

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection on the City of Oxnard website. Commission agendas are available on the City of Oxnard website 7 days prior to regular meetings, at www.oxnard.org/city-meetings



AGENDA
Cultural Arts Commission
Special Meeting
Council Chambers, 305 W. Third Street
November 13, 2023
4:30 p.m.

To join remotely, click on the link below:

<https://us06web.zoom.us/j/89955344189?pwd=oWLbiPp5DLQq71Jhk3l0xKflA6uLQg.inJc99A4pbIP>

Or telephone (toll-free): US: 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)
Meeting ID: 899 5534 4189
Passcode: 260659

If you wish to speak during public comments or a particular item on the agenda, please sign-on by following the zoom call in steps listed above. Once the Chair calls for public speakers, press *9 to raise your hand, or if online, click the raise hand icon in the Zoom interface to inform the Chair you would like to speak during the public speaking section for that particular item on the agenda.

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. ATTEND THE MEETING AT THE LOCATION LISTED ABOVE OR VIA ZOOM
2. EMAIL COMMENTS OR REQUESTS TO SPEAK BEFORE THE MEETING
 - a. Submit a request to speak no later than 1:00 p.m. on the day of the meeting by contacting the Commission Liaison Julie Estrada at julie.estrada@oxnard.org. Please indicate the agenda item number in the subject line.
3. PROVIDING PUBLIC COMMENTS REMOTELY DURING THE MEETING
 - a. To provide a public comment during the meeting dial (888) 475-4499 and enter the Meeting ID and Passcode listed above as the Zoom details for this meeting. When the Chair announces the particular item on the agenda you want to speak on, press *9 to raise your hand. Once called on, press *6 to unmute your phone.
 - b. Public comments on agenda items will 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.

A. ROLL CALL/PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of October 4, 2023.
RECOMMENDATION: Approve.

C. PUBLIC COMMENTS

At a **special meeting**, a person may address the Cultural Arts Commission only on matters appearing on the agenda. A person may speak a maximum of three (3) minutes. The Chairperson, with the concurrence of the Commission, may permit public comments to

exceed the above stated limitations. Public comments will be considered at the time of consideration of the individual agenda items.

D. COMMISSION BUSINESS

1. SUBJECT: Selection of Chair and Vice Chair.
RECOMMENDATION: That the Commission appoint a Chair and Vice Chair to serve in 2024.
2. SUBJECT: Cultural Arts Commission Meeting Calendar for 2024.
RECOMMENDATION: That the Commission review and approve the Commission meeting calendar for 2024.

E. AD-HOC COMMITTEE REPORTS

1. SUBJECT: Update from the Downtown Mural Project Ad-Hoc Committee on the Call for Artists.
RECOMMENDATION: That the Commission receive an update from the Downtown Mural Project Ad-Hoc Committee on the Call from Artists from Chair Sandra Diaz.

F. 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 items presented during this report. Such items may only be referred to the Secretary for administrative action or scheduled on a subsequent agenda for discussion.

G. COMMISSIONER COMMENTS

Commissioners may individually report on items of interest or concern outside of Ad Hoc Committee reports. The Commission cannot enter into detailed discussion or take action on any item presented during these reports. The Commissioner's report shall not exceed three minutes.

H. ITEMS FOR FUTURE CONSIDERATION

Commissioners may request that items be placed on future agendas for extended discussion.

I. ADJOURNMENT