

OCEANSIDE ARTS COMMISSION AGENDA

MONDAY, FEBRUARY 6 AT 3:00 PM
CITY COUNCIL CHAMBERS
300 NORTH COAST HIGHWAY



3:00 P.M.

Call to order
Pledge of Allegiance
Roll Call

REGULAR BUSINESS

1. Public Communications

- a) Public Comment for Items not on the Agenda

2. Consent Calendar Items

- a) Approval of Minutes: December 5, 2016
- b) Financial Report: February 2017

DISCUSSION ITEMS

3. Studio ACE Information

- a) Introduction by Chair
- b) Presentation by Julia Fister
- c) Discussion

ACTION ITEMS

4. Oceanside Mural Initiative update

- a) Introduction by Staff
- b) Discussion
- c) Recommendation to Staff

5. Grant Closure Presentation

- a) Introduction by Chair
- b) Presentation by Oceanside Theatre Company
- c) Recommendation – Commission to Approve

6. Oceanside Days of Art Request

- a) Introduction by Chair
- b) Discussion
- c) Recommendation – Direction to Staff

7. Potential Libby Lake Mural

- a) Introduction by Staff
- b) Presentation by Jimmy Figueroa
- c) Recommendation-Commission to Approve idea with visuals to follow

8. Update on Mural Policy and Mural Mapping

- a) Introduction by Staff
- b) Discussion
- c) Recommendation – Direction to Staff and Ad Hoc

9. Update on RFP for Master Plan for the Arts

- a) Introduction by Staff
- b) Discussion
- c) Recommendation-Direction to Staff and Ad Hoc

10. CA Arts Council Cultural Districts Pilot Program

- a) Introduction by Chair
- b) Discussion
- c) Recommendation – Direction to Staff and Ad Hoc

11. 2017 Americans for the Arts Convention Information

- a) Introduction by Staff
- b) Discussion
- c) Direction to Staff

INFORMATION

12. Reports

- a) Previously Discussed Items: *Staff/Commissioners*
- b) Ad-Hoc Committee Reports
- c) Arts Community Reports

13. Announcements and Invitations

- a) Commission Members
- b) City Council
- c) Other

ADJOURNMENT

The next regularly scheduled meeting is at 3:00 p.m. on Monday, April 3, 2016 in City Council Chambers.

Consent Calendar Items

Consent calendar items are considered routine and may be enacted by a single vote. There will be no separate discussion of these items unless requested.

Public Communication Regarding Items on the Agenda

Persons who wish to speak may ask the Chair when the item is addressed. Name and address must be provided and the person has three minutes to speak.

Public Communication Regarding Items Not on the Agenda

No action will be taken by the Commission on these items.

- Written Requests to Speak forms must be received in the Oceanside Public Library Administration Office at least seven days prior to the meeting. The person has five minutes to speak.
- Oral Communications require a written Request to Speak form, which is available at the door and may be completed and turned into the Recording Secretary. The person has three minutes to speak.

The Arts Commission is a formally established Advisory Commission to the City Council, and as such is bound by the Brown Act, California's Open Meeting Law. Under this act, any citizen has the right to address the Commission on matters within its jurisdiction. However, the Commission may not discuss or take action on any item not specifically listed on the agenda. Citizens who wish to have an item placed on the agenda may contact the Oceanside Public Library no later than one week prior to the date of the Commission's regularly scheduled meeting.

Agenda Posting and Materials

In accordance with State law, this agenda has been posted at the Ditmar kiosk at 300 North Coast Highway 72 hours in advance of this meeting.

Special Needs Accommodations

Persons with special needs because of a disability that makes it difficult to participate in the Oceanside Arts Commission meetings may contact the Oceanside Public Library Administration Office at least 24 hours prior to the scheduled meeting so that staff can make arrangements to accommodate the disability.