

CITY OF OXNARD
CULTURAL ARTS COMMISSION
AGENDA
City Council Chambers
305 West Third Street, Oxnard, CA 93030
Wednesday, February 5, 2020, 4:30pm

A. ROLL CALL/POSTING OF THE AGENDA

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

A person may address the Cultural Arts Commission (CAC) only on matters within the subject matter jurisdiction of the Commission. The presiding officer shall limit public comments to three (3) minutes. The Chairperson, with the concurrence of the Commission, may permit public comments to exceed the above stated limitations. The Commission, may permit public comments to exceed the above stated limitations. 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 meeting from November 13, 2019
RECOMMENDATION: That the Commission approve the minutes of the November 13, 2019 regular meeting.

E. PRESENTATION TO THE COMMISSION

1. SUBJECT: Brown Act Training – Jason Zaragoza, Deputy City Attorney
RECOMMENDATION: That the Commission receive the training.

F. REPORT OF THE 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.

1. SUBJECT: Downtown Mural Project
RECOMMENDATION: That the Commission receive an update.

G. COMMISSION BUSINESS

1. SUBJECT: Arts in Public Places (AIPP) Grant – Julie Estrada, Recreation Coordinator
RECOMMENDATION: That the Cultural Arts Commission receive a staff report on funding recommendations for the 2019-2020 AIPP Grants and
 1. Recommend approval of AIPP Operational Grant awards to the City Council.
 2. Recommend approval of AIPP Project Grant awards to the City Council
2. SUBJECT: Proposed updated CAG Bylaws – Margaret Cortese, Chair
RECOMMENDATION: That the Commission approve updated CAG bylaws.

3. SUBJECT: Cultural Arts Commission 2020 Meeting Calendar
RECOMMENDATION: That the Commission cancel their regular meeting for March and approve meeting dates for 2020.
4. SUBJECT: Cultural Arts Commission Strategic Planning Meeting – Margaret Cortese, Chair
RECOMMENDATION: That the Commission discusses the need of a Strategic Planning Meeting.
5. SUBJECT: Election of 2020 Chair and Vice Chair.
RECOMMENDATION: That the Commission selects a Chair and Vice Chair to serve until January 2021.

H. COMMISSION COMMENTS

Commissioners may individually report on items of interest or concern outside of sub-committee reports. The CAC cannot enter into detailed discussion or take action on any item presented during these reports.

I. ITEMS OF FUTURE CONSIDERATION

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

J. ADJOURNMENTS

The next regular meeting is scheduled for Wednesday, March 4, 2020, at 4:30pm at the Council Chambers.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact the **Recreation office at (805) 385-7995**. Notification 24 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 website at www.oxnard.org seven days prior to a meeting pursuant to the City's Sunshine Ordinance.

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 305 W. Third Street, Oxnard, CA 93030 during customary business hours.