

AGENDA
SPECIAL MEETING OF THE CULTURAL ARTS COUNCIL
Agoura Hills Recreation and Event Center – Community Conference Room
29900 Ladyface Court, Agoura Hills, CA 91301
Monday, November 4, 2024
9:00 a.m.

Please silence all cell phones and other electronic devices during the meeting.

NOTE: *The Cultural Arts Council and City staff will be participating in this meeting in-person in the Community Conference Room. Members of the public will have the opportunity to participate in-person in the Community Conference Room. Refer to “Public Participation” below.*

ATTEND THE MEETING:

This meeting is being conducted in-person in the Community Conference Room. Community Conference Room doors will open to the public at 8:30 a.m.

PUBLIC PARTICIPATION (PUBLIC COMMENT)

Option A: To provide public comments 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.

Option B: To submit written public comments prior to the meeting

*Members of the public have an opportunity to submit written correspondence on any item listed on the Agenda. To ensure the Cultural Arts Council has the opportunity to review and/or consider information prior to the meeting, please identify the Agenda item number or topic in the email subject line and **submit written public comments to: culturalarts@agourahillscity.org on or before 8:00 a.m. on the meeting date.** Public comments are not read into the record by City staff. Please note: any public comments received after the deadline may not be considered as part of the Cultural Arts Council’s deliberations nor entered into the official record. However, members of the public may participate by attending the meeting to submit or make their comments in-person.*

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 speak or submit written public comments under this category.**)*

CONSENT CALENDAR

(Items on the Consent Calendar may be approved by a single motion and vote. Unless pulled by the Cultural Arts Council, there will be no separate discussion of these items. This section is reserved for persons wishing to address items on the Consent Calendar. Please refer to "Public Participation" above for full details on how to speak or submit written public comments under this category.)

1. Approval of Minutes from October 14, 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 speak or submit written public comments under this category.)

1. Mayor's Art Show/State of the City
2. Ladyface Greenway Art Project
3. Winter Art Show
4. Ladyface Mountain Film Festival

ARTS COUNCIL MEMBER REPORTS

COMMUNITY SERVICES DEPARTMENT REPORTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a Cultural Arts Council meeting or other services offered by the City of Agoura Hills, please contact the Community Services Department at (818) 597-7361. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility 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.