CITY OF OXNARD
CULTURAL ARTS COMMISSION
AGENDA

REGULAR MEETING
Council Chambers, 305 West Third Street
Wednesday, September 9, 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 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 8, 2015

E. OLD BUSINESS

1. **Discussion of Cultural Arts Foundation 501(c) Status –** Staff Member: Michele Kantor

F. NEW BUSINESS

1. **Commission Vacancy** – Discussion regarding Susan Smith resignation from the Commission. Staff Member: Michele Kantor
2. **Transition Plan** – Discussion to draft communication to the Cultural Arts Committee regarding the transition of responsibilities from Cultural Arts Committee to Cultural Arts Commission
3. **Cultural Arts Grant Recipients** – Discuss possibility of having past Cultural Arts Grants recipients speak during Public Comments section of a future City Council meeting
4. **RFP Subcommittee** – Progress report
5. **Strategic Plan Subcommittee** – Progress report and discussion of Strategic Plan Community Outreach

G. STAFF COMMENTS AND REPORT

1. **2015 Cultural Arts Grant Mid-Term Reports**
2. **Oxnard Performing Arts Center Board Meeting**
3. **Cultural Arts Commission By-Laws**
4. **Art in Public Places Fund**

H. FUTURE AGENDA ITEMS

I. COMMISSIONER COMMENTS

J. FUTURE MEETINGS

Wednesday, October 14, 2015, 5:00pm, City Council Chambers
Wednesday, November 11, 2015, 5:00pm, City Council Chambers

K. 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.