

CULTURAL AFFAIRS COMMISSION AGENDA

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

Stacey Zarazua, Interim
 Community Partnerships Manager
 Kathryn Dippong-Lawson, Cultural Affairs
 Supervisor
 Barbara Cavalli, Recording Secretary

SPECIAL MEETING

THURSDAY, MAY 10, 2018 5:30 PM

CITY HALL-501 POLI ST. SANTA CRUZ CONFERENCE ROOM

ROLL CALL

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: This is an action item. It is recommended the Cultural Affairs Commission approve the regular minutes of [January 25, 2018](#), the special meeting minutes of [February 22, 2018](#) and the special meeting minutes of [April 25, 2018](#).

2. 2018/2019 Cultural Funding Grant Panel Selection

RECOMMENDATION: This is an action item. It is recommended the Cultural Affairs Commission review and approve the 2018 list of potential Cultural Funding Program peer review panelists and select one Cultural Affairs Commissioner to serve on the Cultural Funding Grant Panel.

3. Quarterly Arts Forum Update

RECOMMENDATION: This is an action item. It is recommended the Cultural Affairs Commission receive the report on the 1st of the Quarterly Arts Forums held on March 27, 2018 and select future dates for the continuation of the Quarterly Arts Forums.

4. Funding Letter

RECOMMENDATION: This is an action item. Cultural Affairs Commission wishes to draft and approve a letter to City Council outlining their support of the City's continued funding to the Museum.

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 Monday, May 7, 2018 at 10:30 AM 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.