

CITY OF OXNARD
CULTURAL ARTS COMMISSION
AGENDA - SPECIAL MEETING
Cultural & Community Services Office (virtual Meeting)
305 West Third Street, Oxnard, CA 93030
Wednesday, January 12, 2022, 4:30pm
To Join Click the link below

<https://us06web.zoom.us/j/86984805094?pwd=UjVZZ3FqWlZodExBTUJkUHJ3cnpSdz09>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or
833 548 0276 (Toll Free)

Webinar ID: 869 8480 5094

Passcode: 594575

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/86984805094?pwd=UjVZZ3FqWlZodExBTUJkUHJ3cnpSdz09>, and/or calling 1-888-475-4499 Webinar ID: 869 8480 5094 / Passcode: 594575
- 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 agenda items shall be taken following the announcement of the item. After the item is announced, members of the public shall have three minutes to register or otherwise be recognized for the purpose of providing public comment. During this three-minute time period, public comments may be taken and the Commission or staff may discuss the item being considered or briefly respond to public comments.

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 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 November 3, 2021 Regular Meeting.
RECOMMENDATION: That the Commission approve the minutes from the November 3, 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: 2022 Cultural Arts Commission Meeting Calendar
RECOMMENDATION: That the Commission discuss and vote on the 2022 meeting calendar.
2. SUBJECT: Election of 2022 Cultural Arts Commission Chair and Vice Chair
RECOMMENDATION: That the Commission select a Cultural Arts Commission Chair and Vice Chair to serve until January 2023.
3. SUBJECT: Second Strategic Planning Session
RECOMMENDATION: That the Cultural Arts Commission continue to discuss

the strategic plan.

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, February 2, 2022, 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.