



**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
DECEMBER 17, 2010 / 8:30am - 10:00am  
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

**STATE BOARD OF DIRECTORS**

**ERIC L. FRAZIER, PRESIDENT  
REV. CECIL L. MURRAY, VICE PRESIDENT  
DIRECTOR KIMBERLY FREEMAN**

**DIRECTOR DR. LEON BANKS\*  
DIRECTOR JOSEPH C. PHILLIPS  
DIRECTOR – Two Positions Vacant**

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

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

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 26<sup>th</sup> DISTRICT, CURREN PRICE  
ASSEMBLYMAN 48<sup>th</sup> DISTRICT, MIKE DAVIS**

**STATE AND CONSUMER SERVICES AGENCY**

**BILL LEONARD, SECRETARY**

**COUNSEL TO THE MUSEUM**

**HELEN ARENS, DEPUTY ATTORNEY GENERAL**

**STAFF**

**CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, ELISE WOODSON, MAR HOLLINGSWORTH, MARCHELL MILLER, SUSAN GUADAMUZ**

**GUESTS**

**ROBERT STEIN, CHAIR, CALIFORNIA SCIENCE CENTER & EXPOSITION PARK BOARD**

*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.

- |             |  |                              |
|-------------|--|------------------------------|
| <b>I.</b>   | <b>CALL TO ORDER &amp; INTRODUCTION OF GUESTS</b>                | <b>DIRECTOR ERIC FRAZIER</b> |
| <b>II.</b>  | <b>APPROVAL OF MEETING MINUTES FOR NOVEMBER 19, 2010</b>         | <b>DIRECTOR ERIC FRAZIER</b> |
| <b>III.</b> | <b>BOARD PRESIDENT'S REPORT</b>                                  | <b>DIRECTOR ERIC FRAZIER</b> |
|             | <input type="checkbox"/> General Report                          |                              |
|             | <input type="checkbox"/> Status Regarding Vacant Board Positions |                              |
| <b>IV.</b>  | <b>FINANCE &amp; BUDGET REPORT</b>                               | <b>DEBRA HARRIS</b>          |
|             | <input type="checkbox"/> FY 2010-2011 Budget Status Report       |                              |
| <b>V.</b>   | <b>COLLECTIONS REPORT</b>  | <b>SUSAN GUADAMUZ</b>        |

Discussion & Action to accession and de-accession works into and out of CAAM's Collection

**I. Nominees for Accession into the Library**

- A. Five (5) books and One (1) 2011 calendar donated by Jeffrey L. Graubart of Pasadena:
- 1) Arvey, Verna. *In One Lifetime*
  - 2) Soll, Beverly. *I Dream A World; the Operas of William Grant Still*
  - 3) Still, Judith Anne. *Little David Had No Fear; a William Grant Still Biography*
  - 4) Still, Judith Anne. *William Grant Still; a Voice High-Sounding.*
  - 5) Still, Jusith Anne. *William Grant Still and the Fusion of Cultures in American Music. 2<sup>nd</sup> ed.*
  - 6) *2011 Calendar of the Abolition of Slavery* (The Gilder Lehrman Institute of American

**II. Nominees for Accession into the History Collection**

- A. Donation from Dr. Leon Banks of a March 1974 Ebony Magazine with Yvonne Brathwaite Burke on cover.
- B. Donation from Colonel Ralph Smith, former Western Region President of the Los Angeles Chapter of the Tuskegee Airmen 2007 Congressional Gold Medal Reception Program.

**III. Nominees for Accession into the Visual Arts Collection**

- A. Donation from the Friends Foundation of *Jump Start*, 2008 Comic Strip by Robb Armstrong
- B. Donation from Dr. Lars Svensson of Gates Mills, Ohio of a Tuareg Tent Divider, 20<sup>th</sup> century



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**VI. EXPOSITION PARK LAND GOVERNANCE ISSUES**

**ROBERT STEIN, CSC/EXPO  
PARK BOARD CHAIR**

Briefing of the CAAM board on the subject of the ground leases between the Sixth District Agricultural Association and the Los Angeles Memorial Coliseum Commission; and Parking Lots 2, 3, 4, 5, 6 and the VIP Lot and the CSC/Expo Park Board's authority under Government Code section 11126(c)(7)(A)(B) to negotiate with the University of Southern California concerning the price and terms of a proposed purchase and sale of real property that is the subject of the ground leases between the Sixth District Agricultural Association and the Los Angeles Memorial Coliseum Commission; and Parking Lots 2, 3, 4, 5, 6 and the VIP Lot.

**VII. EXECUTIVE DIRECTOR'S REPORT**

**CHARMAINE JEFFERSON**

- Exhibitions, Education, Programs, Operations and Staffing
- Friends, CAAM Foundation – Report

**VIII. PUBLIC COMMENT**

**IX. CLOSED SESSION**

- Pursuant to the provisions of Government Code section 11126(a)(1), consideration of the appointment, employment, evaluation of performance, or dismissal of a public employee.
- Consultation with counsel as authorized by Government Code section 11126(e)(2)(B) about a matter that, based on existing facts and circumstances, presents significant exposure to litigation against CAAM.
- Consultation with counsel as authorized by Government Code section 11126(e)(2)(C) about a matter that, based on existing facts and circumstances, the Board of Directors is deciding whether to initiate litigation.

**X. RECONVENE INTO REGULAR SESSION**

**DIRECTOR ERIC FRAZIER**

**XI. ADJOURNMENT**

**DIRECTOR ERIC FRAZIER**

Questions regarding agenda items should be addressed to Charmaine Jefferson, Executive Director, California African American Museum 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7513, fax (213) 744-2050 or write [cjefferson@caamuseum.org](mailto:cjefferson@caamuseum.org) . Board Meeting Notices/Agendas are publicly posted at [www.caamuseum.org](http://www.caamuseum.org)

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, at (213) 744-2061 or via email at [mmiller@caamuseum.org](mailto:mmiller@caamuseum.org) at least five (5) business days in advance whenever possible.

**Next State Board Meetings:**

Friday, January 21, 2011– California African American Museum  
Friday, February 18, 2010 – California African American Museum