
ARTS & CULTURE COMMISSION AGENDA

Marie Lakin, Chair
Teri Willison, Vice Chair
Todd Collart, Commissioner
Ken May, Commissioner
Ines Monguio, Commissioner
Carolyn Mullin, Commissioner
Banks Pecht, Commissioner
Vacant, 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, July 13, 2021 at 5:30 PM

THE ARTS & CULTURE COMMISSION IS MEETING VIA TELECONFERENCE PER EXECUTIVE ORDER N-29-20. 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=e2409db1451d58144797659bcba63f613>

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: 182 696 3989

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.

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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 (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, promote you to a "panelist" which allows you to turn on your camera, then unmute your audio/microphone so you can share your comments on the item. You will be heard, and visible on screen if interested. You will have 3 minutes to provide your comments. When you are finished you will be removed as a panelist and your audio/microphone will be muted.

NOTE: When on a cell phone, you may need to scroll your screen to see the chat feature.

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, JULY 13, 2021 – 5:30 PM WebEx EVENT

ROLL CALL

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

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

1. Approval of Minutes

RECOMMENDATION: It is recommended that the Arts & Cultural Commission approve the meeting minutes of the [February 2, 2021](#), [March 9, 2021](#), [April 13, 2021](#), [May 11, 2021](#), and [June 8, 2021](#) regular meetings.

FORMAL ITEMS

2. [Review & Recommendation - Public Art Utility Box at Telephone Road and Ramelli 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 utility box proposed at Telephone Road and Ramelli Avenue.

3. [Arts & Culture Commission Project Discussion & Subcommittee Development](#)

RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission discuss, identify, and develop subcommittees connected with

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the approved Division initiatives and projects they would like to focus on during the current fiscal year.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

ADJOURNMENT

Staff reports relating to this agenda are available on the City's website:
www.cityofventura.ca.gov.

This agenda was posted on July 9, 2021, before 5:00 PM to the City's website.