

MINUTES
Cultural Arts Commission
September 04, 2024

A. ROLL CALL

At 4:41pm, the regular meeting of the Cultural Arts Commission convened in the City Council Chambers. Chair Sandra Diaz, Commissioner Paloma Concordia, and Commissioner Elissa Torres were present. Commissioner Teo Lopez was absent. The meeting opened with the Pledge of Allegiance to the flag of the United States. Staff members present were Julie Estrada, Management Analyst, and Sandra Diaz, Administrative Assistant.

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

Public comments were received from Vince Behrens (Uses for Art money working with other groups) Abel Magaña (Invitation to a Mural dedication on 3rd Street Sat. 12-2pm Sept. 7, 2024) Jenny Alvarez (More Art in South Oxnard) Angela Whitecomb (Public forum to discuss future of the Carnegie with local art groups) Ariana Rivera (Money being invested into structures rather than youth programs)

D. COMMISSION BUSINESS

1. **SUBJECT:** Strategic Planning Meeting to review Commission goals, vision, and mission.
RECOMMENDATION: That the Commission begin the discussion on building their strategic plan and review Commission goals, vision, and mission.
DISCUSSION: Commissioners will expand current vision to be more descriptive, revisit the vision after mission is revised. Chair Diaz and Commissioner Torres will set up an Ad Hoc Committee to work on powers and duties.

E. COMMISSIONER COMMENTS

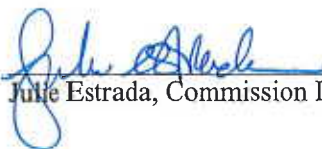
1. Commissioner Elissa Torres (Event South Oxnard Murals)
2. Commissioner Paloma Concordia (Survey for the Community)

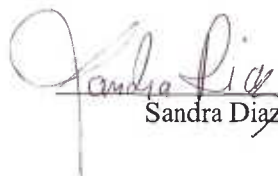
F. ITEMS FOR FUTURE CONSIDERATION

1. Artist Registry.
2. Creating ads to fill Commissioner seats.
3. Google form
4. Information on Mural locations

G. ADJOURNMENT

At 6:01 pm Chair Diaz moved for the meeting to adjourn. Commissioner Paloma Concordia seconded, and the motion carried unanimously.


Julie Estrada, Commission Liaison


Sandra Diaz, Chair