

CITY OF OXNARD
CULTURAL ARTS COMMISSION
Cultural & Community Services Office (virtual Meeting)
305 West Third Street, Oxnard, CA 93030
Wednesday, October 6, 2021, 4:30pm
To Join Click the link below

<https://us06web.zoom.us/j/88042547367?pwd=dTJGWdVSeFIyNWVqQjU2aHAvemxHQT09>
To join by telephone dial: 1-888-475-4499 Webinar ID: 970 8945 1499 / Passcode: 701286

This meeting is being held in accordance with Assembly Bill 361, allowing members of the Cultural Arts Commission, members of the public and staff to participate via teleconference.

Consistent with City policies imposed to promote social distancing, the facility where the Cultural Arts Commission regularly meets is temporarily closed to the public.

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. EMAILING COMMENTS OR REQUESTS TO SPEAK BEFORE THE MEETING

- a. Submit an email to adriana.britt@oxnard.org no later than 12:00 p.m. on the day of the meeting (Please indicate the agenda item number in the subject line). All email correspondence will be forwarded to the Cultural Arts Commission prior to the start of the meeting and made part of the legislative record.
- b. Submit a request to speak by no later than 12:00 p.m. on the day of the meeting by emailing adriana.britt@oxnard.org.

2. PROVIDING PUBLIC COMMENTS DURING THE MEETING VIA CALL-IN OR ZOOM OPTIONS

- a. Speakers shall have up to three minutes to speak.
- b. Speakers may register to speak by clicking the link, <https://us06web.zoom.us/j/88042547367?pwd=dTJGWdVSeFIyNWVqQjU2aHAvemxHQT09>, and/or calling 1-888-475-4499 Webinar ID: 970 8945 1499 / Passcode: 701286
- c. Public comments on items not on the agenda shall be taken at the beginning of the meeting. If there are more speakers than can be accommodated during thirty minutes, additional speakers who will be given an opportunity to speak at the end of the meeting. After all public speakers have been given an opportunity to speak, the public comment period shall be held open for three minutes to allow additional speakers to register or otherwise be recognized for the purpose of providing public comment. During this three minute time period, the Cultural Arts Commission or staff may briefly respond to comments on items not appearing on the agenda.
- d. Public comments on items on the agenda shall be taken following the announcement of the item. After all public speakers have been given an opportunity to speak on an agenda item, the public comment period shall be held open for three minutes to allow additional speakers to register or otherwise be recognized for the purpose of providing public comment. During this three minute time period, the Cultural Arts Commission or staff may discuss the item being considered.

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 September 1, 2021 Regular Meeting.

RECOMMENDATION: That the Commission approve the minutes from the September 1, 2021 Regular 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.

F. COMMISSION BUSINESS

1. SUBJECT: Downtown Mural Project

RECOMMENDATION: That the Commission discusses the location and next steps for the approved third Downtown Mural.

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, November 3, 2021, at 4:30pm at an online location to be determined at a later date.

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.

CITY OF OXNARD
CULTURAL ARTS COMMISSION
MINUTES - DRAFT
Cultural & Community Services Office (Virtual Meetings)
305 West Third Street, Oxnard, CA 93030
Wednesday, September 1, 2021 4:30 pm

A. ROLL CALL/POSTING OF THE AGENDA

At 4:30 p.m., the meeting of the Cultural Arts Commission convened via Zoom. Chair Michelle Ascencion, Vice Chair Sandra Diaz, Commissioner Vincent Stewart, and Commissioner Javier Gomez were present. Commissioner Margaret Cortese and Commissioner Laura Gallardo were absent, one vacancy. The meeting opened with the Pledge of Allegiance to the flag of the United States. Staff members present were Julie Estrada, Recreation Coordinator, and Adriana Britt, Recreation Leader III.

B. PLEDGE OF ALLEGIANCE

Commissioner Stewart led the Pledge of Allegiance

C. PUBLIC COMMENTS

Angela M Landers - Would like to thank the commission for last year's grant approval. She just turned in the final report and looks forward to the continued support for the Annual Juneteenth Program.

D. APPROVAL OF MINUTES

1. SUBJECT: The Minutes of the Cultural Arts Commission June 2, 2021 Regular Meeting.
ACTION: That the Commission approved the minutes from the June 2, 2021 Regular 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: Carnegie Art Museum
ACTION: That the commission received an update on the Carnegie Art Museum
2. SUBJECT: Arts Academy Update
ACTION: That the commission received an update on the Arts Academy

F. COMMISSION BUSINESS

1. SUBJECT: Development Impact Fund Update - City Attorney's Office
ACTION: That the Commission tabled the item for the October meeting.

G. COMMISSION COMMENTS

No commission comments

H. ITEMS OF FUTURE CONSIDERATION

1. Poet Laureate
2. RFP Status

I. ADJOURNMENT

With no further business the Commission adjourned at 4:53 p.m.

The next scheduled regular meeting is for Wednesday, October 6, 2021, at 4:30 p.m. via Zoom.

Michelle Ascencion, Chair

Adriana Britt, Recording Secretary