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# ARTS & CULTURE COMMISSION AGENDA

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

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

**ARTS & CULTURE COMMISSION  
REGULAR MEETING  
Thursday, February 8, 2024, 5:30 pm  
Santa Cruz Meeting Room, Ventura City Hall, 501 Poli Street**

## **ROLL CALL**

## **SPECIAL PRESENTATIONS**

- Cultural Funding Grant Program

## **PUBLIC COMMUNICATIONS**

This is the portion of the meeting set aside for members of the public to address the Commission on any city arts & culture items that are not scheduled on the agenda. Comments are limited to items within the subject matter jurisdiction of the Arts & Culture Commission and are limited to no more than three (3) minutes.

The Commission can only act on scheduled agenda items.

Please refer to the last page of this agenda on how to submit your public comments electronically or how to attend and provide comments in-person.

## **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 January 25, 2024.

## **FORMAL ITEM(S)**

### **2. Selection of Commissioner for Grant Program Peer Review Panel**

RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission select one member to serve on the 2024 Cultural Funding Grant Program peer review panel.

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## 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](mailto: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](http://www.cityofventura.ca.gov). This agenda was posted on **February 2, 2024**, by 5:00 PM to the City's website.