

**CITY OF OXNARD**  
**CULTURAL ARTS COMMISSION**  
**AGENDA**  
**REGULAR MEETING**  
Council Chambers, 305 West Third Street  
Wednesday, December 14, 2016, 5:00pm

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES**

**C. PUBLIC COMMENTS – On Items Not On The Agenda**

At this time, a person may address the Cultural Arts Commission on matters within the jurisdiction of the Cultural Arts Commission, including information/consent items and any item not appearing on the agenda. The Chair shall limit public comments to three (3) minutes. The Cultural Arts Commission cannot take action on any item presented during public comments that is not on the agenda and such item may only be referred to Commission Secretary. Persons wishing to speak on public hearing items should do so at the time of the public hearing.

**D. CONSENT AGENDA**

**1. Approval of Minutes – Regular meeting of November 9, 2016**

**E. OLD BUSINESS**

**1. Grant – Applications Received and Next Steps – Staff**

- Report on Mandatory meetings for Potential Grantees (attendance, questions raised)
- Technical support provided by staff
- Instructions for grant reviewers
- Submissions

**2. 2017 Commissioners**

**3. “Call to Artists” – Discuss next steps**

**4. 2017 Commission Meeting Calendar**

**F. NEW BUSINESS**

**G. REPORTS**

**1. Strategic Plan Subcommittee**

**H. STAFF COMMENTS AND REPORTS**

- Grants Available to the City
- Cultural Arts Fund Balance
- Other

**I. FUTURE AGENDA ITEMS**

- Transparency of Art Projects Proposed by the Public draft details (revisit in 2017)

**J. COMMISSIONER COMMENTS**

**K. FUTURE MEETINGS**

Wednesday, January 11, 2017, 5:00pm, City Council Chambers  
Wednesday, February 8, 2017

**L. ADJOURNMENT**

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact the office of the City Clerk at 385-7803. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.