

CITY OF OXNARD CULTURAL ARTS COMMISSION AGENDA

REGULAR MEETING
Council Chambers, 305 West Third Street
Wednesday, May 13, 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 – Organizational Meeting of April 8, 2015

E. OLD BUSINESS – None

F. NEW BUSINESS

1. INTRODUCTION OF PERFORMING ARTS AND CONVENTION CENTER (PACC) MANAGER – Chelsea Reynolds

2. DISCUSSION OF DRAFT BY-LAWS – Staff Member: Stephen Fischer

3. DISCUSSION OF DRAFT PROCEDURES – Staff Member: Stephen Fischer

4. DISCUSSION OF CULTURAL ARTS COMMISSION 501(c) STATUS – Staff Member: Michele Kantor

5. DISCUSSION OF FUTURE AGENDA ITEMS – Staff Member: Michele Kantor

A. CULTURAL ARTS FOUNDATION

B. COMMISSION PROCEDURES

C. CULTURAL ARTS RFP REVIEW

D. OTHER

6. COMMISSIONER COMMENTS

7. STAFF COMMENTS AND REPORT

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.

8. ADJOURNMENT

FUTURE MEETINGS

Wednesday, May 13, 2015, 5:00 p.m., City Council Chambers

Wednesday, June 10, 2015, 5:00 p.m., City Council Chambers