

CITY OF OXNARD
CULTURAL ARTS COMMISSION
AGENDA
REGULAR MEETING
Council Chambers, 305 West Third Street
Wednesday, November 9, 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 September 14, 2016

E. OLD BUSINESS

1. **Grant Application Evaluations**

- a. Discuss potential fiscal sponsors and potential evaluators
- b. Discuss instructional handbook for evaluators and evaluation outline comments

2. **RFP Timeline** – Discuss revised RFP timeline

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

F. NEW BUSINESS

1. **Potential Commissioner Vacancies for 2017**

G. REPORTS

1. **Strategic Plan Subcommittee**

H. STAFF COMMENTS AND REPORTS

- Council Chambers Art Hanging Project
- 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, December 14, 2016, 5:00pm, City Council Chambers
Wednesday, January 11, 2017, 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.