REGULAR MEETING
TUESDAY, January 8, 2019 5:30 PM
CITY HALL 501 POLI ST. - SANTA CRUZ CONFERENCE ROOM

ROLL CALL

SPECIAL PRESENTATION AND ANNOUNCEMENTS

PUBLIC COMMUNICATIONS
Public Communications is the time set-aside during the Commission meeting for members of the public to address the Commission on items of business relating to Public Art other than scheduled agenda items. Persons wishing to address the Commission should fill out a speaker form prior to the Commission reaching this point on the agenda.

CONSENT ITEMS

1. **Election of Officers**
   RECOMMENDATION: This is an action item. It is recommended the Public Art Commission elect members to serve as Chair and Vice Chair for the 2019 calendar year.

2. **Approval of Commission Meeting Calendar**
   RECOMMENDATION: This is an action item. It is recommended the Public Art Commission approve the following meeting dates for the 2019 calendar year: February 12; March 12; April 9; May 14; June 11; July 9; August 13; September 10; October 8; November 12 (Thanksgiving week is 11-25); December 10.

3. **Approval of Minutes**
   RECOMMENDATION: This is an action item. It is recommended that the Public Art Commission approve the draft minutes from the regular meeting on December 11, 2018.

FORMAL ITEMS

4. **Goal Setting**
   RECOMMENDATION: It is recommended that the Public Art Commission begin discussing the 2-3 goals they would like to focus on during 2019.
INFORMATIONAL ITEM(S)

5. Review Committee
RECOMMENDATION: No action needed at this time. It is recommended the Public Art Commission receive an update on the status of the first draft of revisions of the mural design guidelines and information form as discussed at the December 11, 2018 meeting.

RECOMMENDATION: No action needed at this time. It is recommended the Public Art Commission receive an update on the status of the current public art throughout the City of Ventura.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT