

AGENDA
REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)
CULTURAL ARTS COUNCIL

Agoura Hills Recreation and Event Center – Community Conference Room
29900 Ladyface Court, Agoura Hills, CA 91301
Monday, February 12, 2024
9:00 a.m.

Zoom Video Conference Access:

<https://us06web.zoom.us/j/85366697159?pwd=tweFBBY0J1P5jhrKmvwX9W201kKJ4.1>
or

Go to: [Zoom.us/join](https://zoom.us/join) and enter **Meeting ID:** 853 6669 7159 **Passcode:** 960339

NOTE: *The Cultural Arts Council and City staff will be participating in this meeting in-person in the Community Conference Room and the meeting will also be broadcast to the public via remote video conferencing (Zoom). Members of the public will have the opportunity to participate in-person in the Community Conference Room (attendees will be required to follow the current State and County public health guidelines) or electronically via Zoom. Refer to “Public Participation” below.*

WATCH THE MEETING (IN-PERSON, VIDEO CONFERENCE, OR ARCHIVED):

This meeting is being conducted in-person in the Community Conference Room and by utilizing video conferencing and electronic means. To attend the meeting in-person, Community Conference Room doors will open to the public at 8:30 a.m., and attendees will be required to follow current State and County public health guidelines. To access the live meeting remotely from a PC, Mac, iPad, or Android device, use the Zoom meeting information above. The meeting may be viewed live online beginning at 9:00 a.m. When attendees join the live Zoom meeting, they are automatically muted and only have the options to view and listen to the live meeting.

PUBLIC PARTICIPATION (PUBLIC COMMENT)

Option A: To provide public comment in-person in the Community Conference Room

*Members of the public have the opportunity to attend the meeting in-person in the Community Conference Room and speak or submit a written comment on any item listed on the Agenda. If you wish to speak, complete a Speaker’s Card for each item and submit to staff prior to the public comment portion of the item. Public testimony is limited to three (3) minutes per speaker; a speaker’s time may not be transferred to another speaker. Written public comments submitted at the meeting are not read aloud by staff. **Any in-person attendees in the conference room will be required to follow the current State and County public health guidelines.** Please silence all cell phones and other electronic devices during the meeting.*

Option B: To provide public comment by video conference (Zoom)

1. If attending the meeting virtually (Zoom), submit written public comments prior to the meeting
*The public has an opportunity to submit written public comments by email; any comments submitted via text or social media will not be accepted. To ensure the Cultural Arts Council has the opportunity to review and/or consider information prior to the live meeting, **please identify the Agenda item number in the email subject line and submit your written public comments by email to culturalarts@agourahillscity.org by 8:00 a.m. on the meeting date.** Public comments provided via email will be distributed to the Cultural Arts Council prior to the meeting. Public comments are not read into the record. **Please note:** any public comments received after 8:00 a.m. on the meeting day will not be considered as part of the Cultural Arts Council’s deliberations nor entered into the official record. However, the public may participate by providing live public comment at the meeting via Zoom (see below).*

2. If attending the meeting virtually, live public comments may be received via Zoom (audio only)
*During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to three (3) minutes per speaker; a speaker’s time may not be transferred to another speaker. **To provide public comment live at the meeting, access the meeting remotely via Zoom (see link above). To request to speak during public comment, please click the “Raise Hand” button on the Zoom toolbar.** Speaker must be present when called to speak; staff will announce the speaker’s name, as listed on Zoom, and unmute the*

microphone to speak (audio only). Prior to speaking, state first and last name and provide city of residence for the record. The microphone will be muted by staff when three (3) minutes have expired.

CALL TO ORDER

ROLL CALL

Arts Council Member Tracie Berson, Arts Council Member Deanna Glassberg, Arts Council Member Karen Kent, Arts Council Member Priscilla Kromnick, Arts Council Member Jennifer Miller, Arts Council Member Alisa Spaulding, Arts Council Member Danielle Walsmith

SPECIAL PRESENTATIONS

APPROVAL OF AGENDA

PUBLIC COMMENTS

(This section is reserved for persons wishing to address items not listed on the Agenda that are under the subject matter jurisdiction of the Cultural Arts Council. Please refer to "Public Participation" above for full details on how to submit written public comments or speak under this category.)

CONSENT CALENDAR

Items on Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the Cultural Arts Council, staff or public, there will be no separate discussion of these items. If an item is removed by the Cultural Arts Council, or staff, the item is deferred to the end of the agenda. If a member of the audience wishes to testify, the item is not deferred.

1. Approval of Minutes from January 8, 2024 Regular Meeting

STAFF REFERENCE: RECREATION SUPERVISOR HOLLANDS

DISCUSSION / ACTION

(This section is reserved for persons wishing to address items listed under Discussion/Action. Please refer to "Public Participation" above for full details on how to submit written public comments or speak under this category.)

1. 2024 Art Shows
 - a. Winter Art Show Review
 - b. Artist Selection Process
2. Reyes Adobe Days 2024

ARTS COUNCIL MEMBER REPORTS

COMMUNITY SERVICES DEPARTMENT REPORTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, notify the Community Services Department, at (818) 597-7361, at least 48 hours prior to the meeting.

Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at agourahillscity.org and are on file in the Community Services Department, 29900 Ladyface Court, Agoura Hills, California, 91301.