

# 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, November 21, 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.

## CONSENT ITEMS

### 1. [Approval of Minutes](#)

RECOMMENDATION: It is recommended that the Cultural Affairs Commission approve the meeting minutes of September 26, 2019.

## FORMAL ITEMS

### 2. [Commission Consolidation – Draft Proposal Review & Recommendation](#)

RECOMMENDATION: This is an action item. It is recommended that the Cultural Affairs Commission review the draft Commission Consolidation proposals and provide City Council with a recommendation on which version to adopt.

## 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.

## 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 Friday, November 15, 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.