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# ARTS & CULTURE COMMISSION AGENDA

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Todd Collart, Commissioner  
Kacie Goff, Commissioner  
Marie Lakin, Commissioner  
Travis Mantych, Commissioner  
Ken May, Commissioner  
Ines Monguio, Commissioner  
Carolyn Mullin, Commissioner  
Banks Pecht, Commissioner  
Teri Willison, Commissioner

Emily Fox, Recreation Manager  
Kathryn Dippong-Lawson, Recreation Supervisor  
Courtney Deppen, Recording Secretary

## Arts & Culture Commission REGULAR MEETING Tuesday February 2, 2021 at 5:30 P.M.

**IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE ARTS & CULTURE COMMISSION MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGEs 1 & 2 OF THIS AGENDA.**

### **WATCH THE MEETING:**

Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, <https://www.YouTube.com/cityofventura/live> or on Cable TV – Channel 15.

### **SUBMIT PUBLIC COMMENT VIA EMAIL:**

Submit your comments via email **by 3 p.m. on the Arts & Culture 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/FormCenter/> or send an email to [cdeppen@cityofventura.ca.gov](mailto:cdeppen@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 Arts & Culture Commission and placed into the item's record at the meeting.

When watching the live stream meeting, you may submit Public Comments via email using the form <https://www.cityofventura.ca.gov/FormCenter/Public-Speaker-Commission-Meeting-Publ-125>



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## **TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING USING ZOOM:**

To speak on an agenda item, complete the online Speaker Registration Form: <https://www.cityofventura.ca.gov/FormCenter/Public-Speaker-Form-14/Arts-and-Culture-Commission-Meeting-Publ-125> by 5:00 p.m. on the Arts and Culture Commission Meeting date. If you wish to speak at the meeting, you will be asked to provide an email address and telephone number to allow the City to email you the Zoom meeting/connection instructions. You can select an audio only connection or connect with audio and video.

When connecting to the Zoom meeting to speak, you will be placed in a virtual “waiting area,” with your audio and video disabled, until it is your turn to speak.

**Staff Reports** relating to this agenda are available on the City’s website – <https://www.cityofventura.ca.gov/AgendaCenter>

**Supplemental Packets**, including Public Comments received via email, related to an agenda item submitted to the Arts & Culture Commission after distribution of the agenda packet are available on the City’s website – <https://www.cityofventura.ca.gov/1841/Supplemental-Packets-Hearing-Notices>

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.

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## **REGULAR MEETING TUESDAY, FEBRUARY 2, 2021 - 5:30 P.M. ZOOM EVENT**

### **ROLL CALL**

### **OATH OF OFFICE**

Arts & Culture Commissioners take Oath of Office.

### **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

Staff and Commissioners provide brief introductions.

### **PUBLIC COMMUNICATIONS**

This is the time set-aside during the Arts & Culture 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. [Approval of Commission Meeting Calendar](#)**

RECOMMENDATION: This is an action item. It is recommended the Arts & Culture Commission approve the following meeting dates for the 2021 calendar year: March 9; April 13; May 11; June 8; July 13; August 10; September 14; October 12; and November 9.

### **FORMAL ITEMS**

#### **2. [Cultural Funding Grant Program – Approval of Awards](#)**

RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission approve the 2021 Cultural Funding Grant Program award recommendations provided by the peer review panel.

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# ARTS & CULTURE COMMISSION AGENDA

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## DEPARTMENT COMMUNICATIONS

## COMMISSION COMMUNICATIONS

## FUTURE AGENDA ITEMS

- Election of Officers
- Brown Act Presentation
- Public Art Mural Design Applications - Review & Approval Requests
- Arts & Culture Section Presentation
- City Council Goals Review
- Commission Goal Setting
- Development of Subcommittees

## ADJOURNMENT

Staff reports relating to this agenda are available on the City's website:  
[www.cityofventura.ca.gov](http://www.cityofventura.ca.gov).

This agenda was posted on January 28, 2021 at 4:00 PM to the City's website.