

CITY OF OXNARD
CULTURAL ARTS COMMISSION
AGENDA
City Council Chambers
305 West Third Street, Oxnard, CA 93030
Wednesday, March 4, 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 regular meeting from February 5, 2020; and the February 27, 2020 Special Meeting.
RECOMMENDATION: That the Commission approve the minutes from:
 1. February 5, 2020 Regular Meeting
 2. February 27, 2020 Special Meeting

E. 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: Oxnard Scholars Art Gala
RECOMMENDATION: That the Commission receive information on the Annual Afterschool Program Art Gala.

F. COMMISSION BUSINESS

1. SUBJECT: Election of 2020 Chair and Vice Chair.
RECOMMENDATION: That the Commission selects a Chair and Vice Chair to serve until January 2021.
2. SUBJECT: Arts in Public Places (AIPP) Grant – Julie Estrada, Recreation Coordinator
RECOMMENDATION: That the Cultural Arts Commission receive an updated timeline for the grant.
3. SUBJECT: City Poet Laureate – Margaret Cortese, Chair

RECOMMENDATION: That the Commission discuss the development of a poet laureate program proposal.

4. SUBJECT: Cultural Arts Commission Strategic Planning Meeting – Julie Estrada, Recreation Coordinator

RECOMMENDATION: That the Commission discusses the agenda for the upcoming Strategic Planning Meeting.

G. 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.

H. ITEMS OF FUTURE CONSIDERATION

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

I. ADJOURNMENTS

The next regular meeting is scheduled for Wednesday, April 1, 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.