

# CULTURAL AFFAIRS COMMISSION AGENDA

Kenneth May, Chair  
 Banks Staples-Pecht, Vice Chair  
 Alec Gasca, Commissioner  
 Marie Lakin, Commissioner  
 Brian McDonald, Commissioner  
 Deborah Walsh, Commissioner  
 Raul Zapata, Commissioner

Emily Fox, Community Partnerships Manager  
 Kathryn Dippong-Lawson, Cultural Affairs Supervisor  
 Barbara Cavalli, Recording Secretary

**REGULAR MEETING**  
**THURSDAY, January 24, 2019 5:30 PM**  
**CITY HALL- SANTA CRUZ CONFERENCE ROOM**

**ROLL CALL**

**SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

Introduction of Katrina Maksimuk, Recording Secretary

**PUBLIC COMMUNICATIONS**

This is the time set-aside during the Cultural Affairs Commission meeting for members of the public to address the Commission concerning any item that is not on this agenda. Persons wishing to address the Commission should fill out a "Speaker Form" prior to the Commission reaching this point on the agenda.

**FORMAL ITEMS**

**1. Election of Officers**

RECOMMENDATION: It is recommended the Cultural Affairs Commission elect members to serve as the Chair and Vice Chair for the 2019 calendar year.

**2. Approval of Meeting Calendar**

RECOMMENDATION: It is recommended the Cultural Affairs Commission approve the meeting dates for the 2019 calendar year: March 28; May 23; July 25; September 26; and a Special Meeting on November 21.

**3. [Approval of Minutes](#)**

RECOMMENDATION: It is recommended the Cultural Affairs Commission approve the special meeting minutes of November 29, 2018.

**4. Ventura Music Festival Presentation and Letter of Support Request**

RECOMMENDATION: It is recommended the Cultural Affairs Commission receive a presentation from the Ventura Music Festival requesting a letter of support for future City funding.

**5. Quarterly Arts Forum Update**

RECOMMENDATION: It is recommended the Cultural Affairs Commission confirm the pre-selected dates of the Quarterly Arts Forum open houses for the 2019 calendar year and discuss the focus of each forum.

January 29, 2019 (January 22, 2019 second choice); 6:00pm-8:00pm  
March 26, 2019 ( March 19, 2019 second choice); 6:00pm-8:00pm  
June 25, 2019 (June 18, 2019 second choice); 6:00pm-8:00pm  
September 24, 2019 (September 17, 2019 second choice); 6:00pm-8:00pm

**6. Goal Setting**

RECOMMENDATION: This is an information item only. It is recommended that the Cultural Affairs Commission begin discussing 2-3 goals they would like to focus on during 2019.

**DEPARTMENT COMMUNICATIONS**

**COMMISSION COMMUNICATIONS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

Administrative Reports relating to this agenda are available in the Parks, Recreation & Community Partnerships Department, 501 Poli Street – Room 226, Ventura, during normal business hours as well as on the City’s Web Site – <a href="http://www.cityofventura.ca.gov">www.cityofventura.ca.gov</a> . Materials related to an agenda item submitted to the Cultural Affairs Commission after distribution of the agenda packet are available for public review at the Parks, Recreation & Community Partnerships Department.
This agenda was posted on Thursday, January 17, 2019 at 3:00 PM in the Parks, Recreation & Community Partnerships Department, on the City Hall Public Notices Board, and on the Internet.
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