

**CITY OF OXNARD
CULTURAL ARTS COMMISSION
AGENDA**

REGULAR MEETING
Council Chambers, 305 West Third Street
Wednesday, January 13, 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 December 9, 2015

E. OLD BUSINESS

1. **Discussion of Cultural Arts Foundation 501(c) Creation** – Michele Kantor. Agenda item to City Council for meeting of February 9, 2016.
2. **Utility Box Program** – Abel Magana, Oxnard Downtown Improvement District (ODID)

F. NEW BUSINESS - None

G. REPORTS

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

H. STAFF COMMENTS AND REPORT

- Cultural Arts Grant Recipients Communication (encouraging past Cultural Arts Grants recipients to speak during Public Comments section of future City Council meetings)
- Commission Vacancy
- Cultural Arts Fund Balance
- Other

I. FUTURE AGENDA ITEMS

J. COMMISSIONER COMMENTS

K. FUTURE MEETINGS

Wednesday, February 10, 2016, 5:00pm, City Council Chambers
Wednesday, March 9, 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.