
ARTS & CULTURE COMMISSION AGENDA

Paul Atkinson, Chair
Qori Moorehaul, Vice Chair
Karen Kitchel, Commissioner
Marie Lakin, Commissioner
Ines Monguio, Commissioner
KC Rodriguez, Commissioner
Seana-Marie Sesma, Commissioner

Emily Fox, Recreation Manager
Kathryn Dippong Lawson, Recreation Supervisor
Elena Waller, Recording Secretary

**ARTS & CULTURE COMMISSION
REGULAR MEETING
Thursday, January 25, 2024, 5:30 pm
Santa Cruz Meeting Room, Ventura City Hall, 501 Poli Street**

ROLL CALL

SPECIAL PRESENTATIONS

PUBLIC COMMUNICATIONS

CONSENT ITEM(S)

1. Approval of Minutes

RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission approve the meeting minutes of the regular meeting on November 14, 2023.

FORMAL ITEM(S)

2. Review Panel for Ventura River Trail Improvements Project Public Art Mural

RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission select one member to serve on the review panel for the Ventura River Trail Improvements Project Public Art Mural.

3. Election of Chair and Vice Chair

RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission elect a Chair and Vice Chair to serve for the 2024 calendar year.

4. 2024 Arts & Culture Commission Meeting Calendar

RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission approve the following meeting dates for the 2024 calendar year: February 8; March 14; April 11; May 9; June 13; July 11; August 8; September 12; October 10; and November 14.

ARTS & CULTURE COMMISSION AGENDA

5. **Review and Approve: Public Art Program's 2024-25 Annual Projects Plan**
RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission review and approve the Public Art Program's 2024-25 Annual Projects Plan.

INFORMATIONAL ITEM(S)

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

ADJOURNMENT

PUBLIC PARTICIPATION OPTIONS

1. Submit a Public Comment Via Email Prior to the Meeting

Submit your comments via email **by 3:30 p.m.** on the Commission meeting date to allow the comments to be read before the meeting. Please submit your comment using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to mcordero@cityofventura.ca.gov (up to 1000 characters). When sending an email, please indicate in the subject line, the agenda item number (i.e., Item No. 2A). Your form/email will be read by the Commission and placed into the item's record at the meeting.

2. Provide a Public Comment In-Person During the Meeting

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Recording Secretary at 805-658-4740 or the California Relay Service at 866-735-2929. Notification 72-hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting.

Staff reports relating to this agenda are available on the City's website: www.cityofventura.ca.gov. This agenda was posted on **January 22, 2024**, by 5:00 PM to the City's website.