

CITY OF OXNARD
CULTURAL ARTS COMMISSION
MINUTES

SPECIAL MEETING

Cultural & Community Services Office (Virtual Meetings)

305 West Third Street, Oxnard, CA 93030

Wednesday, January 12, 2022 4:30 pm

A. ROLL CALL/POSTING OF THE AGENDA

At 4:34 p.m., the meeting of the Cultural Arts Commission convened via Zoom. Chair Michelle Ascencion, Vice Chair Sandra Diaz, Commissioner Vincent Stewart, and Commissioner Margaret Cortese were present. Commissioner Javier Gomez 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, Financial Analyst and Adriana Britt, Recreation Leader III.

B. PLEDGE OF ALLEGIANCE

Commissioner Vincent Stewart led the Pledge of Allegiance

C. PUBLIC COMMENTS

No public comments

D. APPROVAL OF MINUTES

1. SUBJECT: The Minutes of the Cultural Arts Commission November 3, 2021 Regular Meeting were submitted for approval.

ACTION: That the Commission approved the minutes from the November 3, 2021 Regular Meeting. (Commissioner Stewart/Vice Chair Diaz) Unanimous 4/0

E. REPORT OF THE COMMISSION SECRETARY

The commission received a report from the commission secretary.

F. COMMISSION BUSINESS

1. SUBJECT: 2022 Cultural Arts Commission Meeting Calendar
ACTION: That the Commission discussed and approved the 2022 meeting calendar.
2. SUBJECT: Election of 2022 Cultural Arts Commission Chair and Vice Chair
ACTION: That the Commission selected Sandra Diaz as Commission Chair (Vincent/Michelle) Unanimous 4/0 and Commissioner Vincent Stewart as Commission Vice Chair (Cortese/Michelle) Unanimous 4/0
3. SUBJECT: Second Strategic Planning Session
ACTION: That the Commission discussed goal setting ideas.

G. COMMISSION COMMENTS

Commissioner Cortese - Teatro de Americas

Commissioner Michelle Ascencion - Martin Luther King Jr Day

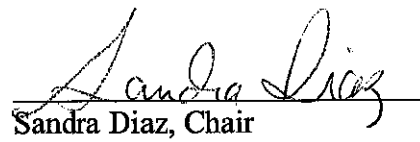
H. ITEMS OF FUTURE CONSIDERATION

1. Poet Laureate
2. Arts Education

I. ADJOURNMENT

With no further business the Commission adjourned at 5:29 p.m.

The next scheduled regular meeting is for Wednesday, February 2, 2022, at 4:30 p.m. via Zoom.


Sandra Diaz, Chair