

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

**Thursday, June 19, 2014**  
**Regular Meeting: 6:30 p.m.**

**AGENDA**

**1. ROLL CALL**

**2. PRESENTATIONS - None.**

**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. APPROVAL OF MINUTES:**

- A. April 17, 2014 regular meeting.
- B. May 15, 2014 special and regular meetings.

**5. DISCUSSION & ACTION ITEMS**

- a. Budget (Golden/McClary): Receive report.
- b. ARTSOjai (Hirsch): Receive report.
- c. Mentor Program (Addison):
  - i. Receive report on student applications.
  - ii. Action Item: Reallocation of funds for Mentor Program.
- d. City Gallery (Stobo):
  - i. Receive report.
  - ii. Discussion and direction to Committee on future of City Gallery.
- e. Public Art (Hirsch): Receive report.

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- f. Arts Grants (Conrad): Receive report on revisions to Grant Application and consider approval.
  
- g. Public Relations (Harmon): Receive report.
  
- h. Art Acquisitions (Moore)
  - i. Update on Peace Pole.
  - ii. Phil Harvey Donation - Receive report. Action Item: Accept Committee recommendation to Purchase Artworks.
  - iii. Weiner Donation - Receive report. Action Item: Receive recommendation from Committee on whether to accept donation of artwork.
  - iv. Discussion: Review Donation Procedures. Action Item: Accept Committee Recommendation to Adopt Revised Donation Procedures.
  
- i. Awards (Addison): Receive report.
  
- j. Commission Agendas.
  - i. Discussion on process to submit items for agenda to comply with Brown Act.

**6. COMMISSIONER COMMENTS**

**7. CITY COUNCIL LIAISON REPORT**

**8. STAFF LIAISON REPORT**

- 9. ADJOURNMENT** (Adjourn to the date of the next regular meeting, tentatively set for Thursday, July 17, 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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