

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
October 16, 2024
4:30 p.m.

To join remotely, click on the link below:

<https://us06web.zoom.us/j/82238160454?pwd=wsHxH0l1DDRvNddT9-athOugc9Wxhg.P5tgYJfVqivsJv4y>

Or telephone (toll-free): 833 548 0282 US Toll Free

Meeting ID: 822 3816 0454

Passcode: 434186

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 Secretary Sandra Diaz at sandra.diaz@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 833 548 0282 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 September 4, 2024.
RECOMMENDATION: Approve.

C. PUBLIC COMMENTS

At a special meeting, a person may address the Cultural Arts Commission only on matters on the agenda. The presiding officer shall limit public comments to three minutes.

D. COMMISSION BUSINESS

1. SUBJECT: Second Strategic Planning Meeting to review Commission goals, vision, and mission
RECOMMENDATION: That the Commission continue the discussion on building their strategic plan and review Commission goals, vision, and mission.

E. AD-HOC COMMITTEE REPORTS

1. SUBJECT: Powers & Duties Review Ad Hoc Committee
RECOMMENDATION: That the Powers & Duties Review Ad Hoc Committee discuss next steps for their initial review and discussion meeting, and set a sunset date for the committee. Members: Commissioners Concordia & Torres.

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