

# 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, July 25, 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 May 23, 2019.

#### 2. [Proposed 2019-20 Cultural Funding Program Grant Panel](#)

RECOMMENDATION: This is an action item. It is recommended that the Cultural Affairs Commission review and approve the list of [potential 2019-20 Cultural Funding Program peer review panelists](#). In addition, it is recommended that the Commission select one of their members to serve on the panel.

### INFORMATIONAL ITEM(S)

#### 3. **Cultural Programming Subcommittee**

RECOMMENDATION: No action needed at this time. It is recommended that the Cultural Programming Subcommittee, working on the development of a comprehensive list of cultural programming recommendations that address the City Council Initiatives connected with Economic Development, Beautifying the Community and the General Plan Update, share an update on their progress.

**4. Arts Forum Subcommittee**

RECOMMENDATION: No action needed at this time. It is recommended that the Arts Forum Subcommittee share a report on the May Arts Forum and discuss the remaining Arts Forums scheduled in 2019.

**5. 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 Monday, July 22, 2019 at 2:00 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.