

CITY OF OXNARD
CULTURAL ARTS COMMISSION
AGENDA
REGULAR MEETING
PERFORMING ARTS AND CONVENTION CENTER
LOBBY OF AUDITORIUM
Wednesday, February 14, 2018, 5:00pm

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

C. PUBLIC COMMENTS

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 January 10, 2018 and Special Meeting of January 17, 2018 are submitted for approval.

RECOMMENDATION: That the Cultural Arts Commission approve the Minutes of January 10, 2018 Regular Meeting and January 17, 2018 Special Meeting (Attachments)

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: Downtown Arts Hub – Staff Report
RECOMMENDATION: The Commission receive report from staff regarding progress of Oxnard's Downtown Arts Hub subcommittees (Built Environment, Education/Youth, Programming/Events)
2. SUBJECT: Cultural Arts Grants Request for Proposals (RFP) Progress Report

RECOMMENDATION: That the Commission receives a progress report from staff

G. NEW BUSINESS

1. SUBJECT: Cultural Arts Commission Bylaw Amendment
RECOMMENDATION: That the Commission recommend to the City Council a bylaw amendment changing the Cultural Arts Commission regular meeting day and time from the second Wednesday of each month at 5:00 p.m. to the first Wednesday of each month at 5:00 p.m.
2. SUBJECT: Historic Walking Tour
RECOMMENDATION: That the Commission receive and comment on proposed historic walking tour of Oxnard presented by Helen Johnson.

H. 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.

I. ITEMS FOR FUTURE CONSIDERATION

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

1. Discuss the possibility for future activities to recognize community art leaders, as proposed by Commissioner Gomez.

J. ADJOURNMENT

The next regular meeting is scheduled for March 14, 2018, 5:00pm, Location to be determined.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact the **Oxnard Performing Arts Center at (805) 385-147.** Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

City of Oxnard Website: The Cultural Arts Commission agenda is available on the City of Oxnard website at www.oxnard.org 72 hours prior to a regular meeting and 24 hours prior to a special meeting. Written materials relating to an item on this agenda that are distributed to the Cultural Arts Commission within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 214 South C Street, during customary business hours.