

# 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, September 26, 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 July 25, 2019.

### 2. [Cultural Funding Grant Program – Approval of Awards](#)

RECOMMENDATION: This is an action item. It is recommended that the Cultural Affairs Commission approve the 2019-20 Cultural Funding Grant Program award recommendations provided by the peer review panel.

## INFORMATIONAL ITEM(S)

### 3. **Commission Goals – Subcommittee Updates**

RECOMMENDATION: No action needed at this time. It is recommended that the subcommittees connected with the Commission's approved goals provide an update.

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

RECOMMENDATION: No action needed at this time. It is recommended the Cultural Affairs Commission receive an update since the last regular meeting 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, September 23, 2019 at 4:00 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.