

CULTURAL AFFAIRS COMMISSION AGENDA

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

Emily Fox, Community Partnerships Manager
Kathryn Dippong-Lawson, Cultural Affairs Supervisor
Katrina Maksimuk, Management Analyst

REGULAR MEETING

THURSDAY, March 28, 2019 5:30 PM

CITY HALL- 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.

FORMAL ITEMS

1. [Approval of Minutes](#)

RECOMMENDATION: It is recommended that the Cultural Affairs Commission approve the special meeting minutes of January 24, 2019.

2. [Letter of Support for Keystone Ventura Arts Organizations](#)

RECOMMENDATION: This is an action item. It is recommended that the Cultural Affairs Commission review, discuss, and approve the draft letter of support for Ventura-based keystone Arts Organizations from the Cultural Affairs Commission to City Council.

3. **Quarterly Arts Forum Topic Selection**

RECOMMENDATION: This is an action item. It is recommended that the Cultural Affairs Commission select and approve the topics for the April, June, and September Arts Forums.

4. [Goal Setting](#)

RECOMMENDATION: This is an action item. It is recommended that the Cultural Affairs Commission approve one to three goals to focus on during the 2019 calendar year.

INFORMATIONAL ITEM(S)

5. January Arts Forum

RECOMMENDATION: This is an information item only. It is recommended that the Cultural Affairs Commission receive a report on the January Arts Forum.

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.ca.gov . 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 Thursday, January 17, 2019 at 3:00 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.
--