINGSWORTH, MICHELE ELIZABETH LEE, ELISE WOODSON**

GUESTS

NO KNOWN GUESTS AT THIS TIME

NEXT PAGE FOR AGENDA

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AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to executive session pursuant to Government Code 11126(e). Items may not necessarily be taken up in the order shown.

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| I. CALL TO ORDER & INTRODUCTION OF GUESTS | VICE PRESIDENT
REV. CECIL MURRAY |
| II. APPROVAL OF MEETING MINUTES FOR JANUARY 22, 2010 | VICE PRESIDENT
REV. CECIL MURRAY |
| III. BOARD PRESIDENT'S REPORT

- General Report
- Status Re Vacant Positions & Retiring Board Members | VICE PRESIDENT
REV. CECIL MURRAY |
| IV. FINANCE & BUDGET REPORT
- FY 2009-2010 Operating Budget Status Report
- FY 2009-2010 Capital Budget Status Report
- Board Resolution to Review and Approve Contract for Facility Repairs
- FY 2010-2011 Governor's Proposed Operating Budget Report
- FPC 700 Filing requirement due April 1, 2010 | DEBRA HARRIS |
| V. EXECUTIVE DIRECTOR'S REPORT
- Exhibitions, Education, and Programming
- Staffing | CHARMAINE JEFFERSON |
| VI. PUBLIC COMMENT | |
| VII. ADJOURNMENT | VICE PRESIDENT
REV. CECIL MURRAY |

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. For further assistance with disability-related modifications or accommodations, you may contact Marchell Miller at the California African American Museum, 600 State Drive, Los Angeles, CA 90037 or call (213) 744-7432. Requests should be made one week in advance whenever possible.

For questions regarding agenda items, contact Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7432, fax (213) 744-2050 or write info@caamuseum.org

CAAM's Board Meeting Notices/Agendas are publicly posted at www.caamuseum.org

Next State Board Meeting: April 16, 2010 at the California African American Museum. All meetings occur on the third Friday of each month except when otherwise noted.

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RESOLUTION

Contract for Facility Repairs

Request to enter into contracts for one-time appropriation of \$293,000 Exposition Park Improvement Fund (EPIF) to pay for urgent facility repairs which would benefit exposition Park as a whole and not require the use of any General Fund dollars for this purpose. These funds are in lieu of the \$800,000 EPIF appropriated for Capital Outlay in 2008-09.

Resolution

Authority to enter into contracts on behalf of the State of California – California African American Museum with the dollar value **not to exceed \$293,000.00**, is hereby granted to the Executive Director, Charmaine Jefferson, to contract for the following repairs:

Gallery Humidification	\$ 80,000
Repair Roof and Brick Walls	\$150,000
Replace Perimeter doors	\$ 50,000
Upgrade Fire Monitor Systems	\$ 5,000
Repair Automated Fire Doors	<u>\$ 8,000</u>
	\$293,000

Signature

Date

Name printed _____

Officer Title _____

On behalf of the State Board of Directors of the California African American Museum