

**CITY OF OJAI ARTS COMMISSION
Regular Meeting
Ojai City Hall, City Council Chambers**

**Thursday, February 20, 2014
6:30 p.m.**

AGENDA

1. ROLL CALL

2. PRESENTATIONS

3. PUBLIC COMMENT

The Arts Commission will receive comments from the public at this time for items not on the agenda. Other than for emergency items on the agenda, no response will be given or action will be taken during this period. Matters raised at this time requiring Commission action will be placed on a subsequent agenda. When addressing the Commission, please state your name and address, and please limit your comments to three (3) minutes.

4. COMMISSION LEGAL ISSUES TRAINING SESSION BY CITY ATTORNEY

5. APPROVAL OF MINUTES: January 16, 2014 Regular Meeting.

6. COMMITTEE REPORTS & ACTION ITEMS

a. Art Acquisitions (Moore: Committee update.)

b. ARTSOjai (Hirsch: Committee update.)

c. Awards (Committee update.)

d. City Gallery (Committee update.)

e. Public Art (McClary: Receive update on Public Art Code Revision and report on Projects Requiring Public Art.)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, call (805) 646-5581. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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- f. Arts Grants (Commission: Receive update on 2014 Art Grant awards.)

- g. Public Relations/Website/Media Outreach (Harmon: Committee update.)

- h. Budget Update (McClary: Review monthly budget report.)

- i. Committee Assignments

- j. 2014 Calendar Review and Update

7. DISCUSSION ON QUALITIES OF ARTS COMMISSION APPOINTEES

8. ELECTION OF OFFICERS

9. COMMISSIONER COMMENTS

10. CITY COUNCIL LIAISON REPORT

11. STAFF LIAISON REPORT

12. ADJOURNMENT (Adjourn to the date of the next regular meeting, tentatively set for Thursday, March 20, 2014.)

ATTEST TO POSTING:

Steve McClary, Deputy City Manager

Date and Time Posted

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