

CITY OF OXNARD
CULTURAL ARTS COMMISSION
MINUTES

Cultural & Community Services Office (Virtual Meetings)
305 West Third Street, Oxnard, CA 93030
Wednesday, January 6, 2021 4:30 pm

A. ROLL CALL/POSTING OF THE AGENDA

At 4:33 p.m., the meeting of the Cultural Arts Commission convened via Zoom. Chair Cortese, Vice Chair Durias, Commissioner Diaz, Commissioner Stewart, and Commissioner Gomez were present. Commissioner Gallardo 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 Diaz led the 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 Commission cannot enter into detailed discussion or take action on any item presented during public comments on items 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. Persons wishing to speak on items on the agenda should do so during public comments for that agenda item.

D. APPROVAL OF MINUTES

1. SUBJECT: The minutes of the Cultural Arts Commission December 2, 2020 meeting submitted for approval.
2. ACTION: Minutes for December 2, 2020 were approved (Stewart/Diaz) unanimous

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: Cultural Arts Commission Strategic Planning Schedule
ACTION: That the commission will begin strategic planning at next scheduled meeting
2. SUBJECT: Arts in Public Places Grant Review Update
ACTION: That the Commission received an update on Arts in Public Places Grant; Commissioner Diaz will act as the liaison for the RFP revision.
3. SUBJECT: Poet Laureate Update - Vice Chair Durias and Commissioner Gomez
ACTION: That Vice Chair Durias and Commissioner Gomez presented a proposal to the Commission

G. COMMISSION COMMENTS

1. Commissioner Stewart - MLK Committee will be hosting the program virtually on January 18, 2021 at 10:00 am.
2. Commissioner Diaz - Justice for All VC will be sponsoring a Virtual Women's March on January 23 from 2:00 - 4:00 pm. Will be collecting warming packs from 10:00 - 12:00 pm to take to shelters.
3. Commissioner Gomez - Be safe and stay healthy, COVID is serious. State is looking at how to help artists during COVID, his program has been exciting during these times due to community members stepping up.
4. Vice Chair - January 20, we will have a new President and Vice President, condolences to Commissioner Gomez and his family, many have lost loved ones to COVID, stay safe, wash hands, follow CDC guidelines.
5. Chair Cortese - Can Julie look into term appointments. Thank you to everyone. Please send Commissioner Gallardo a card from the Commission wishing her a speedy recovery. Best wishes to everyone for continued good health.

H. ITEMS OF FUTURE CONSIDERATION

1. Update on commission terms
2. Update on progress and timeline for new RFP

I. ADJOURNMENT

With no further business the Commission adjourned at 5:38 p.m. (Gomez/Stewart) unanimous

The next scheduled regular meeting is for Wednesday, February 3, 2021, at 4:30 p.m. via Zoom

Margaret Cortese, Chair

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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.