

CITY OF OXNARD
CULTURAL ARTS COMMISSION
MINUTES

Cultural & Community Services Office (Virtual Meetings)
305 West Third Street, Oxnard, CA 93030
Wednesday, February 2, 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 Sandra Diaz, Vice Chair Vincent Stewart, Commissioner Michelle Ascencion, Commissioner Margaret Cortese, and Commissioner Javier Gomez were present. Commissioner Laura Gallardo was 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 Margaret Cortese led the Pledge of Allegiance

C. PUBLIC COMMENTS

Angela Landers - Juneteenth and Forgotten Images at CAL State Channel Islands March 24-26, 2022.

D. APPROVAL OF MINUTES

1. SUBJECT: The Minutes of the Cultural Arts Commission January 12, 2022 Special Meeting were submitted for approval.

ACTION: That the Commission approved the minutes from the January 12, 2022 Special Meeting. (Vice Chair Stewart/Commissioner Gomez) Unanimous 4/0

E. REPORT OF THE COMMISSION SECRETARY

The commission received a report from the commission secretary.

F. COMMISSION BUSINESS

1. SUBJECT: Poet Laureate

ACTION: That the Commission discussed the poet laureate and would like to present a proposal to Council.

2. SUBJECT: Strategic Planning

ACTION:

- a. That the commission discussed Arts Education Component Goals
- b. That the commission discussed the Grant Component Goals

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

1. Artist Directory
2. Proposal to be added as a line budget
3. Poet Laureate
4. Strategic Planning

I. ADJOURNMENT

With no further business the Commission adjourned at 5:32 p.m.

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


Sandra Diaz, Chair