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**