

CITY OF OXNARD
CULTURAL ARTS COMMISSION
AGENDA
REGULAR MEETING
Council Chambers, 305 West Third Street
Wednesday, April 12, 2017, 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

A person may address the Cultural Arts Commission only on matters within the subject matter jurisdiction of the Commission. The presiding officer shall limit public comments to three minutes. The Commission cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such items may only be referred to the Commission Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Commission, persons wishing to speak on items on the agenda should do so during public comments.

D. APPROVAL OF MINUTES

1. SUBJECT: The minutes of the Cultural Arts Commission regular meeting from March 8, 2017 are submitted for approval.

RECOMMENDATION: Cultural Arts Commission approve the minutes of March 8, 2017 regular meeting.

E. REPORT OF COMMISSION SECRETARY

The Commission Secretary shall report on items of interest to the Commission occurring since the last meeting. The Commission cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the Secretary for administrative action or scheduled on a subsequent agenda for discussion.

F. OLD BUSINESS

1. SUBJECT: 2016/17 Cultural Arts Grant Awards

RECOMMENDATION: That the Commission receive a report on the status of the Cultural Arts Grants awards (Staff)

2. SUBJECT: Downtown Arts Hub

RECOMMENDATION: That the Commission select an ad hoc committee re: the Downtown Arts Hub and proposed community forum scheduled for May 25, 2017

G. NEW BUSINESS

1. SUBJECT: 2017/18 Cultural Arts Commissioners

RECOMMENDATION: That Cultural Arts Commissioners Behrens and Botello be welcomed and introduced

2. SUBJECT: Brown Act

RECOMMENDATION: That Commissioners receive an overview of the Brown Act (Jefferson Billingsley, City Attorney)

3. SUBJECT: Cultural Arts Commission Meeting Schedule

RECOMMENDATION: That Commission approve the 2017 meeting schedule

4. SUBJECT: Election of Commission Chair and Vice-Chair

RECOMMENDATION: That Commissioners nominate and elect a Commission Chair and Vice-Chair for the 2017/18 Cultural Arts Commission session

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.

5. **SUBJECT:** Support of the NEA
RECOMMENDATION: Discussion regarding a proposed Cultural Arts Commission public statement in support of the National Endowment for the Arts (NEA) – Commissioner Gomez
6. **SUBJECT:** Cultural Arts Grant Appeal
RECOMMENDATION: Discussion on the one Cultural Arts Grant appeal received from Jacqueline Biaggi.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Strategic Plan Subcommittee

I. COMMISSION COMMENTS

Commissioners may individually report on items of interest or concern outside of sub-committee reports. The Cultural Arts Commission cannot enter into detailed discussion or take action on any item presented during these reports.

J. ITEMS OF FUTURE CONSIDERATION

Commissioners may request that items be placed on future agendas for extended discussion.

- Process for artists to propose City-themed art projects to the Commission for approval/action
- Discuss 501(c)
- RFP/Grant process lessons learned

K. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, May 10, 2017, 5:00pm, City Council Chambers, 305 W. Third Street, Oxnard, CA 93030