

CITY OF OJAI ARTS COMMISSION
Ojai City Hall, City Council Chambers

Thursday, May 15, 2014
Special Meeting 5:00 p.m.
Regular Meeting 6:30 p.m.

AGENDA

1. **ROLL CALL** (5 p.m.)
2. **WORKSHOP ON COMMISSION VISIONING AND GOALS** (5 p.m.)
(The Commission will continue its discussion with a facilitator on its vision and goals.)
3. **ADJOURN SPECIAL MEETING**
4. **CALL REGULAR MEETING TO ORDER** (6:30 p.m.)
5. **PRESENTATIONS** - None.
6. **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.
7. **APPROVAL OF MINUTES:**
 - A. April 26, 2014 special meeting
8. **COMMITTEE REPORTS & ACTION ITEMS**
 - a. ARTSOjai (Hirsch: Committee update.)
 - b. Artist-Student Mentor Program (Addison: Committee update.)
 - c. City Gallery (Discussion on City Gallery and Permanent Collection Display; Committee update.)

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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- d. Public Art (McClary: Update on Projects Requiring Public Art and City Gallery Sales; Committee Update.)

- e. Arts Grants (Conrad: Committee update.)

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

- g. Art Acquisitions (Moore: Purchase of artworks; Committee update.)

- h. Awards (Addison: Committee update.)

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

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, June 19, 2014 at Ojai City Hall, 401 S. Ventura Street, Ojai, California.)

ATTEST TO POSTING:

Steve McClary, Deputy City Manager

Date and Time Posted

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