

**CITY OF OXNARD
CULTURAL ARTS COMMISSION
AGENDA**

SPECIAL MEETING
Council Chambers, 305 West Third Street
Wednesday, November 18, 2015, 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 a special meeting, a person may address the Commission only on matters on the agenda. The presiding officer shall limit public comments to three minutes. Unless otherwise approved by the Commission, persons wishing to speak on items on the agenda should do so during public comments.

D. CONSENT AGENDA

1. **Approval of Minutes** – Special meeting of October 21, 2015

E. OLD BUSINESS

1. **Discussion of Cultural Arts Foundation 501(c) Status** – Michele Kantor
2. **Commission Vacancy** – Discussion regarding Susan Smith resignation from the Commission.
Michele Kantor
3. **Transition Plan** – Draft communication to the Cultural Arts Committee regarding the transition of responsibilities from Cultural Arts Committee to Cultural Arts Commission. Michele Kantor
4. **Cultural Arts Grant Recipients** – Discuss possibility of having past Cultural Arts Grants recipients speak during Public Comments section of a future City Council meeting

F. NEW BUSINESS

1. **Potential Utility Box Program** – Michele Kantor

G. REPORTS

1. **RFP Subcommittee** – Progress report
2. **Strategic Plan Subcommittee** – Progress report

H. STAFF COMMENTS AND REPORT

I. FUTURE AGENDA ITEMS

J. COMMISSIONER COMMENTS

K. FUTURE MEETINGS

Wednesday, December 9, 2015, 5:00pm, Oxnard Public Library, Meeting Room B
Wednesday, January 13, 2016; 5:00pm, City Council Chambers

L. ADJOURNMENT

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.