

# CULTURAL AFFAIRS COMMISSION AGENDA

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

Cary Glenn, Action Community Partnerships  
 Manager  
 Kathryn Dippong-Lawson, Acting Community  
 Partnerships Supervisor  
 Barbara Cavalli, Recording Secretary

**REGULAR MEETING**  
**THURSDAY, JANUARY 25, 2018 5:30 PM**  
**CITY HALL 501 POLI ST. - SANTA CRUZ CONFERENCE ROOM**

**ROLL CALL**

**SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

**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.

**CONSENT ITEMS**

**1 [ELECTION OF OFFICERS](#)**

**RECOMMENDATION:** It is recommended the Cultural Affairs Commission elect a Chair and a Vice Chair to serve for the 2018 calendar year.

**2 [Approval of Minutes](#)**

**RECOMMENDATION:** This is an action item. It is recommended the Commission approve the special meeting minutes of the Cultural Affairs Commission meeting from October 5, 2017.

**FORMAL ITEMS**

**3 2018 Work Plan**

**RECOMMENDATION:** This is an information item only. It is recommended the Cultural Affairs Commission discuss a work plan for the 2018 calendar year.

**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 – [www.cityofventura.net](http://www.cityofventura.net). 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 Monday, January 22, 2018 at 12:00 PM in the Parks, Recreation & Community Partnerships Department, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Office of Cultural Affairs at 658-4720 or the California Relay Service at (866) 735-2929. Notification 48 hours in advance will enable the City to make reasonable arrangements for accessibility to this meeting.