

# 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, May 23, 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 meeting minutes of March 28, 2019.

### 2. [Quarterly Arts Forum Updates](#)

RECOMMENDATION: This is an action item. It is recommended that the Cultural Affairs Commission discuss, update, and approve the dates and topics of the remaining Arts Forums scheduled in 2019. In addition, it is recommended that the Commission allow the Arts Forum Subcommittee to make adjustments, when needed, to approved forum topics and dates, as long as they align with Commission goals and priorities.

### 3. [2019 Goals - Subcommittee Appointments](#)

RECOMMENDATION: This is an action item. It is recommended that the Cultural Affairs Commission establish and appoint members to subcommittees connected with their approved 2019 calendar year goals.

## INFORMATIONAL ITEM(S)

### 4. **Commission Consolidation Update**

RECOMMENDATION: No action needed at this time. It is recommended that the Cultural Affairs Commission receive additional information and provide feedback on the

City Council's decision to combine the Public Art, Library Advisory, and Cultural Affairs Commissions into a nine member group.

## **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](http://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.