



AGENDA CULTURAL ARTS COMMITTEE

SPECIAL MEETING

February 27, 2012, 1:30pm – 2:30pm

City Manager's Window Conference Room

300 West Third Street, 4th Floor, Oxnard, California 93030

A. Roll Call

B. Approval of Minutes from January 9, 2011

C. Public Comments

At a special meeting, a person may address the Committee only on matters on the agenda. The presiding officer shall limit public comments to three minutes. Unless otherwise approved by the Committee, persons wishing to speak on items on the agenda should do so during public comments.

D. Old Business

1. **Public Comments:** members of the public may comment on items listed under Old Business.
2. **Cultural Arts Staff Support**
3. **Cultural Arts Grant RFP**
4. **Grant Opportunity** – Tracy Hudak, NEA Our Town Grant

E. New Business - None

F. Cultural Arts Fund Balance - \$343,279

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

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

I. Adjournment: The next meeting will be March 12, 2012, at 1:30 p.m. in the City Manager's Window Conference Room, 300 West Third Street, 4th Floor, Oxnard, California 93030.