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# ARTS & CULTURE COMMISSION AGENDA

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

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

## **Arts & Culture Commission REGULAR MEETING Tuesday, April 13, 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 THIS COMMISSION MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGES 1 & 2 OF THIS AGENDA.**

### **PUBLIC PARTICIPATION OPTIONS**

#### **1. Join the WebEx Meeting Live**

- Log-in to the meeting using the following link:

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e44ee8bc3afb35e089492035d84fa858c>

*WebEx recommends downloading the WebEx App and using a Chrome, Firefox, or Edge web-browser.*

NOTE: the WebEx meeting link only works while the meeting is LIVE. After the meeting has ended, use the archived video link to view the meeting.

#### **2. Join the WebEx Meeting Live Using Only an "Audio Connection"**

Call: 1-408-418-9388 / Enter Access Code: 142 227 7002

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### 3. Watch the Meeting Live

- 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.

### 4. Submit a Public Comment Via Email Prior to the Meeting

Submit your comments via email **by 3 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 [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 Commission and placed into the item's record at the meeting.

### 5. Provide a Public Comment Live During the Meeting

After logging-in to the WebEx meeting using your computer or device, verify that your audio/microphone is connected.

Once verified, locate the Chat feature in WebEx on your screen.

- In the Chat feature, write: "I would like to speak on Agenda Item #\_\_\_".

When the Commission Chair calls for public comment on the agenda item, the Virtual Meeting Host will announce your name, then unmute your audio/microphone allowing you to share your comments on the item. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your audio/microphone will be muted.

### 6. Submit a Public Comment Via Email During the Meeting

When watching the live stream meeting, submit a public comment via email using this form: <https://www.cityofventura.ca.gov/publicinput>. All comments received by the conclusion of the agenda item will be made part of the record.

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, April 13, 2021 - 5:30 P.M.** **WebEx EVENT**

### **ROLL CALL**

### **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

Public Art, "Where's Wendy", video presentation.

### **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**

### **FORMAL ITEMS**

1. [Election of Vice Chair](#)  
RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission elect a Vice Chair to serve for the 2021 calendar year.
2. [Review & Recommendation - Public Art Mural located on Wall Street between Cedar Street and East Park Row Avenue](#)  
RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission review and recommend the public art design rendering for the mural proposed on Wall Street between Cedar Street and East Park Row Avenue.

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3. [Review & Recommendation - Public Art Utility Box at Santa Clara Street & Oak Street](#)  
RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission review and recommend the public art utility box design proposed for the utility box located on the corner of Santa Clara Street and Oak Street.
  
4. [Review & Recommendation - Public Art Utility Box at Telephone Road & Ramelli Avenue](#)  
RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission review and recommend the public art utility box design proposed for the utility box located on the corner of Telephone Road and Ramelli Avenue.
  
5. [Review & Recommendation - Public Art Utility Boxes at Telegraph Road & Day Road](#)  
RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission review and recommend the public art utility box designs proposed for the utility boxes located on the corner of Telegraph Road and Day Road.

## DEPARTMENT COMMUNICATIONS

## COMMISSION COMMUNICATIONS

## FUTURE AGENDA ITEMS

## 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 April 8, 2021 before 5:00 PM to the City's website.

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