CITY OF OXNARD
CULTURAL ARTS COMMISSION
AGENDA
REGULAR MEETING
Council Chambers, 305 West Third Street
Wednesday, September 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 July 13, 2016 and Special meeting of August 10, 2016

E. OLD BUSINESS - None

F. NEW BUSINESS

1. **Staff Report to City Council** – Staff update on request to City Council for authorization to disburse and appropriate $175,000 from the Public Art Fund for the 2016 Grant
2. **Grant Application Evaluations**
   a. Discuss potential fiscal sponsors and potential evaluators
   b. Discuss instructional handbook for evaluators and evaluation outline comments staff has received from Commissioners.
3. **RFP Timeline** – Discuss RFP release date and associated timeline in RFP
4. **"Call to Artists"**
   a. Identify lead Commissioner
   b. Review questionnaire/form used for gathering information
   c. Discuss next steps
   d. Staff introduction of upcoming project to hang art in Council Chambers
5. **Transparency of Art Projects Proposed by the Public** – Discuss procedure for the public to bring proposed art projects to the Commission.

G. REPORTS

1. **Strategic Plan Subcommittee**

H. STAFF COMMENTS AND REPORTS

- "PACC the Arts" Festival of 8/13/16
- Applications for 2017/2018 Commissioner Terms
- California Cultural Districts
- Grants Available to the City
- Cultural Arts Fund Balance
- Other

I. FUTURE AGENDA ITEMS

J. COMMISSIONER COMMENTS

K. FUTURE MEETINGS

Wednesday, October 12, 2016, 5:00pm, City Council Chambers
Wednesday, November 9, 2016, 5:00pm, City Council Chambers

L. ADJOURNMENT