

**AGENDA**  
**CULTURAL ARTS COMMITTEE**  
**REGULAR MEETING**  
**Monday, October 8, 2012, 1:30pm – 2:30pm**  
**Human Resources Activity Room**  
**300 West Third Street, Oxnard, California 93030**

**A. Roll Call**

**B. Approval of Minutes from September 10, 2012 Regular Meeting**

**C. Public Comments**

A person may address the Committee only on matters within the subject matter jurisdiction of the Committee. The presiding officer shall limit public comments to three minutes. The Committee cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such item may only be referred to the Committee Secretary for administrative action or scheduled on a subsequent agenda for discussion.

**D. Old Business**

- 1. Cultural Arts Staff Support - Status**
- 2. Cultural Arts Grant Disbursements – Second phase**

**E. New Business**

- 1. Bill Strickland “Next Steps”** – Discuss next steps for the Committee to take related to ideas/concepts presented in Mr. Strickland’s presentation to the Committee on July 31.
- 2. Grant Project Recognition** – Development of a process for the Committee to receive event information related to grant award usage.
- 3. Cultural Arts Master Calendar** – Development of an on-line master calendar for Cultural Arts events.
- 4. Cultural Arts Sustainability** – Arts Live and Arts Action Network are potential organizations to invite to give presentations to the Committee regarding sustainability.
- 5. Non-Committee Meeting of Oxnard Arts Groups** – Discuss Councilmember Ramirez’s vision for an informal, occasional “artist reception” type gathering.

**F. Cultural Arts Fund Balance**

**G. Future Items**

- 1. Debrief/Appeals Procedure for Grants**
- 2. Potential “Kids Arts Center”**
- 3. Annual Youth Arts Festival**
- 4. On-line Virtual Arts**
- 5. Networking with Educational Institutions**

**H. Committee Business:** Committee members may relate recent experiences or request that matter be placed on a future agenda for discussion.

**I. Group Announcements:** Public may inform Committee regarding upcoming art events planned in the City.

**J. Adjournment** – Next committee meeting is scheduled for Monday, December 10, 2012.