

# CULTURAL AFFAIRS COMMISSION AGENDA

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

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

## **SPECIAL MEETING**

**THURSDAY, September 20, 2018 SPECIAL MEETING TIME 5:00 PM**  
**CITY HALL- NEW LOCATION – ANACAPA MEETING ROOM**

## **ROLL CALL**

## **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

Introduction of Commissioner Alec Casca

## **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 meeting minutes of [July 26, 2018](#).

### **2. [Cultural Funding Program- Approval of Awards](#)**

RECOMMENDATION: This is an action item. It is recommended the Cultural Affairs Commission approve the peer review panel grants recommendations.

## **INFORMATIONAL ITEM(S)**

### **3. Quarterly Arts Forums Update**

RECOMMENDATION: No action needed. It is recommended the Cultural Affairs Commission receive the update.

## **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 Monday, September 17, 2018 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.