DATE: January 27, 2015

TO: City Council

FROM: Daniel Martinez, City Clerk

SUBJECT: Appointment to the Cultural Arts Commission

RECOMMENDATION

That the Mayor, with approval of the City Council, appoint nine members to the newly created Cultural Arts Commission.

DISCUSSION

The Cultural Arts Commission was established on October 28, 2014, by Ordinance 2886. This commission has several powers and duties to enhance cultural arts in the community. Therefore, staff recommends that the Mayor, with approval of the City Council, appoint nine members to the Cultural Arts Commission.

FINANCIAL IMPACT

None.

Attachment 1 – Vacancy Lists
2 – Ord. No. 2886
VACANCY LIST  
CULTURAL ARTS COMMISSION  
9 Members with 2-year terms 
Need to fill 9 Positions to Expire 12/31/16

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APPLICANTS

1. Akin, Debra (2) 
2. Cortese, Margaret 
3. De Vries, Dr. Deborah 
4. Gomez, Javier 
5. Gonzales, Jesus 
6. Hirata, Oneita 
7. Kelly, Autumn 
8. Morla, Christine 
9. Perez, Cesar 
10. Placencia, Peter R. 
11. Ramirez, Jose Manuel 
12. Smith, Susan 
13. Woodland, Mary Ann 

Note: Members appointed by the Mayor, with approval of the City Council per O-2886. Adopted on 11/18/14.

* Incumbent; (1) represents first choice; (2) second choice; (3) third choice
CITY COUNCIL OF THE CITY OF OXNARD
ORDINANCE NO. 2886

ORDINANCE OF THE CITY OF OXNARD, CALIFORNIA, ADDING DIVISION 11 TO ARTICLE II OF CHAPTER 2 OF THE OXNARD CITY CODE, ESTABLISHING A CULTURAL ARTS COMMISSION AND AMENDING SECTION 2-30 OF THE OXNARD CITY CODE PERTAINING TO CITIZEN ADVISORY GROUPS

THE CITY COUNCIL OF THE CITY OF OXNARD DOES ORDAIN AS FOLLOWS:

Part 1. Section 2-30 of the City Code is hereby amended to read as follows:

"SEC. 2-30 APPLICATION.

The following provisions shall apply to the following citizen advisory groups: senior services commission, commission on community relations, library board, parks and recreation commission, youth commission, and cultural arts commission."

Part 2. Division 11 is hereby added to Article II of Chapter 2 of the City Code to read as follows:

"DIVISION 11. CULTURAL ARTS COMMISSION

SEC. 2-130. ESTABLISHED; QUALIFICATIONS.
(A) There is hereby established a cultural arts commission composed of nine members.
(B) A member shall serve without compensation, shall reside in the city, shall be at least 18 years of age, and shall have a special knowledge or interest in the arts.

SEC. 2-131. APPOINTMENT; TERMS; VACANCY.
(A) The mayor, with the approval of the city council, shall appoint the members of the cultural arts commission. Members shall be appointed at the first meeting of the city council in every December after a general election involving the office of mayor.
(B) The term of a member of the cultural arts commission shall be two years and shall begin in January.
(C) In the event of a vacancy, the mayor, with the approval of the city council, shall appoint a replacement to complete the term of the member creating the vacancy.

SEC. 2-132. SECRETARY.
The city manager shall designate a city staff member to serve as a nonvoting secretary to the cultural arts commission."
SEC. 2-133. RULES OF PROCEDURE; QUORUM.
   (A) The cultural arts commission shall follow rules of procedure approved by the city council.
   (B) Five members shall constitute a quorum for the transaction of business by the cultural arts commission.

SEC. 2-134. POWERS AND DUTIES.
The powers and duties of the cultural arts commission shall be as follows:
   (A) Advise the city council on all matters pertaining to the cultural arts in the community;
   (B) Recommend to the city council the adoption, amendment or repeal of ordinances regarding public art, and/or art related projects and proposals;
   (C) Assist the cultural arts community in raising funds through grants or other sources for the development, growth, incorporation, and expansion of the arts;
   (D) Provide a local, state and national network of support and supporters of the local arts;
   (E) Build a growth continuum of education, training and arts to develop an incubator for home grown evaluators and evaluation training tools so that congruity among mission, vision and requirements of requests for proposals matches skills assessed by evaluators in the review process;
   (F) Develop public arts projects that include developing written materials for soliciting participation, appointing and training selection panels, and reviewing and recommending funding to ensure integrity of such processes;
   (G) Receive recommendations from ad-hoc local panels to review art actions in conjunction with the commission;
   (H) Recommend to the city council the distribution of revenues collected through fund raising, grants and public art funds consistent with the needs of the community, including solicitation and analysis of cultural arts grant proposals
   (I) Participate in the development of the strategic annual public art plan and longer-ranged strategic public art plans;
   (J) Cooperate with other commissions and civic organizations in order to promote, market, and publicize the arts in order to increase and foster public interest in the arts; and
   (K) Perform other art, cultural and arts education duties as may from time to time be prescribed by the city council."
Part 3. Within 15 days after passage, the City Clerk shall cause this ordinance to be published one time in a newspaper of general circulation within the city. Ordinance No. 2886 was first read on October 28, 2014 and finally adopted on November 18, 2014 to become effective thirty days thereafter.

AYES: Councilmembers Flynn, Ramirez, MacDonald, Padilla and Perello.

NOES: None.

ABSENT: None.

Tim Flynn, Mayor

ATTEST:

Daniel Martinez, City Clerk

APPROVED AS TO FORM:

Stephen M. Fischer, Interim City Attorney